

RVNL/SECY/STEX/2024

30.09.2024

National Stock Exchange of India Ltd. Exchange Plaza, Plot no. C/1, G Block, Bandra-Kurla Complex, Bandra (E), Mumbai - 400 051. Scrip: RVNL	BSE Ltd. Department of Corporate Service, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400 001. Scrip: 542649
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Sub: Change in Directorate of the Company: - Additional charge of the post of Director (Operations) on the Board of Rail Vikas Nigam Limited (RVNL)

Ref: Regulation 30 of the SEBI (LODR) Regulations, 2015

Dear Sir/Madam,

In compliance with the Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that Ministry of Railways, Government of India, vide its Order No. 2018/E(O)II/40/13 dated 30.09.2024 has conveyed that the President of India has decided that pending approval of the Competent Authority, Mr. Sandeep Jain, IRSE, ED/Plg. (Civil & PSU), Railway Board may be entrusted the additional charge of the post of Director (Operations), Rail Vikas Nigam Limited (RVNL), in addition to his own, w.e.f. 01.10.2024 and till the appointment of the regular incumbent to the post, or until further orders, whichever is earlier.

In compliance with SEBI Letter dated June 14, 2018 read along with Exchange Circular dated June 20, 2018 and as per the confirmation received from Mr. Sandeep Jain (DIN: 09435375), this is to confirm that he has not been debarred from holding the office of director by virtue of any SEBI order or any other such authority.

Declaration as per SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is enclosed as **Annexure- A**.

The Updated list of Directors is enclosed as **Annexure- B**.

Thanking you,

Yours faithfully,
For Rail Vikas Nigam Limited

(Kalpana Dubey)
Company Secretary & Compliance Officer

Encl: As above

Declaration as per SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is enclosed as Annexure- A

Particulars	Details
Name of the Director	Mr. Sandeep Jain
Reason for Change viz. appointment, reappointment, resignation, removal, death or otherwise	Appointment
Date of appointment/ reappointment/ cessation (as applicable) & term of appointment/ re-appointment	01.10.2024
Brief Profile (in case of appointment)	Graduated in Civil Engineering from NIT, Jaipur, Mr. Sandeep Jain joined Indian Railways Service of Engineers (IRSE) and held various positions i.e. AEN, DEN, Sr. DEN, Dy. Chief Engineer/Track Supply, Sr. DEN/ Coord., Dy. Chief Engineer (Construction), CGM/IRCON. He has wide experience of more than 29 years of handling Railway maintenance, construction projects and administration. At present, he has been working as Executive Director Planning (Civil & PSU), Railway Board, since October 2021.
Disclosure of relationships between directors (in case of appointment of a director).	NA
Number of equity share held in the Company	NIL

Annexure B

RAIL VIKAS NIGAM LIMITED

LIST OF DIRECTORS

(As on 01.10.2024)

Sr. No.	Name of the Director	Designation
1.	Mr. Pradeep Gaur	Chairman & Managing Director
2.	Mr. Vinay Singh	Director (Projects)
3.	Mr. Sanjeeb Kumar	Director (Finance) & CFO
4.	Mrs. Anupam Ban	Director (Personnel)
5.	Mr. Sandeep Jain	Director (Operations)
6.	Mr. Dhananjaya Singh	Govt. Nominee Director
7.	Mr. N. C. Karmali	Govt. Nominee Director
8.	Dr. M. V. Natesan	Independent Director
9.	Mr. Anupam Mallik	Independent Director