

RVNL/SECY/STEX/2024

05.02.2024

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

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

Dear Sir/Madam,

Pursuant to Regulation 30 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that **Shri Vivek Kumar Gupta (DIN: 10423972)**, Principal Executive Director/Gati Shakti, Railway Board and Govt. Nominee Director on the Board of Rail Vikas Nigam Limited (RVNL) has been appointed as Managing Director, National High Speed Rail Corporation Ltd. (NHSRCL) vide Railway Board office order dated 01.02.2024 and relinquished the charge of the post of Principal Executive Director/Gati Shakti, Railway Board on 05.02.2024, hence ceases to be a director on the Board of RVNL w.e.f. 05.02.2024.

The updated list of Board of Directors is enclosed.

The above is for your information & records please.

Thanking you,

Yours faithfully,
For Rail Vikas Nigam Limited

(Kalpana Dubey)
Company Secretary & Compliance Officer

RAIL VIKAS NIGAM LIMITED

LIST OF DIRECTORS

(As on date)

Sr. No.	Name of the Director	Designation
1	Mr. Pradeep Gaur	Chairman & Managing Director
2	Mr. Vinay Singh	Director (Projects)
3	Mr. Rajesh Prasad	Director (Operations)
4	Mr. Sanjeeb Kumar	Director (Finance) & CFO
5	Mrs. Anupam Ban	Director (Personnel)
6	Mr. Dhananjaya Singh	Part-time (Official) Director
7	Dr. M. V. Natesan	Part-time (Non-official) Director
8	Mr. Anupam Mallik	Part-time (Non-official) Director