

RVNL/SECY/STEX/2020

12th November, 2020

BSE Limited 1 st Floor, New Trade Wing, Rotunda Building, Phiroze Jeejeebhoy Towers, Dalal Street Fort, Mumbai-400001 Scrip: 542649	National Stock Exchange of India Ltd. Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai – 400051 Scrip: RVNL
---	--

Sub: Change in Directorate

Ref: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that Ministry of Railways vide its order no. 2004/PL/44/4 dated 5th November, 2020 (received on 11th November, 2020) has appointed Shri Dhananjaya Singh, SAG/IRSE (DIN: 0895550) Executive Director (Works), Railway Board, Ministry of Railways as part-time Government Nominee Director of the Company in place of Shri Hari Mohan Gupta, NFHAG/IRSE (DIN:08453476) the then Executive Director (Works), Railway Board, Ministry of Railways & part-time Government Nominee Director, RVNL with effect from 11th November, 2020 till he holds the post of Executive Director (Works) or until the further orders, whichever is earlier.

The Board of Directors in their meeting held on 11.11.2020 appointed Shri Dhananjaya Singh, as part-time Government Nominee Director (Additional Director) w.e.f. 11th November, 2020.

Further, Shri Hari Mohan Gupta (DIN 08453476), part-time Government Nominee Director ceases to be Director on the Board of the Company w.e.f. 11.11.2020.

In compliance with SEBI Circular No. LIS/COMP/14/2018-19 dated June 20, 2018, and as per the confirmation received from Shri Dhananjaya Singh, 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. He has further confirmed that he does not hold any shares of Rail Vikas Nigam Limited.

Brief profile of Shri Dhananjaya Singh is enclosed herewith.

Thanking you,
Yours faithfully,

For Rail Vikas Nigam Limited

Kalpna
(Kalpana Dubey)
Company Secretary & Compliance Officer
Membership No. F7396



Encl: As above

Annexure-1

Brief profile of Shri Dhananjaya Singh

Particulars	Shri Dhananjaya Singh
Reason for change	Appointment of Shri Dhananjaya Singh as part-time Government Nominee Director (Additional Director) of the Company.
Date of Appointment	w.e.f. 11.11.2020
Brief Profile	<p>Shri Dhananjaya Singh has been appointed on the Board of RVNL as part-time Government Nominee Director in terms of Presidential Order dated 5th November, 2020 issued by the Ministry of Railways.</p> <p>Shri Dhananjaya Singh holds a bachelor's degree in Civil Engineering from University of Lucknow.</p> <p>He is presently working as Executive Director (Works), Railway Board, Ministry of Railways, Government of India. Before the present assignment, he was worked in Railway Board in various work positions including Directors (Works) (Railway Board), Senior Divisional Engineer (Northern Railway). He was on deputation to Mumbai Rail Vikas Corporation (MRVC) as a Deputy Chief Project Manager.</p>
Relation between Directors	Shri Dhananjaya Singh is not related to any other Director of the Company.



CIN : L74999DL2003GOI118633



RAIL VIKAS NIGAM LIMITED

LIST OF DIRECTORS
(As on 12th, November, 2020)

Sr. No.	Name of the Director	Designation
1	Shri Pradeep Gaur	Chairman & Managing Director
2	Shri Vinay Singh	Director (Projects)
3	Shri Ajay Kumar	Director (Personnel)
4	Shri Rajesh Prasad	Director (Operations)
5.	Shri Sanjeeb Kumar	Director (Finance) & CFO
6	Shri Dhananjaya Singh	Part-time (Official) Director
7	Shri Vinay Srivastava	Part-time (Official) Director
8	Dr. Anil Kumar	Part-time (Non-official) Director
9	Dr. L V M Reddy	Part-time (Non-official) Director
10	Major General (Retd.) Cyrus Addie Pithawalla	Part-time (Non-official) Director

