

RVNL/SECY/STEX/2022

16.09.2022

National Stock Exchange of India Ltd.	BSE Ltd.
Exchange Plaza,	Department of Corporate Service,
Plot no. C/1, G Block,	Phiroze Jeejeebhoy Towers,
Bandra-Kurla Complex,Bandra (E),	Dalal Street,
Mumbai - 400 051.	Mumbai- 400 001.
Scrip: RVNL	Scrip: 542649

Sub: Appointment of Statutory Auditor for F.Y. 2022-23

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

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that the Comptroller and Auditor General of India vide its letter no. CA. V / COY / CENTRAL GOVERNMENT, RVNL (1)/523, dated 30/08/2022 (received on 15.09.2022) has appointed M/s V. K. Dhingra & Co., Chartered Accountants as Statutory Auditor of the Company under Section 139 of the Companies Act, 2013 for the financial year 2022-23.

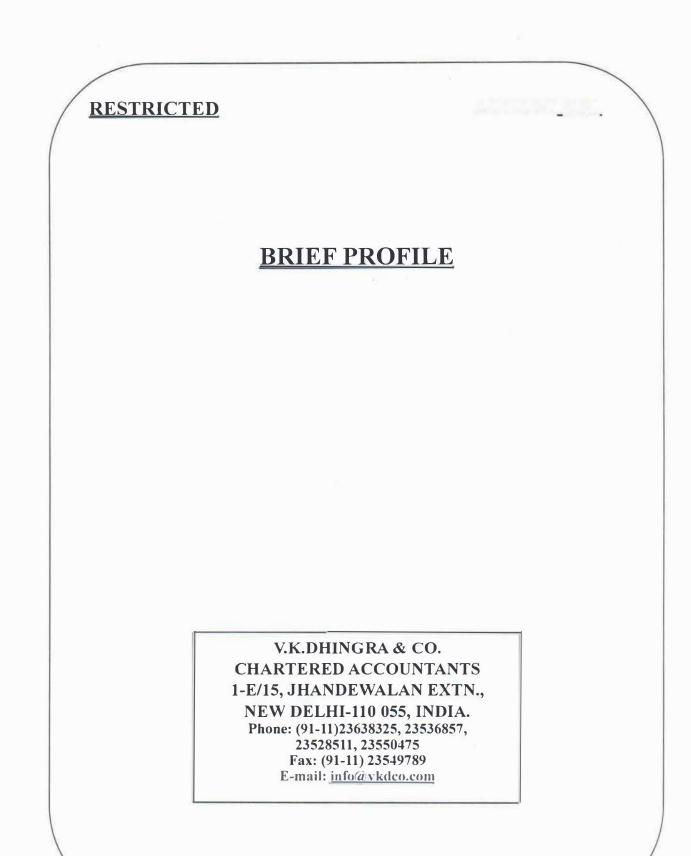
Brief Profile of Auditor is enclosed herewith.

Kindly take the same on record.

Thanking you,

Yours faithfully, For Rail Vikas Nigam Limited

(Kalpana Dubey) Company Secretary & Compliance Officer



V.K. DHINGRA & CO.

Established in 1973 by Mr. Vinod Kumar Dhingra at New Delhi, India, the firm expanded with a number of partners joining the firm over the period and the present strength of partners is thirteen with head office at Delhi and branch office at Chandigarh.

Partners are duly supported by teams of audit managers, semi qualified staff, articled trainees and support staff.

The firm's main objective is to provide service of global standards by maintaining high standards of professionalism, integrity and personal relationship with the clients.

RANGE OF SERVICES

The range of services in the field of attestation services in which the firm has rich experience are briefed as under :

- Statutory Audits of annual financial statements of central public sector entities with MAHA NAVRATNA, NAVRATNA and MINI RATNA STATUS and companies in private sector, Public sector Banks, Financial Institutions, large manufacturing units in Cooperative Sector, Autonomous bodies under the various administrative ministries of Government of India and other business entities and charities.
- Management/operational audit, propriety and Value for Money Audit.
- Frauds and Other Investigations
- EDP and organizational effectiveness audits, audits of internal control and security systems including recommendations for improvement.
- Internal, process and concurrent audits of all types of business, banks, Charities and Societies.

Apart from attestation services as above, we provide wide range of services covering ,inter alia, the following:-

Taxation – National & International



- ➢ GST Audit and Consultancy
- Commercial & Legal Consultancy
- Human Resource Development
- Business Start-ups
- Due Diligence for business acquisitions and takeovers
- Personal Financial Planning
- Business Plans and Cash flow forecasts
- Investigations and Reports
- Banking Arrangements
- Business Advisory Services

The clients include:-

- Big Corporate Entities
- State Owned Enterprise
- Banking and Financial Institutions
- Foreign Companies/Organizations
- > Non-Residents
- Charitable or Religious Trusts
- Societies and Institutions

The product range or the services in which the above referred clients are engaged include mainly:-

- Automobile & Automotive Air Conditioning Systems
- ➤ Iron and Steel
- > Fertilizers
- ➢ Banking, Finance & Insurance
- > EPC (Engineering, Procurement & Construction) & Consultancy Organisation
- ➤ Apparels & Textiles
- Pharmaceuticals & Surgicals
- Oil, Gas and Petrochemicals
- > Telecommunication



- Internet Service Providers (ISP)
- Special Economic Zones
- ➢ Hotel & Restaurants
- Containerisation & Transportation Facilities
- ➤ Education
- > Hospital
- > Professionals
- > Packaging
- Infrastructure Sector (Including Railways and Highways)

EMPANELMENTS

The firm is presently empaneled with various National and International Bodies:

- a) CAG : Comptroller and Auditor General of India
- b) RBI : Reserve Bank of India
- c) UNIDO: United Nations Industrial Development Organization
- d) Registrar of Co-Operative Societies, New Delhi.
- e) Ministry of Agriculture, Government of India, Department of Agriculture and Co-operative.
- f) LIC : Life Insurance Corporation of India
- g) IDBI : Industrial Development Bank of India.

