

RVNL/SECY/STEX/2021

23.11.2021

BSE Limited 1 st Floor, New Trade Wing, Rotunda Building, Phiroze Jeejeebhoy Towers, Dalal Street Fort, Mumbai-400001 Scrip Code: 542649	National Stock Exchange of India Ltd. Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai – 400051 Scrip Code: RVNL
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Sub: Appointment of DR. M. V. Natesan (DIN: 09408491) as an Independent Director on the Board of Rail Vikas Nigam Limited (RVNL)

Ref: RVNL's letter of even no. dated 10th November, 2021

Dear Sir/Madam,

This is in continuation to our announcement submitted to the Exchanges on 10th November, 2021 regarding appointment of (Non-Official) Independent Directors on the Board of Rail Vikas Nigam Limited (RVNL). In this regard, it is to inform that in accordance with applicable provisions of Companies Act, 2013, the Board of Directors of RVNL has approved the appointment of Dr. M. V. Natesan (DIN: 09408491) as Additional Director (Non-Official Independent Director) **w.e.f. 22nd November, 2021** (date of allotment of DIN).

Brief profile of Dr. M. V. Natesan and updated list of Directors are enclosed as **Annexure – 1 & 2** respectively.

In compliance with SEBI Circular No. LIST/COMP/14/2018-19 dated June 20, 2018 and as per the confirmation received from DR. M. V. Natesan, 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.

Dr. M. V. Natesan has also confirmed that he is not related to any Director/KMP of the Company.

This is for your information and record.

Thanking you,

Yours faithfully,

For Rail Vikas Nigam Limited



Deepika
 23/11/2021
 (Deepika Mehta)

Company Secretary & Compliance Officer

Encl: As above

Brief Profile of Dr. M. V. Natesan

Particulars	Dr. M. V. Natesan
Reason for Change	Appointment of Dr. M. V. Natesan as Additional Director (Non Official Independent Director)
Date of Appointment	22.11.2021
Brief Profile	<p>Dr. M. V. Natesan holds degrees in MA, M.Ed & PhD in Sanskrit. He is a Professor, Dept. of Vyakarana, Sree Sankaracharya University of Sanskrit- Kalady. He was also a H.O.D of Education. SSUS.Kalady. He also held the following posts:</p> <ul style="list-style-type: none">i) Assistant Director, International School for Sankara Studies, SSUSii) Senior Publication Officer- SSUSiii) State Govt. Nominee, Adarsa Sanskrit College, Balussery, R.S. Sansthan- MHRD, New Delhiiv) Editorial Board- Saraswatam Centre for Advanced Information Resources International Research Journal- University Library- SSUS-Kaladyv) Consultative Committee Member- Thrissur Railway Station, Thiruvananthpuram, Southern Railway
Relationship between Directors/KMP	Dr. M. V. Natesan is not related to any other Director/KMP of the Company.
No. of Equity Shares held in the Company	NIL



CIN : L74999DL2003GOI118633



RAIL VIKAS NIGAM LIMITED

LIST OF DIRECTORS

(As on date)

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	Major General (Retd.) Cyrus Addie Pithawalla	Part-time (Official) Director
8	Shri Sreenivasa Murthy Rangaiah	Part-time (Non-official) Director
9	Dr. M. V. Natesan	Part-time (Non-official) Director

