

CIN : L74999DL2003GOI118633



RVNL/SECY/STEX/2021

14.12.2021

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
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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. 2021/PL/51/13 Pt. 1 dated 13.12.2021 has appointed Shri Rajesh Argal, (DIN: 09171980) Additional Member (Planning), Railway Board, Ministry of Railways as part-time Government Nominee Director of the Company with effect from 13th December, 2021 till he holds the post of Additional Member (Planning), Railway Board or until the further orders, whichever is earlier.

He will be appointed as Additional Director on the Board of the Company w.e.f. 13.12.2021.

In compliance with SEBI Circular No. LIS/COMP/14/2018-19 dated June 20, 2018, and as per the confirmation received from Shri Rajesh Argal, 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 Rajesh Argal and updated list of Directors are enclosed as **Annexure – 1 & 2** respectively

Thanking you,

Yours faithfully,

For Rail Vikas Nigam Limited

DEEPIKA
MEHTA

Digitally signed by
DEEPIKA MEHTA
Date: 2021.12.14 15:53:45
+05'30'

(Deepika Mehta)

Company Secretary & Compliance Officer

Encl: As above

Annexure-1

Brief profile of Shri Rajesh Argal

Particulars	Shri Rajesh Argal
Reason for change	Appointment of Shri Rajesh Argal as part-time Government Nominee Director of the Company.
Date of Appointment	w.e.f. 13.12.2021
Brief Profile	<p>Shri Rajesh Argal is graduated from the MACT (Maulana Azad Collage of Technology), Bhopal in 1983 with Civil Engineering Degree.</p> <p>He has over 35 years of rich and varied experience in Railways. His immediate past assignments include Chief Administrative Officer (Construction), West Central Railway, Jabalpur. Chief Safety Officer, West Central Railway, Jabalpur. Divisional Railway Manager at Malda. His earlier assignments include a stint at Chief Engineer (Construction), Eastern Railway, Kolkata and General Manager, IRCON on Deputation for about one and half years in SEREMBAN- GEMAS double tracking project of Ircon International Limited in Malaysia. He has also worked for four and half years as Chief Engineer (Construction), Southern Railway Chennai.</p> <p>His present assignment as Additional Member (Planning), Railway Board entails planning and budgeting of Railway Infrastructure projects including prioritization of investment and execution of the same. He is also the coordinator for National Infrastructure Pipeline Projects in the Railway Board.</p>
Relation between Directors	Shri Rajesh Argal is not related to any other Director of the Company.





रेल विकास निगम लिमिटेड
Rail Vikas Nigam Limited

गुणवत्ता, गति एवं पारदर्शिता
(A Government of India Enterprise)

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Annexure-2

RAIL VIKAS NIGAM LIMITED

LIST OF DIRECTORS

(As on 14th, December, 2021)

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

