

RVNL/SECY/STEX/2022

2nd August, 2022

BSE Limited
1st Floor, New Trade Wing,
Rotunda Building, Phiroze Jeejeebhoy
Towers, Dalal Street Fort,
Mumbai-400001

National Stock Exchange of India Ltd.
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E),
Mumbai – 400051

Scrip Code: 542649

Scrip Code: RVNL

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 Rajesh Argal (DIN: 09171980) has been superannuated from the post of Additional Member (Planning), Railway Board vide Circular No. 2022/RB(W)/5/7 dated 21.07.2022 of Railway Board (received on 02.08.2022), hence in terms of Railway Board order on. 2021/PL/51/13 Pt. 1 dated 13th December, 2021, he ceased to be a Director on the Board of the Rail Vikas Nigam Limited (RVNL) w.e.f. 31.07.2022

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



Kalpna
2/8/2022
(Kalpana Dubey)

Company Secretary & Compliance Officer

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	Dr. M. V. Natesan	Part-time (Non-official) Director
8	Shri Sreenivasa Murthy Rangaiah	Part-time (Non-official) Director
9	Shri Anupam Mallik	Part-time (Non-official) Director



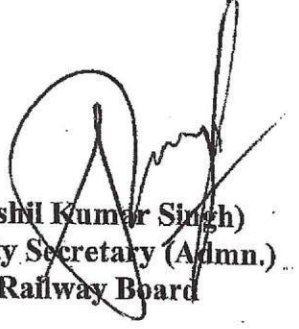
No.2022/RB(W)/5/7

New Delhi, dated 21.07.2022

CIRCULAR

The following colleagues are due to retire in the month of July, 2022:-

1. Smt. Elizabeth Dass, M.T.S.
2. Shri Ram Raj Singh, M.T.S.
3. Shri Sanat Kumar Dey, M.T.S.
4. Shri Om Pal Singh, Junior Telecom Inspector
5. Shri Abhijit Banerjee, Accounts Assistant
6. Shri Rajesh Chandra Dubey, Statistical Inspector
7. Smt. Kakali Paul, Programmer
8. Shri Ramendra Pratap Agrawal, Inspector
9. Shri Charanjit Singh, Inspector
10. Smt. S. Geetha, Section Officer
11. Smt. M. Shanthi, Principal Private Secretary
12. Smt. Usha Rajamani, Deputy Director - *Voluntarily*
13. Shri Prakash Ranjan Barua, Deputy Director
14. Smt. Anju Anand, Deputy Director
15. Smt. Neeru Patni, Joint Director
16. Shri S. Sridhar, Principal Staff Officer - *Volunatrily*
17. Smt. Veda Thakur, Principal Staff Officer
18. Shri Dasari Venkateswara Rao, Joint Secretary
19. Ms. Sumita Sarkar, Additional Member (Budget)
20. Shri Rajesh Argal, Additional Member (Planning)


(Sushil Kumar Singh)
Deputy Secretary (Admn.)
Railway Board

To
PS to MR; PS to MoSR(D); PS to MoSR(J);
EDCC; PSO/Sr.PPS/PPS to Chairman & CEO, M/Infra, M/TRS, M/O&BD, MF, Railway Board;
PSO to Secretary, Railway Board;
PSO/Sr. PPS/PPS/PS to all DGs/AMs/PEDs, Railway Board;
General Secretary/NFIR, AIRF, FROA, IRPOF, AIRPFA;
General Secretary, All India SC/ST/OBC Railway Employees Association;
Secretary, RBSS Group 'A' Officers Association/ RBSS Group 'B' Officers Association/
RBSSSA/ RBMSA/RBNMSA;
RBCC (for uploading on official website & e-Office Notice Board).

RVNL CS Department

02 AUG 2022

RECEIVED

**GOVERNMENT OF INDIA
MINISTRY OF RAILWAYS
(RAILWAY BOARD)**

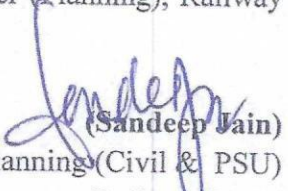
No. 2021/PL/51/13 Pt. 1

New Delhi, dated: 13.12.2021

ORDER

**Sub: Appointment of Part-time Government Director on the Board of Directors of
Rail Vikas Nigam Limited (RVNL).**

The President is pleased to appoint Shri Rajesh Argal, Additional Member (Planning), Railway Board as Part-time Government Director on the Board of Directors of Rail Vikas Nigam Limited (RVNL) in lieu of Shri Vinay Srivastava, ex-Executive Director (PSU), with immediate effect, till he holds the post of Additional Member (Planning), Railway Board or further orders, whichever is earlier.


(Sandeep Jain)
Executive Director Planning (Civil & PSU)
Railway Board
E-mail id :- edpsurb@gmail.com

**The Chairman & Managing Director
Rail Vikas Nigam Limited (RVNL)
1st Floor, August Kranti Bhawan,
Bhikaji Cama Place,
New Delhi – 110066**

Copy to:

1. The Secretary, Ministry of Heavy Industries & Public Enterprises, Department of Public Enterprises, Block No. 14, CGO Complex, Lodhi Road, New Delhi
2. The Secretary, Appointments Committee of the Cabinet, Department of Personnel & Training, Ministry of Home Affairs, North Block, New Delhi.
3. PS/MR, MoSR(D), MoSR(J),
4. Chairman & CEO, M(F), M(O&BD), M(Infra.), M(T&RS), & Secretary, Railway Board, New Delhi
5. Registrar of Companies, Delhi & Haryana, 4th Floor, IFCI Tower, 61, Nehru Place, New Delhi – 110019
6. Shri Rajesh Argal, Additional Member (Planning), Railway Board