

RVNL/SECY/STEX/2023

29.03.2023

<b>BSE Limited</b> 1 <sup>st</sup> Floor, New Trade Wing, Rotunda Building, Phiroze Jeejeebhoy Towers, Dalal Street Fort, Mumbai-400001  <b>Scrip Code: 542649</b>	<b>National Stock Exchange of India Ltd.</b> Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai – 400051  <b>Scrip Code: RVNL</b>
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**Sub: Appointment of Mr. A.K. Khandelwal, Principal Executive Director (GS), Railway Board (DIN: 10085277) as Part-time Government Director on the Board of Rail Vikas Nigam Limited (RVNL)**

**Ref: RVNL's letter of even no. dated 17.03.2023**

Dear Sir/Madam,

This is in continuation to our announcement submitted to the Exchanges on 17<sup>th</sup> March, 2023 regarding appointment of Mr. A.K. Khandelwal, Principal Executive Director (GS), Railway Board (DIN: 10085277) as Part-time Government Director on the Board of Rail Vikas Nigam Limited. 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 Mr. A.K. Khandelwal (DIN: 10085277) as Additional Director w.e.f. 27<sup>th</sup> March, 2023 (date of allotment of DIN).

Brief profile of Mr. A.K. Khandelwal 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 Mr. A.K. Khandelwal, 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.

Mr. A.K. Khandelwal 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**

**(Kalpana Dubey)**  
**Company Secretary & Compliance Officer**

**Encl: As above**

**Annexure- 1**

**Brief Profile of Mr. A.K. Khandelwal**

<b>Particulars</b>	Mr. A.K. Khandelwal
<b>Reason for Change</b>	Appointment of Mr. A.K. Khandelwal as Additional Director (Government Nominee Director)
<b>Date of Appointment</b>	27.03.2023
<b>Brief Profile</b>	<p>Shri A.K. Khandelwal is an IRSE Officer of batch. He did his Bachelor's degree in Civil Engineering from MNIT, Jaipur and M.Tech from IIT, Roorkee. He is a fellow and life member of many reputed institutes.</p> <p>He has a vast experience of 33 years in construction and maintenance of Railway's infrastructures, completed large number of Railway Projects in difficult working areas. He has taken keen interest in mechanisation of track maintenance and implementing 'Make in India' Policy for manufacturing of track machines in India. He has put the long pending Kashmir Valley Rail connectivity project on a fast track while working as Chief Administrative Officer, USBRL Project. He was also involved in construction of the highest Railway Bridge in the world i.e. Chenab Bridge. Presently, heading the GatiShakti directorate of Indian Railways as Principal Executive Director/Railway Board for Infrastructure development including Station Development Programme over Indian Railways.</p>
<b>Relationship between Directors/KMP</b>	Mr. A.K. Khandelwal is not related to any other Director/KMP of the Company.
<b>No. of Equity Shares held in the Company</b>	NIL



**RAIL VIKAS NIGAM LIMITED**

**LIST OF DIRECTORS**

(As on date)

<b>Sr. No.</b>	<b>Name of the Director</b>	<b>Designation</b>
1	Mr. Pradeep Gaur	Chairman & Managing Director
2	Mr. Vinay Singh	Director (Projects)
3	Mr. Rajesh Prasad	Director (Operations)
4	Mr. Sanjeeb Kumar	Director (Finance) & CFO
5	Mrs. Anupam Ban	Director (Personnel)
6	Mr. Dhananjaya Singh	Part-time (Official) Director
7.	Mr. A.K. Khandelwal	Part-time (Official) Director
8	Dr. M. V. Natesan	Part-time (Non-official) Director
9	Mr. Anupam Mallik	Part-time (Non-official) Director

