

RVNL/SECY/STEX/2021

10.11.2021

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 (Non-official) Independent Directors on the Board of Rail Vikas Nigam Limited (RVNL)

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) Regulation, 2015, it is hereby informed that Ministry of Railways, Government of India, vide its order No. 2019/PL/57/22 dated 09.11.2021 (copy enclosed), has conveyed that the President of India has appointed-

- 1) Dr. M.V. Natesan,
- 2) Shri Sreenivasa Murthy Rangaiah

as Non-Official Independent Directors on the Board of Rail Vikas Nigam Limited, for a period of three years with immediate effect or until further orders, whichever is earlier.

In compliance of the provisions of the companies Act 2013 and SEBI (Listing obligations and Disclosure Requirements), Regulations, 2015, the company is taking necessary action to complete the appointment formalities and requisite disclosures in this regard will be submitted in due course.

Thanking you,

Yours faithfully,

For Rail Vikas Nigam Limited

Deepika
 10/11/2021
 (Deepika Mehta)

Company Secretary & Compliance Officer



GOVERNMENT OF INDIA
MINISTRY OF RAILWAYS
(RAILWAY BOARD)

No.2019/PL/57/22

New Delhi, Dated:9.11.2021

ORDER

Sub: Appointment of Non-official Independent Director on the Board of Rail Vikas Nigam Limited (RVNL).

The President is pleased to appoint Dr. M.V. Natesan as Non-official Independent Director on the Board of Rail Vikas Nigam Limited, for a period of three years with immediate effect or until further orders, whichever is earlier.



(V. Shanker)

Executive Director (Plg. & PSU)

Railway Board

Tel: No.011-23383354

e-mail: edpsurb@gmail.com

**The Chairman & Managing Director,
Rail Vikas Nigam Limited,
1st Floor, August Kranti Bhawan,
Bhikaji Cama Place,
NEW DELHI-110022**

Copy to:

1. The Secretary, Department of Public Enterprises, Ministry of Finance, Block No.14, CGO Complex, Lodhi Road, New Delhi.
2. The Establishment Officer & Addl. Secretary, Appointments Committee of Cabinet, Department of Personnel & Training, North Block, New Delhi.
3. PS/MR, MoSR(D), MoSR(J)
4. Chairman & CEO, M(F), M(I), M(T&RS), M(O&BD) & Secretary, Railway Board, N. Delhi.
5. Registrar of Companies, Delhi & Haryana, 4th Floor, Nehru Place, New Delhi-110019
6. Dr. M.V. Natesan, Sivasree, Kailas Nagar, Viyyur P.O., Kolazhy, Thrissur -10., Kerala.

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

No.2019/PL/57/22

New Delhi, Dated: 9.11.2021

ORDER

Sub: Appointment of Non-official Independent Director on the Board of Rail Vikas Nigam Limited (RVNL).

The President is pleased to appoint Shri Sreenivasa Murthy Rangaiah as Non-official Independent Director on the Board of Rail Vikas Nigam Limited, for a period of three years with immediate effect or until further orders, whichever is earlier.



(V. Shanker)

Executive Director (Plg. & PSU)

Railway Board

Tel: No.011-23383354

e-mail: edpsurb@gmail.com

**The Chairman & Managing Director,
Rail Vikas Nigam Limited,
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5. Registrar of Companies, Delhi & Haryana, 4th Floor, Nehru Place, New Delhi-110019
6. Shri Sreenivasa Murthy Rangaiah, B110, Adarsh Nagar, Hoshangabad Road, Bhopal – 562026 (Madhya Pradesh).