

RVNL/SECY/STEX/2024

07.06.2024

<b>National Stock Exchange of India Ltd.</b> Exchange Plaza, Plot no. C/1, G Block, Bandra-Kurla Complex, Bandra (E), Mumbai - 400 051. <b>Scrip: RVNL</b>	<b>BSE Ltd.</b> Department of Corporate Service, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400 001. <b>Scrip: 542649</b>
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**Sub: Appointment of Shri N. C. Karmali, Executive Director (Coord.)/Gati Shakti, Railway Board (DIN: 09103211) as Part-time (Official) Government Nominee Director on the Board of Rail Vikas Nigam Limited (RVNL)**

**Ref: RVNL's letter of even no. dated 20.05.2024**

Dear Sir/Madam,

This is in continuation to our announcement submitted to the Exchanges on 20.05.2024 regarding appointment of Shri N. C. Karmali, Executive Director (Coord.)/Gati Shakti, Railway Board (DIN: 09103211) as Part-time (official) Government Nominee Director 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 Shri N. C. Karmali (DIN: 09103211) as an Additional Director w.e.f. 20<sup>th</sup> May, 2024.

Brief profile of Shri N. C. Karmali 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 Shri N. C. Karmali, 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.

Shri N. C. Karmali 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

**Brief Profile of Shri Vivek Kumar Gupta**

<b>Particulars</b>	Shri N. C. Karmali
<b>Reason for Change</b>	Appointment of Shri N. C. Karmali as Additional Director (Government Nominee Director)
<b>Date of Appointment</b>	20.05.2024
<b>Brief Profile</b>	<p>Naresh Chandra Karmali is an Indian Railways Service of Engineers (IRSE) Officer from the 1990 batch.</p> <p>He is a B. Tech (Hons) graduate in Civil Engineering from IIT Kharagpur. Further, he has also undergone Leader Programme in Urban Transport Planning from Korean Transport Institute, South Korea.</p> <p>He served Indian Railways at various reputed posts in Kolkata from May 2007 till March, 2023. Thereafter, he served as Chief Engineer /Construction, Indian Railways at Bilaspur from April, 2023 till March, 2024 for projects related to Railway Construction.</p> <p>He is currently working as Executive Director (Co-ord) in Railway Board, New Delhi.</p>
<b>Relationship between Director/KMP of the Directors/KMP</b>	Shri N. C. Karmali 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. N.C. Karmali	Part-time (Official) Director
8	Dr. M. V. Natesan	Part-time (Non-official) Director
9	Mr. Anupam Mallik	Part-time (Non-official) Director

