

CIN : L74999DL2003GOI118633



RVNL/SECY/STEX/2020

18<sup>th</sup> September, 2020

**BSE Limited**  
1<sup>st</sup> 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) Regulation, 2015, it is hereby informed that Shri Rajen Habib Khwaja (DIN:00101884) and Dr. Sabita Pradhan, (DIN: 07977780) have ceased to be Independent Directors (Part-time Non-Official Directors) on the Board of Rail Vikas Nigam Limited (RVNL) w.e.f. 19<sup>th</sup> September, 2020 on completion of their tenure of three years on 18<sup>th</sup> September, 2020 in line with the Order No. 2009/PL/52/1 dated 19.09.2017 issued by the Ministry of Railways (Railway Board). Updated list of Directors is enclosed.

The above is for your information & records please.

Thanking you,

Yours faithfully,

**For Rail Vikas Nigam Limited**

*Kalpana*

**(Kalpana Dubey)**  
**Company Secretary & Compliance Officer**  
**Membership No. F7396**





**RAIL VIKAS NIGAM LIMITED**

**LIST OF DIRECTORS**  
 (w.e.f. 19<sup>th</sup> September, 2020)

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 Hari Mohan Gupta	Part-time (Official) Director
7	Shri Vinay Srivastava	Part-time (Official) Director
8	Dr. Anil Kumar	Part-time (Non-official) Director
9	Dr. L V M Reddy	Part-time (Non-official) Director
10	Major General (Retd.) Cyrus Addie Pithawalla	Part-time (Non-official) Director

