



RVNL/SECY/STEX/2019

20th December, 2019

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. 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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Ref: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sub: Change in the Board of Directors- Appointment of Shri Vinay Srivastava as Part-time Government Nominee Director of Rail Vikas Nigam Limited

Dear Sir/Madam,

Pursuant to Regulation 30 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that Ministry of Railways vide its order no. 2003/PL/92/7 dated 10th December, 2019 (received on 19th December, 2019) has appointed Shri Vinay Srivastava, Executive Director (PSU) [DIN: 08638850] as part-time Government Nominee Director of the Company with immediate effect till he holds the post of Executive Director (PSU) or until the further orders, whichever is earlier.

The Board of Directors of RVNL has appointed Shri Vinay Srivastava, as part-time Government Nominee Director (Additional Director) w.e.f. 20th December, 2019.

In compliance with SEBI Circular No. LIS/COMP/14/2018-19 dated June 20, 2018, and as per the confirmation received from Shri Vinay Srivastava, 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. He has further confirmed that he does not hold any shares of Rail Vikas Nigam Limited.



Brief profile of Shri Vinay Srivastava is enclosed herewith.

Thanking You,
Yours faithfully,

For Rail Vikas Nigam Limited



Kalpna

(Kalpana Dubey)

Company Secretary & Compliance Officer
Membership No. F7396

Encl: As above

Brief profile of Shri Vinay Srivastava

Vinay Srivastava has 26 years of multifaceted experience in Government Service. A Mechanical Engineer from Jamalpur with a Master's Degree in Public Administration from Syracuse University, he has experience of Rolling Stock Design, Manufacture, Testing and Operations. He is presently working as Executive Director in Railway Board looking after Passenger Rolling Stock and Public Sector Units of the Railways.

He has worked as Chief Mechanical Engineer in Indian Railways Organization for Alternate Fuels where his charge includes solar energy, biofuels, fuel cell propelled vehicles and other alternate sources of energy. He has worked in RCF Kapurthala in Coach Production and Coach Design, and as Sr DME Hyderabad in South Central Railway. He has also worked in RDSO in Administration, Testing and Carriage Directorate.

Apart from Railways he has also worked in public facing role as Regional Passport Officer Lucknow in MEA. He also has policy experience at the highest levels while working as Director in Cabinet Secretariat handling infrastructure ministries including MoUD, HUPA, Railways, Road Transport, Civil Aviation etc. as well as Coordination with State Governments. He has also worked as an aide to Minister in the Ministries of Environment Forest and Climate Change, HRD and Information and Broadcasting.



CIN : L74999DL2003GOI118633



RAIL VIKAS NIGAM LIMITED

LIST OF DIRECTORS
(As on 20th, December, 2019)

Sr. No.	Name of the Director	Designation
1	Shri Pradeep Gaur	Chairman & Managing Director
2	Shri Vinay Singh	Director (Projects)
3	Shri Arun Kumar	Director (Operations)
4	Shri Ajay Kumar	Director (Personnel)
5	Shri Hari Mohan Gupta	Part-time (Official) Director
6	Shri Vinay Srivastava	Part-time (Official) Director
7	Shri Rajen Habib Khwaja	Part-time (Non-official) Director
8	Shri Anil Kumar	Part-time (Non-official) Director
9	Smt. Sabita Pradhan	Part-time (Non-official) Director
10	Shri L V M Reddy	Part-time (Non-official) Director
11	Shri Shiv Kumar Gupta	Part-time (Non-official) Director
12	Shri Vinayak B. Karanjikar	Part-time (Non-official) Director
13	Major General (Retd.) Cyrus A Pithawalla	Part-time (Non-official) Director

