

RVNL/SECY/STEX/2022

22.03.2022

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 21.03.2022 (copy enclosed), has conveyed that the President of India has appointed Shri Anupam Mallick 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.

This is for your information and record please.

Thanking you,

Yours faithfully,
For Rail Vikas Nigam Limited



Kalpna
(Kalpana Dubey)
Company Secretary & Compliance Officer

GOVERNMENT OF INDIA
MINISTRY OF RAILWAYS
(RAILWAY BOARD)

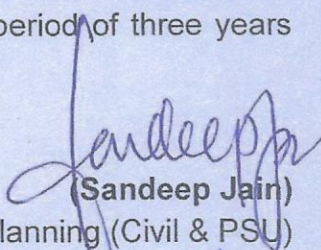
No. 2019/PL/57/22

New Delhi, dated: 21.03.2022

ORDER

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

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


(Sandeep Jain)
Executive Director /Planning (Civil & PSU)
Railway Board
E-mail id :- 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 Secretary, Appointments Committee of the Cabinet, Department of Personnel & Training, Ministry of Home Affairs, North Block, New Delhi.
3. PS/MR, MoSR(D), MoSR(J),
4. Chairman & CEO, M(F), M(O&BD), M(Infra.), M(T&RS), & Secretary, Railway Board, New Delhi
5. Registrar of Companies, Delhi & Haryana, 4th Floor, IFCI Tower, 61, Nehru Place, New Delhi – 110019
6. Shri Anupam Mallick, C-7/11, Karunamayee Housing Estate, Salt Lake City, Kolkata - 700091