

RVNL/SECY/STEX/2022

20.09.2022

<b>BSE Limited</b> 1 <sup>st</sup> Floor, New Trade Wing, Rotunda Building, Phiroze Jeejeebhoy Towers, Dalal Street Fort, Mumbai-400001  <b>Scrip Code: 542649</b>	<b>National Stock Exchange of India Ltd.</b> Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai – 400051  <b>Scrip Code: RVNL</b>
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**Sub: Appointment of Part-time Government 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 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that Ministry of Railways, Government of India, vide its Order No. 2022/PL/57/10 dated September 19, 2022 (copy enclosed), has conveyed that the President of India has approved the appointment of Shri Ram Prakash, Additional Member (Planning), Railway Board as Part-time Government Director on the Board of Rail Vikas Nigam Limited (RVNL) with immediate effect, till he holds the post of Additional Member (Planning), L/A, Railway Board 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**

**(Kalpana Dubey)**  
**Company Secretary & Compliance Officer**



GOVERNMENT OF INDIA  
MINISTRY OF RAILWAYS  
(RAILWAY BOARD)

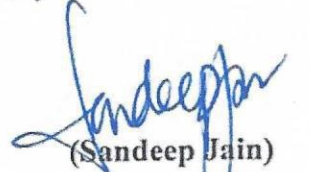
No. 2022/PL/57/10

New Delhi, dated: 19.09.2022

ORDER

**Sub: Appointment of Part-time Government Director on the Board of Directors of Rail Vikas Nigam Limited (RVNL)**

The President is pleased to appoint Shri Ram Prakash, Additional Member (Planning), L/A, Railway Board, as part-time Government Director on the Board of RVNL with immediate effect, till he holds the post of Additional Member (Planning), L/A, Railway Board or further orders, whichever is earlier.

  
(Sandeep Jain)

Executive Director /Planning (Civil & PSU)  
Railway Board

E-mail id :- [edpsurb@gmail.com](mailto:edpsurb@gmail.com)

**The Chairman & Managing Director**  
Rail Vikas Nigam Limited  
1<sup>st</sup> Floor, August Kranti Bhawan,  
Bhikaji Cama Place,  
New Delhi

**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, 4<sup>th</sup> Floor, IFCI Tower, 61, Nehru Place, New Delhi - 110019
6. Shri Ram Prakash, Additional Member (Planning), L/A, Railway Board