

CIN : L74999DL2003GOI118633



**RVNL/SECY/STEX/2021**

**13<sup>th</sup> November, 2021**

<b>BSE Limited</b> 1st Floor, New Trade Wing, Rotunda Building, Phiroze Jeejeebhoy Towers, Dalal Street Fort, Mumbai-400001 <b>Scrip: 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: RVNL</b>
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**Sub: Appointment of Shri Sreenivasa Murthy Rangaiah (DIN: 09358798) as Independent Director on the Board of Rail Vikas Nigam Limited (RVNL)**

**Ref: RVNL's letter of even no. dated 10<sup>th</sup> November, 2021**

**Dear Sir/Madam,**

This is in continuation to our announcement submitted to the Exchanges on 10<sup>th</sup> November, 2021 regarding appointment of (Non-Official) Independent Directors 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 Sreenivasa Murthy Rangaiah (DIN: 09358798) as Additional Director (Non Official Independent Director) w.e.f. 09<sup>th</sup> November, 2021.

Brief profile of Shri Sreenivasa Murthy Rangaiah 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 Sreenivasa Murthy Rangaiah, 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 Sreenivasa Murthy Rangaiah 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**

**DEEPIKA  
MEHTA**

**(Deepika Mehta)**

**Company Secretary & Compliance Officer**

Digitally signed by  
DEEPIKA MEHTA  
Date: 2021.11.13  
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**Encl: As above**

## **Brief Profile of Shri Sreenivasa Murthy Rangaiah**

<b><u>Particulars</u></b>	Shri Sreenivasa Murthy Rangaiah
<b><u>Reason for change</u></b>	Appointment of Shri Sreenivasa Murthy Rangaiah as Additional Director (Non Official Independent Director)
<b><u>Date of appointment</u></b>	09.11.2021
<b><u>Brief Profile</u></b>	<p>Shri Sreenivasa Murthy Rangaiah is retired from Indian Forest Service on 30<sup>th</sup> August, 2020. He holds B.sc in Botany, Zoology and Chemistry, M.sc in Botany, M. Phil in Applied Plant Physiology, (Botany) M.Sc., (Equivalent) in Forestry and Post Graduate Diploma in Wildlife Management.</p> <p>His area of specialisations is Management and Administration, HR, Forestry and Wildlife and Biodiversity Management.</p> <p>He also served as CCF and APCCF (Joint Secretary level or above) from 2008 to 2020 (for more than 11 years).</p> <p>Shri Sreenivasa Murthy Rangaiah is the winner of the '<b>All Round Best Wild Lifer</b>' award from Wildlife Institute of India during PG Diploma in Wildlife Management Course in the year 1993.</p> <p>He also received following Awards/Official Appreciation:</p> <ol style="list-style-type: none"><li>1. '<b>Baagh Mitra 2011</b>' Award from WWF-India and PATA in recognition of successful revival of Tiger population at Panna, Madhya Pradesh, India after the debacle of Tiger Population in the year 2012.</li><li>2. '<b>RBS Earth Hero Award</b>' in recognition of successful revival of Tiger population at Panna, Madhya Pradesh, and contribution to Tiger Conservation in the year 2015.</li></ol>

	<ol style="list-style-type: none"> <li>3. Medal and Award of Excellence by Madhya Pradesh Forest Department in recognition of his contribution to Tiger Conservation and Panna Revival in Madhya Pradesh in the year 2016.</li> <li>4. <b>‘Madhya Pradesh Gaurav Samman’</b> in recognition of his re-establishing tigers at Panna from Madhya Pradesh Government in the year 2016.</li> <li>5. <b>‘Chief Minister’s Excellence Award’</b> of Madhya Pradesh Government for the year 2016 for re-establishing tigers at Panna from Madhya Pradesh Government in the year 2016.</li> <li>6. <b>Nominated twice for Padamshri -civilian award</b> by Government of India twice by MP State Government in 2015 and 2016.</li> <li>7. Invited as an expert of Tiger Reintroduction by Rajasthan, Telangana Government, Chhattisgarh Government to help them out in Tiger Revival Programmes.</li> <li>8. Invited by Cambodia as an expert of Tiger Reintroduction to help them in tiger reintroduction in 2017.</li> </ol>
<b><u>Relationship between Directors/KMP</u></b>	Shri Sreenivasa Murthy Rangaiah is not related to any other Director/KMP of the Company.
<b><u>Number of equity shares held in the Company</u></b>	Nil

**Rail Vikas Nigam Limited**

**List of Directors**

**(As on 13.11.2021)**

<b><u>S.No.</u></b>	<b><u>Name of Director</u></b>	<b><u>Designation</u></b>
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 Dhananjaya Singh	Part-time (Official) Director
7 ,	Major General (Retd.) Cyrus Addie Pithawalla	Part-time (Non-official) Director
8.	Shri Sreenivasa Murthy Rangaiah	Part-time (Non-official) Director