

RVNL/SECY/STEX/2024

12.11.2024

National Stock Exchange of India Ltd. Exchange Plaza, Plot no. C/1, G Block, Bandra-Kurla Complex, Bandra (E), Mumbai - 400 051. Scrip: RVNL	BSE Ltd. Department of Corporate Service, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400 001. Scrip: 542649
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Sub: Appointment of Shri Prem Sagar Gupta, Principal Executive Director/CE(P), Railway Board (DIN: 09329458) as Part-time (Official) Government Nominee Director on the Board of Rail Vikas Nigam Limited (RVNL)

Ref: Regulation 30 of the SEBI (LODR) Regulations, 2015

Dear Sir/Madam,

This is in continuation to our announcement submitted to the Exchanges on 06.11.2024 regarding appointment of Shri Prem Sagar Gupta, Principal Executive Director/CE(P), Railway Board (DIN: 09329458) as Part-time (Official) Government Nominee Director 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, Shri Prem Sagar Gupta (DIN: 09329458) has been appointed as an Additional Director w.e.f. 06.11.2024. (Ministry of Railways, Government of India, Order No. 2022/PL/57/10 dated 06.11.2024 received vide email dated 06.11.2024 at 1726 Hrs.)

In compliance with SEBI Letter dated June 14, 2018 read along with Exchange Circular dated June 20, 2018 and as per the confirmation received from Shri Prem Sagar Gupta, 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.

Declaration as per SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is enclosed as **Annexure- A.**

The Updated list of Directors is enclosed as **Annexure- B.**

Thanking you,

Yours faithfully,
For Rail Vikas Nigam Limited

(Kalpana Dubey)
Company Secretary & Compliance Officer

Encl: As above

Declaration as per SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is enclosed as **Annexure- A**

Particulars	Details
Name of the Director	Shri Prem Sagar Gupta
Reason for Change viz. appointment, reappointment, resignation, removal, death or otherwise	Appointment
Date of appointment/ reappointment/ cessation (as applicable) & term of appointment/ re-appointment	06.11.2024
Brief Profile (in case of appointment)	He has done BE, M. Tech, M Phil and has an experience in Railway Track Construction and Maintenance, Works Contracts, Vigilance, Bridge Design, Administration. He worked as Chief Engineer Design for USBRL Project and handled all bridges, slope stability issues including issues related with design and construction of Chenab Bridge.
Disclosure of relationships between directors (in case of appointment of a director).	NA
Number of equity share held in the Company	NIL

Annexure B

RAIL VIKAS NIGAM LIMITED

LIST OF DIRECTORS

(As on 12.11.2024)

Sr. No.	Name of the Director	Designation
1.	Mr. Pradeep Gaur	Chairman & Managing Director
2.	Mr. Vinay Singh	Director (Projects)
3.	Mr. Sanjeeb Kumar	Director (Finance) & CFO
4.	Mrs. Anupam Ban	Director (Personnel)
5.	Mr. Sandeep Jain	Director (Operations)
6.	Mr. Prem Sagar Gupta	Govt. Nominee Director
7.	Mr. N. C. Karmali	Govt. Nominee Director
8.	Mr. Anupam Mallik	Independent Director