

RVNL/SECY/STEX/2023

10.02.2023

<b>National Stock Exchange of India Ltd.</b> Exchange Plaza, Plot no. C/1, G Block, Bandra-Kurla Complex, Bandra (E), Mumbai - 400 051. Scrip: <b>RVNL</b>	<b>BSE Ltd.</b> Department of Corporate Service, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400 001. Scrip: <b>542649</b>
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**Sub: Change in Directorate**

**Ref: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) 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 vide its order no. 2021/E(O)II/40/25 dated 09.02.2023 (copy enclosed) has appointed Mrs. Anupam Ban, to the post of Director (Personnel) RVNL (DIN: 07797026) with effect from the date of assumption of charge of the post i.e., 09.02.2023 till the date of her superannuation i.e. 31.10.2027 or until further orders, whichever is earlier.

Brief profile of Mrs. Anupam Ban and updated list of Directors are enclosed as **Annexure - 1 & 2** respectively.

In compliance with SEBI Circular No. LIST/COMP/14/2018-19 dated 20<sup>th</sup> June 2018, and as per the confirmation received from Mrs. Anupam Ban, this is to confirm that she has not been debarred from holding the office of Director by virtue of any SEBI order or any other such authority.

Yours faithfully,  
**For Rail Vikas Nigam Limited**

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

**Annexure- 1**

<b>Particulars</b>	Mrs. Anupam Ban
<b>Reason for change</b>	Appointment of Mrs. Anupam Ban as Director (Personnel) of the Company
<b>Date of Appointment</b>	w.e.f. 09.02.2023
<b>Brief Profile</b>	<p>Mrs. Anupam Ban is IRPS officer &amp; has dealt with Human Resource of India Railway.</p> <p>She holds Bachelor degree in Arts and Master of Business Administration (Human Resource) from University of Lucknow.</p> <p>She has 28 years' experience of handling personnel issues in Railways including 12 years in infrastructure Public Sector Undertaking, worked as head of Personnel Department in Rajkot and Jaipur Division of Western Railway and North Western Railway.</p> <p>She joined Rail Vikas Nigam Limited (RVNL) in 2019 as Executive Director /Human Resource</p>
<b>Relation between directors</b>	Mrs. Anupam Ban is not related to any other Director/KMP of the Company
<b>No. of Equity Shares held in the Company</b>	NIL

Annexure- 2

**RAIL VIKAS NIGAM LIMITED**

**LIST OF DIRECTORS**  
(As on date)

<b>Sr. No.</b>	<b>Name of the Director</b>	<b>Designation</b>
1	Mr. Pradeep Gaur	Chairman & Managing Director
2	Mr. Vinay Singh	Director (Projects)
3	Mr. Rajesh Prasad	Director (Operations)
4	Mr. Sanjeeb Kumar	Director (Finance) & CFO
5	Mrs. Anupam Ban	Director (Personnel)
6	Mr. Dhananjaya Singh	Part-time (Official) Director
7	Dr. M. V. Natesan	Part-time (Non-official) Director
8	Mr. Anupam Mallik	Part-time (Non-official) Director