

CIN : L74999DL2003GOI118633



RVNL/SECY/STEX/2022

27.09.2022

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: Change in the Board of Directors- Appointment of Shri Ram Prakash as Government Nominee (Part-Time Official) Director of RVNL

Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015

Dear Sir/ Madam,

Pursuant to the Ministry of Railways order No.2022/PL/57/10 dated 19th September, 2022 and in continuation of our letter even no. dated 20st September, 2022, it is hereby informed that the Board of Directors of the Company has approved on 27th September, 2022 the appointment of Shri Ram Prakash (DIN: 09746225) as the Government Nominee Director (Additional Director) on the Board of the Company w.e.f. date of allotment of DIN by the Ministry of Corporate Affairs i.e. 23rd September, 2022, till he holds the post of Additional Member (RE) and/or Additional Member (Planning), Railway Board or further orders, whichever is earlier.

In compliance with SEBI Circular No. LIS/COMP/14/2018-19 dated 20th June 2018, and as per the confirmation received from Shri Ram Prakash 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.

Brief profile of Shri Ram Prakash and updated list of Directors is attached as Annexure-I & II respectively.

Thanking you,

Yours faithfully,

For Rail Vikas Nigam Limited

(Kalpana Dubey)
Company Secretary & Compliance Officer

Annexure-I

Particulars	Shri Ram Prakash
Reason for change	Appointment of Shri Ram Prakash as Government Nominee (Part-Time Official) Director of the Company.
Date of Appointment	w.e.f. 23 rd September, 2022
Brief Profile	<p>Shri Ram Prakash, 59 years, has done BE in Electrical Engineering from IIT Roorkee in 1984. He joined Indian Railways as IRSEE 1984 batch.</p> <p>He is presently working in Railway Board as Additional Member. He has a vast experience in operation, maintenance, design and manufacturing of Electric Locomotives and electric multiple units (EMU). He held various important and challenging posts in Railways during his 36 years of service. He has worked as ADRM(Additional Divisional Railway Manager)/Sealdah, Chief Electric Loco Engineer/ Eastern Railway, Chief Electrical Engineer/Construction/ER, Chief Safety Officer/ ER , Principal Chief Electrical Engineer / CLW (Chittaranjan Locomotive Works), Principal Executive Director/ Traction Installation/RDSO(Research Design Standards Organisation) before joining as Additional Member in Railway Board.</p> <p>He has also served the Territorial Army for 26 years. He was Commanding officer of 969 Rly Engr Regt.</p> <p>He is recipient of prestigious national level Minister's award for record outturn at Kanchrapara workshop/ER in the year 1998 while working as Dy Chief Electrical Engineer/ Kanchrapara. CLW became the highest Electric Locomotive manufacturing unit during his tenure as Principal Chief Electrical Engineer / CLW and CLW name featured in the 'Limca Book Of Records' for highest production of Electric Locomotives in 2018-19.</p>
Relation between directors	Shri Ram Prakash is not related to any other Director of the Company.

RAIL VIKAS NIGAM LIMITED

LIST OF DIRECTORS

(As on date)

Sr. No.	Name of the Director	Designation
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	Dr. M. V. Natesan	Part-time (Non-official) Director
8.	Shri Anupam Mallik	Part-time (Non-official) Director
9	Shri Ram Prakash	Part-time (Official) Director