

RVNL/SECY/STEX/2023

12.12.2023

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 Vivek Kumar Gupta, Principal Executive Director/Gati Shakti, Railway Board (DIN: 10423972) as Part-time (Official) Government Nominee Director on the Board of Rail Vikas Nigam Limited (RVNL)

Ref: RVNL's letter of even no. dated 04.12.2023

Dear Sir/Madam,

This is in continuation to our announcement submitted to the Exchanges on 04th December, 2023 regarding appointment of Shri Vivek Kumar Gupta, Principal Executive Director/Gati Shakti, Railway Board (DIN: 10423972) 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, the Board of Directors of RVNL has approved the appointment of Shri Vivek Kumar Gupta (DIN: 10423972) as Additional Director w.e.f. 12th December, 2023 (date of allotment of DIN).

Brief profile of Shri Vivek Kumar Gupta 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 Vivek Kumar 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.

Shri Vivek Kumar Gupta 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

(Kalpana Dubey)
Company Secretary & Compliance Officer

Encl: As above

Brief Profile of Shri Vivek Kumar Gupta

Particulars	Shri Vivek Kumar Gupta
Reason for Change	Appointment of Shri Vivek Kumar Gupta as Additional Director (Government Nominee Director)
Date of Appointment	12.12.2023
Brief Profile	<p>Shri Vivek Kumar Gupta is an IRSE officer of batch. He did his B-Tech from GB Pant University of Tech and M-Tech from Indian Institute of Technology, Delhi.</p> <p>He has vast experience over 33 years of multifarious experience including ;</p> <p><u>CORE CIVIL ENGINEERING:</u> Construction and Maintenance of all civil engineering assets – Track, Bridges, Infrastructure, Planning and providing Passenger Amenities at stations. While working with RITES, involved directly in consultancy works for Metro corridors, construction works at Bangalore and also Quality audit of under construction Metros at Delhi, Mumbai, Bangalore and Jaipur. Had a firsthand experience of construction of Railway line during execution of prestigious project of Amravati –Narkher new line. It involves arrangement and management of material, Labour, monitoring quality and progress. Have held several positions where tasks of team co-ordination have been completed successfully. Also comprehensive experience in project conceptualization, operation, maintenance, construction, design, development and maintenance of railways’ system.</p> <p><u>PERSONAL MANAGEMENT:</u> Skilled in Personnel Management, Project Management, Contract finalization, Disaster Management, Project planning, Design and implementation in a competitive and time critical environment.</p> <p><u>ORGANIZATIONAL MANAGEMENT:</u> Highly experienced in overall organizational management.</p> <p>Worked successfully as Head of engineering department of a large Railway division having about 1000 Route KM and ensured effective and efficient working of systems, procedures including safe operation of running of more than 200 freight and coaching trains in different directions with excellent communication, management Inter Personnel skills. Also provided specialized technical and management guidance to railway officers and staff.</p>
Relationship between Director/KMP of the Directors/KMP	Shri Vivek Kumar Gupta is not related to any other Director/KMP of the Company.
No. of Equity Shares held in the Company	NIL

RAIL VIKAS NIGAM LIMITED

LIST OF DIRECTORS

(As on date)

Sr. No.	Name of the Director	Designation
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.	Mr. Vivek Kumar Gupta	Part-time (Official) Director
8	Dr. M. V. Natesan	Part-time (Non-official) Director
9	Mr. Anupam Mallik	Part-time (Non-official) Director

