

RVNL/SECY/STEX/2023

17.03.2023

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 Part-time (Official) Government Director on the Board of Rail Vikas Nigam Limited (RVNL)

Ref: Regulation 30 of the SEBI (LODR) 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, Government of India, vide its Order No. 2022/PL/57/10 dated 16.03.2023 (copy enclosed) received vide email dated 17.03.2023 has conveyed that the President of India has approved the appointment of Shri A.K. Khandelwal, Principal Executive Director (GS), Railway Board as Part-time Government Director on the Board of Rail Vikas Nigam Limited (RVNL) with immediate effect, till he holds the post of Principal Executive Director (GS), Railway Board or until further orders, whichever is earlier.

In compliance of the provisions of the Companies Act 2013 and SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, the Company is taking necessary action to complete the appointment formalities and requisite disclosures in this regard will be submitted in due course.

Thanking you,

Yours faithfully,
For Rail Vikas Nigam Limited

(Kalpana Dubey)
Company Secretary & Compliance Officer

**GOVERNMENT OF INDIA
MINISTRY OF RAILWAYS
(RAILWAY BOARD)**

No. 2022/PL/57/10

New Delhi, dated: 16.03.2023

ORDER

Sub: Appointment of Government Director on the Board of Rail Vikas Nigam Limited (RVNL)

The President is pleased to appoint Shri A.K. Khandelwal, Principal Executive Director (GS), Railway Board, as part-time Government Director on the Board of Rail Vikas Nigam Limited (RVNL) with immediate effect, till he holds the post of Principal Executive Director (GS), Railway Board or further orders, whichever is earlier.


(Sandeep Jain)
Executive Director /Planning (Civil & PSU)
Railway Board
E-mail id :- edpsurb@gmail.com

The Chairman & Managing Director,
Rail Vikas Nigam Limited
1st Floor, August Kranti Bhawan,
Near Bhikaji Cama Place,
New Delhi - 110066

Copy to:

1. The Secretary, Department of Public Enterprises, Ministry of Finance, Block No. 14, CGO Complex, Lodhi Road, New Delhi
2. The Secretary, Appointments Committee of the Cabinet, Department of Personnel & Training, Ministry of Personnel, Public Grievances and Pensions, North Block, New Delhi.
3. PS/MR, MoSR(D), MoSR(J),
4. Chairman & CEO, M(F), M(O&BD), M(Infra.), M(T&RS), & Secretary, Railway Board, New Delhi
5. Registrar of Companies, Delhi & Haryana, 4th Floor, IFCI Tower, 61, Nehru Place, New Delhi - 110019
6. Shri A.K. Khandelwal, Principal Executive Director (GS), Railway Board