

RVNL/SECY/STEX/2019

17th July, 2019

BSE Limited 1 st Floor, New Trade Wing, Rotunda Building, Phiroze Jeejeebhoy Towers, Dalal Street Fort, Mumbai-400001 Scrip Code: 542649	National Stock Exchange of India Ltd. Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai – 400051 Scrip Code: RVNL
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Ref: Regulation 30 of the SEBI (LODR) Regulations, 2015

Sub: Change in the Board of Directors

Dear Sir/Madam,

Pursuant to Regulation 30 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that Ministry of Railways vide its order no. 2009/PL/50/13/Pt. dated 11th July, 2019 (received on 16th July, 2019) has appointed Major General (Retd.) Cyrus A Pithawalla as a Non-Official Independent Director on the Board of Rail Vikas Nigam Limited for a period of three years or until further orders, whichever is earlier.

It is hereby also informed that Ministry of Railway vide its order no. 2009/PL/50/13/Pt. dated 11th July, 2019 (received on 16th July, 2019) has re-appointed Mr. Shiv Kumar Gupta and Mr. Vinayak Bhalachandra Karanjikar as a Non-Official Independent Directors w.e.f. 1st April, 2019 on the Board of Rail Vikas Nigam Limited for a period of one year or until further order whichever is earlier. Mr. Shiv Kumar Gupta and Mr. Vinayak Bhalachandra Karanjikar who were earlier associated with the Company ceased from the Board of Directors of RVNL on 31st March, 2019 on completion of their tenure of three years.

RVNL, being a Govt. Company and as per the Articles of Association of the Company, the Directors are appointed by the President of India through Administrative Ministry i.e Ministry of Railway (MoR). As per the aforesaid orders received by the Company, the



Board of Directors of RVNL has appointed Major General (Retd.) Cyrus A Pithawalla, as a Non-Official Independent Director w.e.f 11th July, 2019 and re-appointed Mr. Shiv Kumar Gupta and Mr. Vinayak Bhalachandra Karanjikar w.e.f 1st April, 2019 as a part time Non-Official Independent Directors.

In compliance with SEBI Circular No. LIS/COMP/14/2018-19 dated June 20, 2018, and as per the confirmation received from Major General (Retd.) Cyrus A Pithawalla, Mr. Shiv Kumar Gupta and Mr. Vinayak Bhalachandra Karanjikar, this is to confirm that they have not been debarred from holding the office of director by virtue of any SEBI order or any other such authority. They have further confirmed that they do not hold any shares of Rail Vikas Nigam Limited.

Brief profile of Major General (Retd.) Cyrus A Pithawalla, Mr. Shiv Kumar Gupta and Mr. Vinayak Bhalachandra Karanjikar are enclosed herewith.

Thanking You,

Yours faithfully,
For Rail Vikas Nigam Limited



Kalpana
(Kalpana Dubey)

Company Secretary & Compliance Officer
Membership No. F7396

Encl: As above

Brief Profile of the Directors

Shiv Kumar Gupta, aged 51 years, was also appointed as the Independent Director of Rail Vikas Nigam Limited in 2016. He is a qualified chartered accountant and holds a bachelor's degree in commerce and law from Meerut University, and master's degree in business administration from Punjab Technical University and also done post qualification courses viz. Diploma in Information System Audit, International Financial Reporting Standards and Arbitration Concurrent Audit conducted by the Institute of Chartered Accountants of India. He has over 20 years of work experience.

Vinayak Bhalachandra Karanjikar, aged 56 years, was also appointed as the Independent Director of Rail Vikas Nigam Limited in 2016. He holds a Diploma in Engineering from Government of Polytechnic, Dhule. He is an electrical engineer and a certified Systems, Applications, Products Platinum level consultant. He has completed a certificate course in Business Modeling from Rational University. He has also been a lecturer in Operations & Management Information System in the Leavey School of Business at Santa Clara University, California (USA). He has been certified as an SAP R/3 Application consultant, sales and distribution by the SAP Partner Academy.

Major General (Retd.) Cyrus A. Pithawalla, aged 62 years, is a retired Major General from Indian Army. He holds M. Phil & M.sc in Defence studies and also Master degree in Commerce from Delhi University. Mr. Cyrus is winner of the Ashok Chakra award. The highest gallantry award in the country in peace time for displaying of outstanding and exceptional gallantry with inspiring. His area of specialisations is in Security Planning, Management Administrations, HR, CSR and coordination of organizations issue with UNO. He has over 36 years of work experience.



CIN : L74999DL2003GOI118633



RAIL VIKAS NIGAM LIMITED

LIST OF DIRECTORS
(As on 17th, July, 2019)

Sr. No.	Name of the Director	Designation
1	Shri Pradeep Gaur	Chairman & Managing Director
2	Shri Vijay Anand	Director (Projects)
3	Shri Arun Kumar	Director (Operations)
4	Shri Ajay Kumar	Director (Personnel)
5	Shri Amar Prakash Dwivedi	Part-time (Official) Director
6	Shri Hari Mohan Gupta	Part-time (Official) Director
7	Shri Rajen Habib Khwaja	Part-time (Non-official) Director
8	Shri Anil Kumar	Part-time (Non-official) Director
9	Smt. Sabita Pradhan	Part-time (Non-official) Director
10	Shri L V M Reddy	Part-time (Non-official) Director
11	Shri Shiv Kumar Gupta	Part-time (Non-official) Director
12	Shri Vinayak Bhalachandra Karanjikar	Part-time (Non-official) Director
13	Major General (Retd.) Cyrus A Pithawalla	Part-time (Non-official) Director



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