

CIN : L74999DL2003GOI118633



RVNL/SECY/STEX/2019

17th May, 2019

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

Sub: Change in the Board of Directors- Appointment of Shri Hari Mohan Gupta as Part-time (Official) Director of Rail Vikas Nigam Limited in place of Shri S. C. Jain

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. 2003/PL/92/1 dated 14th May, 2019 (received on 16th May, 2019) has appointed Shri Hari Mohan Gupta, Executive Director (Works) [DIN:08453476] as part-time (Official) Director of the Company in place of Shri S. C. Jain, Executive Director (Works) Railway Board with immediate effect till he holds the post of Executive Director (Works) or until the further orders, whichever is earlier.

The Board of Directors of RVNL has appointed Shri Hari Mohan Gupta, as part-time (Official) Director (Additional Director) w.e.f 17th May, 2019.

Brief profile of Shri Hari Mohan Gupta is enclosed herewith.

In compliance with SEBI Circular No. LIS/COMP/14/2018-19 dated June 20, 2018, and as per the confirmation received from Shri Hari Mohan Gupta, this is to confirm that he has not been debarred from holding the office of director by virtue of any SEBI order or



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any other such authority. He has further confirmed that he does not hold any shares of Rail Vikas Nigam Limited.

Thanking You,
Yours faithfully,

For Rail Vikas Nigam Limited

Kalpna

(Kalpana Dubey)

Company Secretary & Compliance Officer
Membership No. F7396



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RAIL VIKAS NIGAM LIMITED

LIST OF DIRECTORS
(As on 17th, May, 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



Annexure-1

Particulars	Shri Hari Mohan Gupta
Reason for change	Appointment of Shri Hari Mohan Gupta as an Additional Director of the Company and in the category of Part-time (Official) Director.
Date of Appointment	17 th May, 2019 (w.e.f the date of appointment by the Board)
Brief Profile	<p>Shri Hari Mohan Gupta has been appointed on the Board of RVNL as Part-time (Official) Director in terms of Presidential order dated 14th May, 2019 issued by Ministry of Railways.</p> <p>Shri Hari Mohan Gupta, IRSE 1989 is a Graduate in Civil engineering from University of Roorkee. He has vast experience of track maintenance. Track machine operations, Store tendering system besides General Administration and Human Resource Management.</p> <p>He has been posted as Executive Director, Railway Board. Before the present assignment he was on deputation to Dedicated Freight Corridor Corporation of India Limited (DFCCIL) as a Chief Project Manager, Noida responsible for Rewari, Dadri, Detour sections of Western Freight Corridor. He was involved right from the stage of land acquisition till the massive construction of the project.</p>
Relation between Directors	Shri Hari Mohan Gupta is not related to any other Director of the Company.

