

**RVNL/SECY/STEX/2021**

**20<sup>th</sup> May, 2021**

**BSE Limited**

1<sup>st</sup> Floor, New Trade Wing,  
Rotunda Building, Phiroze Jeejeebhoy  
Towers, Dalal Street Fort,  
Mumbai-400001

**National Stock Exchange of India Ltd.**

Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex,  
Bandra (E),  
Mumbai – 400051

**Scrip Code: 542649**

**Scrip Code: RVNL**

**Sub: Change in Directorate**

**Ref: Regulation 30 of the SEBI (LODR) Regulations, 2015**

Dear Sir/Madam,

Pursuant to Regulation 30 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015, it is hereby informed that Mr. Anil Kumar (DIN: 00961397) has ceased to be Independent Director (Part-time Non-Official Directors) on the Board of Rail Vikas Nigam Limited (RVNL) w.e.f. 21st May, 2021 on completion of his tenure of three years in line with the Order No. 2009/PL/52/1 dated 08.03.2018 issued by the Ministry of Railways (Railway Board). Updated list of Directors is enclosed.

The above is for your information & records please.

Thanking you,

Yours faithfully,

**For Rail Vikas Nigam Limited**

**(Kalpana Dubey)**

**Company Secretary & Compliance Officer**

**Membership No. F7396**

**RAIL VIKAS NIGAM LIMITED**

**LIST OF DIRECTORS**

(W.e.f. 21.05.2021)

<b>Sr. No.</b>	<b>Name of the Director</b>	<b>Designation</b>
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 Vinay Srivastava	Part-time (Official) Director
7	Shri Dhananjaya Singh	Part-time (Official) Director
8	Major General (Retd.) Cyrus Addie Pithawalla	Part-time (Non-official) Director