

No. RITES/SECY/NSE

Date: 16.12.2021

To: Listing Department, National Stock Exchange of India Limited. 'Exchange Plaza', C-1, Block G, Bandra - Kurla Complex, Bandra (E), Mumbai - 400 051	To: Corporate Relationship Department, BSE Limited, Rotunda Building, P J Towers, Dalal Street, Fort, Mumbai - 400 001
Scrip Code- RITES	Scrip Code- 541556

SUB: APPOINTMENT OF GOVERNMENT NOMINEE DIRECTOR

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 this is to inform you that Ministry of Railways vide its letter no. 2021/PL/51/13 Pt. dated 13.12.2021 has appointed Shri Sandeep Jain, (DIN- 09435375) as a Government Nominee Director of the Company with effect from December 16, 2021 till he holds the post of Executive Director/ Planning (Civil & PSU), Railway Board or until further orders, whichever is earlier.

Brief Profile of Shri Sandeep Jain is enclosed herewith.

In accordance with SEBI Circular no. LIST/COMP/14/2018-19 dated June 20,2018, and as per the confirmation received from Shri Sandeep Jain, 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.

Kindly take the same on your record.

Thanking You,

Yours faithfully,
For RITES Limited


Joshit Ranjan Sikidar
Company Secretary & Compliance Officer
Membership No. : A32442

BRIEF PROFILE OF SHRI SANDEEP JAIN

Particulars	Shri Sandeep Jain
Reason for change	Appointment of Shri Sandeep Jain as Government Nominee Director of the Company.
Date of Appointment	December 16, 2021
Brief Profile	He has done Civil Engineering from NIT, Jaipur, joined Indian Railways Service of Engineers (IRSE) in November, 1993 and held various positions i.e. AEN, DEN, Sr. DEN, Dy. Chief Engineer/Track Supply, Sr. DEN/Coord., Dy. Chief Engineer (Construction), CGM/IRCON. He has rich and wide experience of more than 28 years of handling Railway maintenance, construction projects and administration. Presently, he is working as Executive Director Planning (Civil & PSU), Railway Board since October, 2021.
Relation between Directors	Shri Sandeep Jain is not related to any other Director of the company.

