

RVNL/SECY/STEX/2019

1st August, 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 (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sub: Change in the Board of Directors- Superannuation of Shri Vijay Anand, Director (Projects) & Appointment of Shri Vinay Singh as Director (Projects) of Rail Vikas Nigam Limited

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that Shri Vijay Anand, Director (Projects), RVNL (DIN:01874842) has superannuated on 31.07.2019.

The Ministry of Railways, Govt. of India vide its order no. 2018/E(O)II/40/9 dated 11.06.2019 has appointed Shri Vinay Singh, Executive Director, RVNL (DIN: 03324677) to the post of Director (Projects), RVNL w.e.f. 01.08.2019 for a period of five years from the date of assumption of charge of the post till the date of his superannuation or until further orders, whichever is earlier.

The Board of Directors of RVNL has appointed Shri Vinay Singh, as Additional Director on the Board of the Company w.e.f 1st August, 2019.

In compliance with SEBI Circular No. LIS/COMP/14/2018-19 dated June 20, 2018, and as per the confirmation received from Shri Vinay Singh, 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. He has further confirmed that he does not hold any shares of Rail Vikas Nigam Limited.

This is for your information and record please

Thanking You,

Yours faithfully,
For Rail Vikas Nigam Limited

Kalpna

(Kalpana Dubey)
Company Secretary & Compliance Officer



Brief profile of Shri Vinay Singh

Mr. Vinay Singh holds a Bachelor Degree in Civil Engineering from I.I.T. Roorkee and Masters' degree in Technology from I.I.T. Delhi. Mr. Vinay Singh, has assumed the responsibility of Director (Projects), RVNL w.e.f. 01.08.2019. He is a 1986 Batch Indian Railway Service of Engineers (IRSE) officer. Prior to this assignment, he was working as Executive Director (Project & Planning) / Group General Manager, RVNL since 2013 and has worked on some prestigious projects. He is having extensive experience in all spheres of Railway Transport Infrastructure Sector, including Planning, Development, Design, Construction and Maintenance of assets on Indian Railways. He has commissioned 450 Kms of New Lines, Gauge Conversion and Doubling Projects on Indian Railways.



CIN : L74999DL2003GO1118633



RAIL VIKAS NIGAM LIMITED

LIST OF DIRECTORS
(As on 1st August, 2019)

Sr. No.	Name of the Director	Designation
1	Shri Pradeep Gaur	Chairman & Managing Director
2	Shri Vinay Singh	Director (Projects)
3	Shri Arun Kumar	Director (Operations)
4	Shri Ajay Kumar	Director (Personnel)
5	Shri Amar Prakash Dwivedi	Govt. Nominee Director
6	Shri Hari Mohan Gupta	Govt. Nominee Director
7	Shri Rajen Habib Khwaja	Independent Director
8	Shri Anil Kumar	Independent Director
9	Smt. Sabita Pradhan	Independent Director
10	Shri L V M Reddy	Independent Director
11	Shri Shiv Kumar Gupta	Independent Director
12	Shri Vinayak Bhalachandra Karanjekar	Independent Director
13	Major General (Retd.) Cyrus Addie Pithawalla	Independent Director

