

RVNL/SECY/STEX/2022

25.03.2022

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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Sub: Appointment of Shri Anupam Mallik (DIN: 09547797) as an Independent Director on the Board of Rail Vikas Nigam Limited (RVNL)

Ref: RVNL's letter of even no. dated 22nd March, 2022

Dear Sir/Madam,

This is in continuation to our announcement submitted to the Exchanges on 22nd March, 2022 regarding appointment of (Non-Official) Independent Directors on the Board of Rail Vikas Nigam Limited (RVNL). In this regard, it is to inform that in accordance with applicable provisions of Companies Act, 2013, the Board of Directors of RVNL has approved the appointment of Shri Anupam Mallik (DIN: 09547797) as Additional Director (Non-Official Independent Director) **w.e.f. 25th March, 2022** (date of allotment of DIN).

Brief profile of Shri Anupam Mallik and updated list of Directors are enclosed as **Annexure – 1 & 2** respectively.

In compliance with SEBI Circular No. LIST/COMP/14/2018-19 dated June 20, 2018 and as per the confirmation received from Shri Anupam Mallik, 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.

Shri Anupam Mallik has also confirmed that he is not related to any Director/KMP of the Company.

This is for your information and record.

Thanking you,

Yours faithfully,

For Rail Vikas Nigam Limited



Kalpana

(Kalpana Dubey)

Company Secretary & Compliance Officer

Encl: As above

Brief Profile of Shri Anupam Mallik

Particulars	Shri Anupam Mallik
Reason for Change	Appointment of Shri Anupam Mallik as Additional Director (Non Official Independent Director)
Date of Appointment	25.03.2022
Brief Profile	<p>Shri Anupam Mallik holds Master of Arts in Rural Development, Diploma in System Management (NIIT), Speical Bachelor of Arts and Bachelor of Science from Calcutta University.</p> <p>He is a Proprietor of Data Consultancy Service and Consultant in Prapoli Infonet Pvt. Ltd.</p> <p>He also worked as Lecturer in Webel (Govt. of WB) Franchisee Training Centre at Salt Lake</p>
Relationship between Directors/KMP	Shri Anupam Mallik is not related to any other Director/KMP of the Company.
No. of Equity Shares held in the Company	NIL



RAIL VIKAS NIGAM LIMITED

LIST OF DIRECTORS

(As on date)

Sr. No.	Name of the Director	Designation
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 Dhananjaya Singh	Part-time (Official) Director
7	Shri Rajesh Argal	Part-time (Official) Director
8	Major General (Retd.) Cyrus Addie Pithawalla	Part-time (Non-official) Director
9	Shri Sreenivasa Murthy Rangaiah	Part-time (Non-official) Director
10	Dr. M. V. Natesan	Part-time (Non-official) Director
11	Shri Anupam Mallik	Part-time (Non-official) Director

