

Date: 16.12.2019

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

Dear Sir / Madam,

Sub: Appointment of part - time Government 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. 2004/PL/45/9/Pt. I dated 10.12.2019 (received on 12.12.2019) has appointed Shri Vinay Srivastava, (DIN- 08638850) as a part time Government Director of the Company with effect from December 13, 2019 till he holds the post of Executive Director (PSU), Railway Board or until further orders, whichever is earlier.

In accordance with the Articles of Association of the Company he will be appointed as an Additional Director by the Board.

Brief Profile of Shri Vinay Srivastava is enclosed herewith.

In compliance with SEBI Circular no. LIST/COMP/14/2018-19 dated June 20,2018, and as per the Confirmation received from Shri Vinay Srivastava, 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



Ashish Srivastava
Company Secretary & Compliance Officer
FCS: 5325

Annexure

Particulars	Shri Vinay Srivastava
Reason for change	Appointment of Shri Vinay Srivastava as an Additional Director (Part Time – Government Director)
Date of Appointment	December 13, 2019
Brief Profile	<p>Vinay Srivastava has 26 years of multifaceted experience in Government Service. A Mechanical Engineer from Jamalpur with a Masters Degree in Public Administration from Syracuse University, he has experience of Rolling Stock Design, Manufacture, Testing and Operations. He is presently working as Executive Director in Railway Board looking after Passenger Rolling Stock and Public Sector Units of the Railways.</p> <p>He has worked as Chief Mechanical Engineer in Indian Railways Organization for Alternate Fuels where his charge includes solar energy, biofuels, fuel cell propelled vehicles and other alternate sources of energy. He has worked in RCF Kapurthala in Coach Production and Coach Design, and as Sr DME Hyderabad in South Central Railway. He has also worked in RDSO in Administration, Testing and Carriage Directorate.</p> <p>Apart from Railways he has also worked in public facing role as Regional Passport Officer Lucknow in MEA. He also has policy experience at the highest levels while working as Director in Cabinet Secretariat handling infrastructure ministries including MoUD, HUPA, Railways, Road Transport, Civil Aviation etc as well as Coordination with State Governments. He has also worked as an aide to Minister in the Ministries of Environment Forest and Climate Change, HRD and Information and Broadcasting.</p>
Relation between Directors	Shri Vinay Srivastava is not related to any other Director of the company.

