

Ref: RailTel/Secdt/21/SE/S-16

Date: September 21, 2022

<p>लिस्टिंग विभाग नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड 'एक्सचेंज प्लाजा', सी-1, ब्लॉक जी, बांद्रा - कुर्ला कॉम्प्लेक्स, बांद्रा (ई), मुंबई - 400 051</p> <p><b>Listing Department, National Stock Exchange of India Limited 'Exchange Plaza', C-1, Block G, Bandra - Kurla Complex, Bandra (E), Mumbai - 400051</b></p> <p><b>Scrip Symbol- RAILTEL</b></p>	<p>कॉर्पोरेट संबंध विभाग, बीएसई लिमिटेड, रोटुंडा बिल्डिंग, पी जे टावर्स, दलाल स्ट्रीट, किला, मुंबई - 400 001</p> <p><b>Corporate Relationship Department, BSE Limited, Rotunda Building, P J Towers, Dalal Street, Fort, Mumbai - 400 001</b></p> <p><b>Scrip Code- 543265</b></p>
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**Sub:- Appointment of Shri Vikas Kumar Jain as Part-time Govt. Nominee Director on the Board of RailTel Corporation of India Limited.**

Dear Sir/ Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that the Ministry of Railways, Government of India vide letter No. 2022/PL/57/10 dated 19/09/2022 (received on 20/09/2022) has conveyed the appointment of Shri Vikas Kumar Jain, Executive Director/GS (Civil)-I, Railway Board as Part-time Govt. Director on the Board of RailTel Corporation of India Limited. Thus, Shri Vikas Kumar Jain would be the Part-time Govt. Nominee Director on the Board of the Company w.e.f. 19/09/2022.

2. Based on the confirmation received from Shri Vikas Kumar Jain, it is confirmed as under that:-
  - a) he has not been debarred from holding the office of director by virtue of any SEBI order or any other such authority.
  - b) he is not related to any Director/KMP of the Company.
3. Brief profile of Shri Vikas Kumar Jain is enclosed herewith.
4. Please take note of above information on record.

धन्यवाद,

रेलटेल कॉर्पोरेशन ऑफ इंडिया लिमिटेड के लिए

जे. एस. मारवाह  
कंपनी सचिव एवं अनुपालन अधिकारी  
सदस्यता संख्या – एफ सी एस 8075

संलग्न: ऊपरोक्त अनुसार

वितरण:- 1) सहायक कंपनी सचिव को फाइल में रखने हेतु।

2) सहायक प्रबंधक/पी.आर.ओ.को वेबसाइट पर अपलोड करने हेतु।

रेलटेल कॉर्पोरेशन ऑफ इंडिया लिमिटेड (भारत सरकार का उपक्रम)  
RailTel Corporation of India Ltd. (A Government of India Undertaking)  
CIN : L64202DL2000GOI107905

Registered & Corporate Office : Plate-A, 6th Floor, Office Block, Tower-2, East Kidwai Nagar, New Delhi - 110023  
T : +91 11 22900600, F +91 11 22900699 | Website : www.railtelindia.com

## **Brief Profile of Sh. Vikas Kumar Jain, Nominee Director - RaiTel**

Shri Vikas Kumar Jain is presently working as Executive Director/Gati Shakti (Civil)-I in the Ministry of Railways. He has Graduate in Civil Engineering from IIT/Roorkee and he did Post Graduation in Building Science & Construction Management from IIT/Delhi. He has worked in South Eastern Railway, East Coast Railway, Northern Railway, Central Railway and Railway Board. Besides this, he has also worked in Railway Land Development Authority (RLDA) and National Capital Region Transport Corporation (NCRTC) on deputation. Overall, he has more than 25 years of working experience.

He has undergone higher management courses in ICLIF, Kuala Lumpur and INSEAD, Singapore.

While working in Railways, he has been associated with design of Chenab Bridge in USBRL Project, Maintenance of Group A & B routes, Managing large water supply installations, all Policy matters related to Railway Bridges & Tunnels. He was instrumental in planning of modernisation of Bridge Workshops at Lucknow & Manmad. He has rich experience in land valuation and commercial development of vacant railway land during his stint in RLDA. He worked as Chief Project Manager in NCRTC and was instrumental in Planning of Delhi – Alwar – RRTS Corridor during his stint in NCRTC.

Presently, he is looking after the survey works, planning & sanctioning of New Lines/Doubling / Gauge Conversion Projects of Indian Railways.

*Vikas*