

No. RITES/SECY/NSE

Date: 07.10.2021

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 SHRI RAHUL MITHAL AS CHAIRMAN & MANAGING
DIRECTOR**

Dear Sir,

In compliance with Regulation 30 of the SEBI (LODR) Regulations, 2015, we wish to inform that Ministry of Railways vide its letter no 2020/E(O)II/40/7 dated 06th October, 2021 has appointed Shri Rahul Mithal (DIN-07610499) as Chairman & Managing Director w.e.f. 07.10.2021 for a period of five years till the date of his superannuation or until further orders, whichever is earlier.

Brief Profile of Shri Rahul Mithal 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 Rahul Mithal, 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.

This is for your information and record.

Thanking You,

Yours faithfully,
For RITES Limited



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

BRIEF PROFILE OF SHRI RAHUL MITHAL

Particulars	Shri Rahul Mithal
Reason for change	Appointment of Shri Rahul Mithal as Chairman & Managing Director of the Company.
Date of Appointment	October 07, 2021
Brief Profile	<p>Shri Rahul Mithal is from the Indian Railways Service of Mechanical Engineers (SCRA 1985 Batch). He holds the additional qualification of MBA (Finance) from Jamnalal Bajaj Institute of Management Studies, Mumbai and is a Fellow of the Institution of Mechanical Engineers (UK) and a Chartered Engineer, registered with the Engineering Council (UK). He was the Functional Director on the Board of Container Corporation of India Limited for the last 4 years as an incharge of the Projects & Services wing, comprising of the Civil, Electrical, Mechanical & IT departments, responsible for the design, planning & execution of all the Projects.</p> <p>He has had a long stint of more than 20 years in various key positions in Indian Railways. He has a wide exposure of various aspects of Design and Maintenance of Rolling Stock and Handling Equipment and has held various key assignments of Operations and Maintenance in the Railways. He was associated with a number of large-scale modernization projects which involved an in-depth analysis of the existing infrastructure, assessing the requirements and executing the work while not affecting the current operations.</p> <p>In the past more than 10 years in Container Corporation of India Limited, he has played a key role in the design of mega MMLPs and ensuring the timely construction of more than 20 MMLP/Warehousing projects. Many of the above projects involved the extensive use of IT and he has been associated with a number of digitization initiatives for Container Corporation of India Limited.</p>
Relation between Directors	Shri Rahul Mithal is not related to any other Director of the company.

