



राइट्स लिमिटेड
(भारत सरकार का प्रतिष्ठान)
RITES LIMITED
(Schedule 'A' Enterprise of Govt. of India)

No. RITES/SECY/NSE

Date: March 14, 2022

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 Government Nominee Director

Dear Sir/ Madam,

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/49/9/Pt.4 dated 09.03.2022 has appointed Shri Raj Kumar Mangla (DIN-09533985), Additional Member (Production Unit), Railway Board as part time Government Nominee Director of the Company with immediate effect till he holds the post of Additional Member (Production Unit), Railway Board or until further orders, whichever is earlier.

Brief Profile of Shri Raj Kumar Mangla 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 Raj Kumar Mangla, 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


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

Annexure

Particulars	Shri Raj Kumar Mangla
Reason for Change	Appointment of Shri Raj Kumar Mangla as an Additional Director of the Company
Date of Appointment	14.03.2022
Brief Profile	<p>He is graduated as Mechanical Engineer from IRIMEE and has persued MBA from MDI, Gurgoan and MDes from IIT, Delhi. He is currently posted as Addl Member/Production Units in Rly Board. Prior to this, he was posted as PCME of Rail Coach Factory, Kapurthala. Good experience of Rolling Stock Production, Maintenance and Repair. He has worked as DRM at Kharagpur Division and as GGM/RES at RITES in 2012 to 2015. He has wide experience in SR, CR, NCR, SER, NFR, COFMOW and IRIMEE. Advanced Management Training received at SDA Bocconi, Milan and Carnegie Mellon University, Pittsburg.</p>
Relation between Directors	Shri Raj Kumar Mangla is not related to any other Director of the Company.

