

No. RITES/SECY/NSE

Date: September 26, 2022

To: Listing Department, National Stock Exchange of India Limited, 'Exchange Plaza', C-1, Block G, Bandra - Kurla Complex, Bandra (E), Mumbai - 400 051 Scrip Code- RITES	To: Corporate Relationship Department, BSE Limited, Rotunda Building, P J Towers, Dalal Street, Fort, Mumbai - 400 001 Scrip Code- 541556
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SUB: APPOINTMENT OF SHRI ARUN KUMAR SINGH (DIN: 09747776), AS DIRECTOR (PROJECTS) OF RITES LIMITED

Dear Sir,

In compliance with Regulation 30 of the SEBI (LODR) Regulations, 2015, we wish to inform you that Ministry of Railways vide its letter no 2021/E(O)II/40/8 dated September 23, 2022 has appointed Shri Arun Kumar Singh (DIN-09747776) as Director (Projects) of the Company w.e.f. September 26, 2022 till the date of his superannuation i.e. February 28, 2027 or until further orders, whichever is earlier.

Brief Profile of Shri Arun Kumar Singh 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 Arun Kumar Singh, 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 records.

Thanking You,

Yours faithfully,
For RITES Limited

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

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BRIEF PROFILE OF SHRI ARUN KUMAR SINGH

Particulars	Shri Arun Kumar Singh (DIN:09747776)
Reason for change	Appointment of Shri Arun Kumar Singh as Director (Projects) of the Company.
Date of Appointment	September 26, 2022
Brief Profile	<p>Shri Arun Kumar Singh is from Indian Railway Services of Engineers (IRSE 1990 Batch). He holds the qualifications of B.E. (Civil Engineering) from MNIT, Prayagraj and M. Tech (Building Science and Construction Management) from I.I.T Delhi. He has vast experience of more than 30 years in major infrastructure planning, implementation and monitoring design, project management, procurement & contract management, risk management (including FIDIC based project), Operation and Maintenance, Consultancy services, business development and revenue generation etc while working in Indian Railways, Delhi Metro Rail Corporation (DMRC) and RITES. He has been associated with planning of various metros such as Lucknow, Nagpur and Delhi Metro Phase IV etc, implementation of Phase-3 of DMRC. He has also worked on General Consultancy / Detailed Design Consultancy for Delhi Metro, Ahmedabad Metro, Nagpur Metro, Pune Metro in India and Dhaka & Jakarta Metro abroad. Till recently he was Project Director of PMC team of RITES, on prestigious and challenging Mauritius Metro Project, for 5 years.</p>
Relation between Directors	Shri Arun Kumar Singh is not related to any other Director of the company.