

No. RITES/SECY/NSE
Date: August 01, 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: Assumption of Additional Charge of Director (Projects)

Dear Sir/Madam,

Consequent to the superannuation of Shri. Gopi Sureshkumar Varadarajan, Director (Projects) of the Company with effect from July 31, 2022, Shri Rahul Mithal, Chairman & Managing Director of the Company will be holding additional charge of Director (Projects) for a period of three months with effect from August 01, 2022 or until further orders whichever is earlier as per the letter No. 2017/E(O)II/40/23 dated July 13, 2022 issued by the Ministry of Railways.

Brief profile of Shri Rahul Mithal is annexed herewith.

Kindly take the same on 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 DIN: 07610499
Reason for change	Superannuation of Shri Gopi SureshKumar Varadarajan, Director (Projects), RITES on 31.07.2022 and assumption of additional charge of Director (Projects) by Shri Rahul Mithal w.e.f August 01, 2022
Date of Appointment	August 01, 2022
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