



RAJASTHAN RAJYA VIDYUT UTPADAN NIGAM LTD.

Corporate Identity Number (CIN) – U40102RJ2000SGC016484

Regd. Office & H.O.: Vidyut Bhawan, Janpath, Jyoti Nagar, Jaipur – 302005

Phone No : 0141 – 2741051 : Fax No : 0141 – 2741051

E-mail : cs@rrvun.com web site : www.energy.rajasthan.gov.in/rvunl

No. RVUN/ CS/ BSE/ 2022/ D. 1926

23 May 2022

Secretary/Manager (Listing)
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001

Sub:- Intimation under Regulations 51(2) and Part-B of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended upto date.

Madam/Sir,

This is to inform that the Government of Rajasthan has appointed the following persons as Directors on the Board of Directors of Rajasthan Rajya Vidyut Utpadan Nigam Limited, in exercise of its powers under Articles of Association of the Company:-

1. Shri T. Ravikanth, IAS (DIN-05338003) – Nominee Director
2. Shri A.K. Gupta (DIN-03573328) – Nominee Director
3. Shri AKC Bhandari (DIN- 08719430) – Director (Finance) & CFO

Further, the Government of Rajasthan has withdrawn the nomination of Dr. Subodh Agarwal, IAS (DIN-06940604) as Director on the Board of Directors of Rajasthan Rajya Vidyut Utpadan Nigam Limited.

Updated list of Directors of the Company is enclosed.

Thanking you,

Yours faithfully,
For Rajasthan Rajya Vidyut Utpadan Nigam Ltd.


S G V S Subrahmanyam
J.D. (CA) - cum - Company Secretary

Encl.: As above.

RAJASTHAN RAJYA VIDYUT UTPADAN NIGAM LTD.

LIST OF DIRECTORS

S. No.	Name of Director	DIN	Designation
1.	Sh. Rajesh Kumar Sharma	08970593	Chairman & Managing Director
2.	Sh. Bhaskar A. Sawant, IAS, Principal Secretary, Energy, GoR	06926384	Director
3.	Sh. T. Ravikanth, IAS, Chairman & MD, RVPN	05338003	Director
4.	Sh. S C Gupta, IAS, Secretary, Finance (Revenue), GoR	07245641	Director
5.	Ms. Renu Jaipal, IAS, Collector and District Magistrate, Bundi	08567925	Director
6.	Sh. A K Gupta Advisor, Energy, GoR	03573328	Director
7.	Sh. A K C Bhandari	08719430	Director (Finance)
8.	Sh. Rajneesh Kumar Soral	09359210	Director (Projects)

SGVS Subrahmanyam
23/5/2022
SGVS Subrahmanyam
J.D. (CA)-cum-Company Secretary
RRVUN Ltd.