

**General information about company**

Scrip code	541556
NSE Symbol	RITES
MSEI Symbol	
ISIN	INE320J01015
Name of the entity	RITES LIMITED
Date of start of financial year	01-04-2018
Date of end of financial year	31-03-2019
Reporting Quarter	Quarterly
Date of Report	31-12-2018
Risk management committee	Applicable

**Annexure I**

**Annexure I to be submitted by listed entity on quarterly basis**

**I. Composition of Board of Directors**

Disclosure of notes on composition of board of directors explanatory

Is there any change in information of board of directors compare to previous quarter

No

Wether the listed entity has a Regular Chairperson

Yes

<b>Annexure 1</b>	
<b>II. Composition of Committees</b>	
Disclosure of notes on composition of committees explanatory	
Is there any change in information of committees compare to previous quarter	Yes

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00672755	MR. ANIL KUMAR GOEL	Non-Executive - Independent Director	Chairperson	03-06-2016		
2	01874068	MR. SATISH SAREEN	Non-Executive - Independent Director	Member	03-06-2016		
3	02183179	DR. VIDYA RAJIV YERAVDEKAR	Non-Executive - Independent Director	Member	03-06-2016		
4	00298962	DR. PRAMOD KUMAR ANAND	Non-Executive - Independent Director	Member	03-11-2017		
5	08087165	MS. GEETHAKUMARY	Non-Executive - Independent Director	Member	21-03-2018		
6	08087148	DR. RAJENDRA NATH GOYAL	Non-Executive - Independent Director	Member	21-03-2018		
7	07669150	MR. MUKESH RATHORE	Executive Director	Member	27-08-2018		

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	01874068	MR. SATISH SAREEN	Non-Executive - Independent Director	Chairperson	03-06-2016		
2	02183179	DR. VIDYA RAJIV YERAVDEKAR	Non-Executive - Independent Director	Member	03-06-2016		
3	00672755	MR. ANIL KUMAR GOEL	Non-Executive - Independent Director	Member	03-06-2016		
4	08087148	DR. RAJENDRA NATH GOYAL	Non-Executive - Independent Director	Member	21-03-2018		

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00298962	DR. PRAMOD KUMAR ANAND	Non-Executive - Independent Director	Chairperson	20-11-2017		
2	01874068	MR. SATISH SAREEN	Non-Executive - Independent Director	Member	20-11-2017		
3	00672755	MR. ANIL KUMAR GOEL	Non-Executive - Independent Director	Member	20-11-2017		
4	07122333	MR. AMAR PRAKASH DWIVEDI	Non-Executive - Nominee Director	Member	20-11-2017		
5	05333257	MR. AJAY KUMAR GAUR	Executive Director	Member	20-11-2017		

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00672755	MR. ANIL KUMAR GOEL	Non-Executive - Independent Director	Chairperson	03-06-2016		
2	01874068	MR. SATISH SAREEN	Non-Executive - Independent Director	Member	03-06-2016		
3	00298962	DR. PRAMOD KUMAR ANAND	Non-Executive - Independent Director	Member	03-11-2017		
4	07122333	MR. AMAR PRAKASH DWIVEDI	Non-Executive - Nominee Director	Member	03-06-2016		
5	05333257	MR. AJAY KUMAR GAUR	Executive Director	Member	03-06-2016		

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	01874068	MR. SATISH SAREEN	Non-Executive - Independent Director	Chairperson	03-06-2016		
2	00672755	MR. ANIL KUMAR GOEL	Non-Executive - Independent Director	Member	03-06-2016		
3	02183179	DR. VIDYA RAJIV YERAVDEKAR	Non-Executive - Independent Director	Member	03-06-2016		
4	07122333	MR. AMAR PRAKASH DWIVEDI	Non-Executive - Nominee Director	Member	03-06-2016		
5	05333257	MR. AJAY KUMAR GAUR	Executive Director	Member	03-06-2016		
6	08087165	MS. GEETHAKUMARY	Non-Executive - Independent Director	Member	21-03-2018		



<b>Other Committee</b>						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

**Annexure 1**

**Annexure 1**

**III. Meeting of Board of Directors**

Disclosure of notes on meeting of board of directors explanatory			
Sr	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)
1		22-10-2018	
2		13-11-2018	21
3		17-12-2018	33

## Annexure 1

### IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory							
Sr	Name of Committee	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (Yes/No)	Requirement of Quorum met	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings (in number of days)	Name of other committee
1	Audit Committee	13-11-2018	Yes	6	27-08-2018	77	
2	Stakeholders Relationship Committee	13-11-2018	Yes	4	30-07-2018	105	
3	Corporate Social Responsibility Committee	13-11-2018	Yes	4	30-07-2018	105	
4	Nomination and remuneration committee	21-10-2018	Yes	2			

**Annexure 1**

**V. Related Party Transactions**

Sr	Subject	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Whether prior approval of audit committee obtained	NA	
2	Whether shareholder approval obtained for material RPT	NA	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	NA	

## Annexure 1

### VI. Affirmations

Sr	Subject	Compliance status (Yes/No)
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 100 listed entities)	Yes
6	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
7	The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes

**Annexure 1**

Sr	Subject	Compliance status
1	Name of signatory	ASHISH KUMAR SRIVASTAVA
2	Designation	Company Secretary and Compliance Officer

<b>Signatory Details</b>	
Name of signatory	ASHISH KUMAR SRIVASTAVA
Designation of person	Company Secretary and Compliance Officer
Place	GURGAON
Date	08-01-2019

