

General information about company	
Scrip code	541556
NSE Symbol	RITES
MSEI Symbol	NOTLISTED
ISIN	INE320J01015
Name of the entity	RITES LIMITED
Date of start of financial year	01-04-2021
Date of end of financial year	31-03-2022
Reporting Quarter	Half Yearly
Date of Report	30-09-2021
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Top 500 listed entities

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

Textual Information(1)

Whether the listed entity has a Regular Chairperson

Yes

Whether Chairperson is related to MD or CEO

Yes

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(1) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Notes for not providing PAN	Notes for not providing DIN
1	Mr	GOPI SURESHKUMAR VARADARAJAN	AEDPV0933Q	08241385	Executive Director	Chairperson	MD	24-07-1962	NA		27-09-2018	01-07-2021		46	1	0	1	0		
2	Mr	ANIL VIJ	AADPV3843P	07145875	Executive Director	Not Applicable		04-02-1963	NA		04-11-2019	28-08-2020		40	1	0	2	0		
3	Mr	BIBHU PRASAD NAYAK	ABJPN3499C	08197975	Executive Director	Not Applicable		01-08-1963	NA		07-11-2019	28-08-2020		45	1	0	1	0		
4	Mr	VINAY SRIVASTAVA	AFIPS1696D	08638850	Non-Executive - Nominee Director	Not Applicable		19-05-1971	NA		13-12-2019	28-08-2020	07-09-2021	0	3	0	2	2		

Text Block

Textual Information(1)

1. Shri Gopi Sureshkumar Varadarajan has been entrusted with the additional charge of Chairman & Managing Director w.e.f. 1st July, 2021 vide Ministry of Railways' letter dated 30.06.2021 bearing no. 2008/E(O)II/40/19.
2. Shri Vinay Srivastava has relinquished his charge as per the Ministry of Railways' letter dated 07.09.2021 bearing no. E(O)III-2021/TR/312. Accordingly, he ceased to be the Nominee Director w.e.f. 07.09.2021.

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	08638850	VINAY SRIVASTAVA	Non-Executive - Nominee Director	Chairperson	26-03-2021	07-09-2021	Textual Information(1)
2	08241385	GOPI SURESHKUMAR VARADARAJAN	Executive Director	Member	06-02-2020		
3	07145875	ANIL VIJ	Executive Director	Member	26-03-2021		

Sr Text Block

Textual Information(1)

Shri Vinay Srivastava ceased to be the Chairperson of the Committee w.e.f 07.09.2021.

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	08638850	VINAY SRIVASTAVA	Non-Executive - Nominee Director	Chairperson	26-03-2021	07-09-2021	Textual Information(1)
2	08241385	GOPI SURESHKUMAR VARADARAJAN	Executive Director	Member	26-03-2021		
3	07145875	ANIL VIJ	Executive Director	Member	26-03-2021		

Sr Text Block

Textual Information(1)

Shri Vinay Srivastava ceased to be the Chairperson of the Committee w.e.f 07.09.2021.

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	08638850	VINAY SRIVASTAVA	Non-Executive - Nominee Director	Chairperson	26-03-2021	07-09-2021	Textual Information(1)
2	08197975	BIBHU PRASAD NAYAK	Executive Director	Member	13-11-2019		
3	07145875	ANIL VIJ	Executive Director	Member	10-06-2020		

Sr Text Block

Textual Information(1)

Shri Vinay Srivastava ceased to be the Chairperson of the Committee w.e.f 07.09.2021.

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	08638850	VINAY SRIVASTAVA	NON-EXECUTIVE-NOMINEE DIRECTOR	Chairperson	26-03-2021	07-09-2021	Textual Information(1)
2	08241385	GOPI SURESHKUMAR VARADARAJAN	EXECUTIVE DIRECTOR	Member	01-08-2019		
3	08197975	BIBHU PRASAD NAYAK	EXECUTIVE DIRECTOR	Member	13-11-2019		

Sr Text Block

Textual Information(1)

Shri Vinay Srivastava ceased to be the Chairperson of the Committee w.e.f 07.09.2021.

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	08638850	VINAY SRIVASTAVA	Non-Executive - Nominee Director	Chairperson	26-03-2021	07-09-2021	Textual Information(1)
2	08241385	GOPI SURESHKUMAR VARADARAJAN	Executive Director	Member	10-06-2020		
3	08197975	BIBHU PRASAD NAYAK	Executive Director	Member	13-11-2019		

Sr Text Block

Textual Information(1)

Shri Vinay Srivastava ceased to be the Chairperson of the Committee w.e.f 07.09.2021.

Other Committee						
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)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Number of Directors present* (other than Independent Director)	No. of Independent Directors attending the meeting*
1	16-06-2021				Yes	5	0
2		20-07-2021	33		Yes	4	0
3		12-08-2021	22		Yes	4	0

Annexure 1

IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory								
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Number of Directors present* (other than Independent Director)	No. of Independent Directors attending the meeting*
1	Audit Committee	16-06-2021				Yes	3	0
2	Audit Committee	12-08-2021	56			Yes	3	0
3	Nomination and remuneration committee	16-06-2021				Yes	3	0
4	Nomination and remuneration committee	20-07-2021	33			Yes	3	0
5	Stakeholders Relationship Committee	16-06-2021				Yes	3	0
6	Stakeholders Relationship Committee	12-08-2021	56			Yes	3	0

Annexure 1

IV. Meeting of Committees

Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Number of Directors present* (other than Independent Director)	No. of Independent Directors attending the meeting*
7	Risk Management Committee	12-08-2021				Yes	3	0
8	Corporate Social Responsibility Committee	16-06-2021				Yes	3	0
9	Corporate Social Responsibility Committee	12-08-2021	56			Yes	3	0

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	Yes	
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	No
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	No
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	No
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	No
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 500 listed entities)	No
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	JOSHIT RANJAN SIKIDAR
2	Designation	Company Secretary and Compliance Officer

Annexure III

III. Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	Yes	
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	No	The Chairperson of the Audit Committee (Shri Vinay Srivastava) relinquished his charge as per the Ministry of Railways' order dated 07-09-2021. Accordingly, he ceased to be the Chairperson of the committee w.e.f. 07-09-2021.
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	No	The Chairperson of the Nomination & Remuneration Committee (Shri Vinay Srivastava) relinquished his charge as per the Ministry of Railways' order dated 07-09-2021. Accordingly, he ceased to be the Chairperson of the committee w.e.f. 07-09-2021.
4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	No	The Chairperson of the Stakeholder Relationship Committee (Shri Vinay Srivastava) relinquished his charge as per the Ministry of Railways' order dated 07-09-2021. Accordingly, he ceased to be the Chairperson of the committee w.e.f. 07-09-2021.
5	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
Any other information to be provided				

Annexure III		
1	Name of signatory	JOSHIT RANJAN SIKIDAR
2	Designation	Company Secretary and Compliance Officer

Additional Half yearly Disclosure		
Applicability of disclosure	Not Applicable	
Reason for Non Applicability	Textual Information(1)	

Signatory Details	
Name of signatory	JOSHIT RANJAN SIKIDAR
Designation of person	Company Secretary and Compliance Officer
Place	GURUGRAM
Date	21-10-2021