

<b>General information about company</b>	
Scrip code	541556
NSE Symbol	RITES
MSEI Symbol	NOTLISTED
ISIN	INE320J01015
Name of the entity	RITES LIMITED
Date of start of financial year	01-04-2020
Date of end of financial year	31-03-2021
Reporting Quarter	Quarterly
Date of Report	30-06-2020
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				
Sl. No. 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)
RA	AAAPM0576D	01583413	Executive Director	Chairperson	CEO-MD	27-06-1961	NA		01-09-2011	11-10-2017		118	1	0	0	0
ΣUMAR RAJAN	AEDPV0933Q	08241385	Executive Director	Not Applicable		24-07-1962	NA		27-09-2018	30-07-2019		46	1	0	2	0
	AADPV3843P	07145875	Executive Director	Not Applicable		04-02-1963	NA		04-11-2019	04-11-2019		40	1	0	1	0
AK	ABJPN3499C	08197975	Executive Director	Not Applicable		01-08-1963	NA		07-11-2019	07-11-2019		45	1	0	1	0

### I. Composition of Board of Directors

#### Disclosure of notes on composition of board of directors explanatory

#### Whether the listed entity has a Regular Chairperson

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 Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(1) of Listing Regulations)
5	Mr	ALOK KUMAR TEWARI	AAIPT1542Q	06694407	Non-Executive - Nominee Director	Not Applicable		15-08-1960	NA		30-05-2019	30-07-2019		0	1	0	0
6	Mr	ANIL KUMAR GOEL	AAHPG3919P	00672755	Non-Executive - Independent Director	Not Applicable		02-01-1962	NA		12-07-2019	30-07-2019	01-04-2020	9	1	1	0
7	Mr	SATISH SAREEN	AJTPS9561J	01874068	Non-Executive - Independent Director	Not Applicable		10-06-1966	NA		12-07-2019	30-07-2019	01-04-2020	9	1	1	0
8	Mr	PRAMOD KUMAR ANAND	ABWPA2129H	00298962	Non-Executive - Independent Director	Not Applicable		26-09-1954	NA		19-09-2017	19-09-2017		36	1	1	2

**I. Composition of Board of Directors****Disclosure of notes on composition of board of directors explanatory****Whether the listed entity has a Regular Chairperson**

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 Director in listed entities including this listed entity (Refer Regulation 17A(1) Listing Regulations)
9	Ms	GEETHAKUMARY	BAKPG8345K	08087165	Non-Executive - Independent Director	Not Applicable		01-04-1966	NA		15-03-2018	15-03-2018		36	1	1
10	Mr	RAJENDRA NATH GOYAL	AARPG5740L	08087148	Non-Executive - Independent Director	Not Applicable		01-06-1951	NA		15-03-2018	15-03-2018		36	1	1
11	Mr	VINAY SRIVASTAVA	AFIPS1696D	08638850	Non-Executive - Nominee Director	Not Applicable		19-05-1971	NA		13-12-2019	13-12-2019		0	3	0

<b>Text Block</b>	
Textual Information(1)	THE TERM OF SHRI ALOK KUMAR TEWARI AND SHRI VINAY SRIVASTAVA IS AS PER THE INSTRUCTIONS OF MINISTRY OF RAILWAYS. ACCORDINGLY, THE TENURE IS STATED AS ZERO.

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	00298962	PRAMOD KUMAR ANAND	Non-Executive - Independent Director	Chairperson	03-11-2017		
2	08087165	GEETHAKUMARY	Non-Executive - Independent Director	Member	10-06-2020		
3	08087148	RAJENDRA NATH GOYAL	Non-Executive - Independent Director	Member	10-06-2020		
4	08241385	GOPI SURESHKUMAR VARADARAJAN	Executive Director	Member	06-02-2020		
5	01874068	SATISH SAREEN	Non-Executive - Independent Director	Chairperson	01-08-2019	01-04-2020	Textual Information(1)
6	00672755	ANIL KUMAR GOEL	Non-Executive - Independent Director	Member	01-08-2019	01-04-2020	Textual Information(2)

<b>Sr Text Block</b>	
Textual Information(1)	TENURE OF SHRI SATISH SAREEN HAS ENDED WITH EFFECT FROM CLOSE OF BUSINESS HOURS ON 31-03-2020
Textual Information(2)	TENURE OF SHRI ANIL KUMAR GOEL ENDED WITH EFFECT FROM CLOSE OF BUSINESS HOURS ON 31-03-2020

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	08087148	RAJENDRA NATH GOYAL	Non-Executive - Independent Director	Chairperson	21-03-2018		Textual Information(1)
2	00298962	PRAMOD KUMAR ANAND	Non-Executive - Independent Director	Member	06-02-2020		Textual Information(2)
3	08087165	GEETHAKUMARY	Non-Executive - Independent Director	Member	06-02-2020		
4	06694407	ALOK KUMAR TEWARI	Non-Executive - Nominee Director	Member	13-11-2019		
5	01874068	SATISH SAREEN	Non-Executive - Independent Director	Member	01-08-2019	01-04-2020	Textual Information(3)



<b>Sr Text Block</b>	
Textual Information(1)	SHRI RAJENDRA NATH GOYAL HAS BEEN DESIGNATED AS CHAIRMAN WITH EFFECT FROM 10-06-2020
Textual Information(2)	DESIGNATED AS MEMEBR WITH EFFECT FROM 10-06-2020
Textual Information(3)	TENURE OF SHRI SATISH SAREEN HAS ENDED WITH EFFECT FROM CLOSE OF BUSINESS HOURS ON 31-03-2020

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	08087165	GEETHAKUMARY	Non-Executive - Independent Director	Chairperson	06-02-2020		Textual Information(1)
2	00298962	PRAMOD KUMAR ANAND	Non-Executive - Independent Director	Member	06-02-2020		Textual Information(2)
3	08087148	RAJENDRA NATH GOYAL	Non-Executive - Independent Director	Member	01-05-2019		
4	08197975	B.P. NAYAK	Executive Director	Member	13-11-2019		
5	07145875	ANIL VIJ	Executive Director	Member	10-06-2020		
6	08241385	GOPI SURESHKUMAR VARADARAJAN	Executive Director	Member	01-08-2019	10-06-2020	

<b>Sr Text Block</b>	
Textual Information(1)	DESIGNATED AS CHAIRPERSON WITH EFFECT FROM 10-06-2020
Textual Information(2)	DESIGNATED AS MEMBER WITH EFFECT FROM 10-06-2020

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	00298962	PRAMOD KUMAR ANAND	Non-Executive - Independent Director	Chairperson	10-06-2020		
2	08087165	GEETHAKUMARY	Non-Executive - Independent Director	Member	10-06-2020		
3	08638850	VINAY SRIVASTAVA	Non-Executive - Nominee Director	Member	10-06-2020		
4	08241385	GOPI SURESHKUMAR VARADARAJAN	Executive Director	Member	01-08-2019		
5	08197975	B.P. NAYAK	Executive Director	Member	13-11-2019		
6	08087148	RAJENDRA NATH GOYAL	Non-Executive - Independent Director	Member	06-02-2020	10-06-2020	
7	00672755	ANIL KUMAR GOEL	Non-Executive - Independent Director	Member	06-02-2020	01-04-2020	Textual Information(1)
8	06694407	ALOK KUMAR TEWARI	Non-Executive - Nominee Director	Member	13-11-2019	10-06-2020	

<b>Sr Text Block</b>	
Textual Information(1)	TENURE OF SHRI ANIL KUMAR GOEL ENDED WITH EFFECT FROM CLOSE OF BUSINESS HOURS ON 31-03-2020

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	08087148	RAJENDRA NATH GOYAL	Non-Executive - Independent Director	Chairperson	01-05-2019		
2	00298962	PRAMOD KUMAR ANAND	Non-Executive - Independent Director	Member	10-06-2020		
3	06694407	ALOK KUMAR TEWARI	Non-Executive - Nominee Director	Member	01-08-2019		
4	08241385	GOPI SURESHKUMAR VARADARAJAN	Executive Director	Member	10-06-2020		
5	08197975	B.P. NAYAK	Executive Director	Member	13-11-2019		
6	00672755	ANIL KUMAR GOEL	Non-Executive - Independent Director	Chairperson	01-08-2019	01-04-2020	Textual Information(1)
7	01874068	SATISH SAREEN	Non-Executive - Independent Director	Member	01-08-2019	01-04-2020	Textual Information(2)

<b>Sr Text Block</b>	
Textual Information(1)	TENURE OF SHRI ANIL KUMAR GOEL ENDED WITH EFFECT FROM CLOSE OF BUSINESS HOURS ON 31-03-2020
Textual Information(2)	TENURE OF SHRI SATISH SAREEN ENDED WITH EFFECT FROM CLOSE OF BUSINESS HOURS ON 31-03-2020

<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)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	06-02-2020				Yes	10	5
2	19-03-2020		41		Yes	11	5
3		10-06-2020	82		Yes	9	3
4		30-06-2020	19		Yes	9	3

Annexure 1								
IV. Meeting of Committees								
Disclosure of notes on meeting of committees explanatory							Number of Directors present*	No. of Independent Directors attending the meeting*
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)		
1	Audit Committee	06-02-2020				Yes	5	4
2	Audit Committee	30-06-2020	144			Yes	4	3
3	Stakeholders Relationship Committee	06-02-2020				Yes	5	3
4	Stakeholders Relationship Committee	30-06-2020	144			Yes	5	3
5	Corporate Social Responsibility Committee	06-02-2020				Yes	5	3
6	Corporate Social Responsibility Committee	30-06-2020	144			Yes	5	2

<b>Annexure 1</b>			
<b>V. Related Party Transactions</b>			
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	

<b>Annexure 1</b>		
<b>VI. Affirmations</b>		
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	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 500 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
9	Any comments/observations/advice of Board of Directors may be mentioned here:	Textual Information(1)

<b>Annexure 1</b>		
Sr	Subject	Compliance status
1	Name of signatory	ASHISH KUMAR SRIVASTAVA
2	Designation	Company Secretary and Compliance Officer

<b>Text Block</b>	
Textual Information(1)	As on 30.06.2020, RITES had 4 Executive Directors (including Chairperson), 2 Non-Executive Nominee Director and 3 Independent Directors. RITES, being a Govt. Company within the meaning of Section 2 (45) of the Companies Act, 2013. The power to appoint Executive Directors, Non-Executive Nominee Directors and Independent Directors vests with the President of India (through Ministry of Railways).

<b>Signatory Details</b>	
Name of signatory	ASHISH KUMAR SRIVASTAVA
Designation of person	Company Secretary and Compliance Officer
Place	GURGAON
Date	14-07-2020

