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	Yearly
Date of Report	31-03-2019
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	
Wether the listed entity has a Regular Chairperson	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 appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 25(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	RAJEEV MEHROTRA	AAAPM0576D	01583143	Executive Director	Chairperson	CEO-MD	01-09-2011		118	1	0	0		
2	Mr	AJAY KUMAR GAUR	AADPG8850D	05333257	Executive Director	Not Applicable		02-09-2013		71	1	1	0		
3	Mr	MUKESH RATHORE	ABCPR0904M	07669150	Executive Director	Not Applicable		01-12-2016		35	1	1	0		
4	Mr	GOPI SURESHKUMAR VARADARAJAN	AEDPV0933Q	08241385	Executive Director	Not Applicable		27-09-2018		46	1	0	0		

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

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 25(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
5	Mr	BHUPENDRA KUMAR AGRAWAL	AAEPA2803P	07956187	Non-Executive - Nominee Director	Not Applicable		26-09-2017		0	1	0	0		
6	Mr	AMAR PRAKASH DWIVEDI	AEBPD9095D	07122333	Non-Executive - Nominee Director	Not Applicable		13-03-2015		0	1	1	0		
7	Ms	VIDYA RAJIV YERAVDEKAR	AAUPY7372F	02183179	Non-Executive - Independent Director	Not Applicable		01-04-2016		36	1	1	0		
8	Mr	ANIL KUMAR GOEL	AAHPG3919P	00672755	Non-Executive - Independent Director	Not Applicable		01-04-2016		36	1	1	1		

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

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 25(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 fo not providin DIN
9	Mr	SATISH SAREEN	AJTPS9561J	01874068	Non-Executive - Independent Director	Not Applicable		01-04-2016		36	1	2	0		
10	Mr	PRAMOD KUMAR ANAND	ABWPA2129H	00298962	Non-Executive - Independent Director	Not Applicable		19-09-2017		36	1	1	1		
11	Ms	GEETHAKUMARY	BAKPG8345K	08087165	Non-Executive - Independent Director	Not Applicable		15-03-2018		36	1	1	0		
12	Mr	RAJENDRA NATH GOYAL	AARPG5740L	08087148	Non-Executive - Independent Director	Not Applicable		15-03-2018		35	1	1	0		

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	ANIL KUMAR GOEL	Non-Executive - Independent Director	Chairperson	03-06-2016		
2	01874068	SATISH SAREEN	Non-Executive - Independent Director	Member	03-06-2016		
3	02183179	VIDYA RAJIV YERAVDEKAR	Non-Executive - Independent Director	Member	03-06-2016		
4	00298962	PRAMOD KUMAR ANAND	Non-Executive - Independent Director	Member	03-11-2017		
5	08087165	GEETHAKUMARY	Non-Executive - Independent Director	Member	21-03-2018		
6	08087148	RAJENDRA NATH GOYAL	Non-Executive - Independent Director	Member	21-03-2018		
7	07669150	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	SATISH SAREEN	Non-Executive - Independent Director	Chairperson	03-06-2016		
2	02183179	VIDYA RAJIV YERAVDEKAR	Non-Executive - Independent Director	Member	03-06-2016		
3	00672755	ANIL KUMAR GOEL	Non-Executive - Independent Director	Member	03-06-2016		
4	08087148	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	PRAMOD KUMAR ANAND	Non-Executive - Independent Director	Chairperson	20-11-2017		
2	01874068	SATISH SAREEN	Non-Executive - Independent Director	Member	20-11-2017		
3	00672755	ANIL KUMAR GOEL	Non-Executive - Independent Director	Member	20-11-2017		
4	07122333	AMAR PRAKASH DWIVEDI	Non-Executive - Nominee Director	Member	20-11-2017		
5	05333257	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	ANIL KUMAR GOEL	Non-Executive - Independent Director	Chairperson	03-06-2016		
2	01874068	SATISH SAREEN	Non-Executive - Independent Director	Member	03-06-2016		
3	00298962	PRAMOD KUMAR ANAND	Non-Executive - Independent Director	Member	03-11-2017		
4	07122333	AMAR PRAKASH DWIVEDI	Non-Executive - Nominee Director	Member	03-06-2016		
5	05333257	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	SATISH SAREEN	Non-Executive - Independent Director	Chairperson	03-06-2016		
2	00672755	ANIL KUMAR GOEL	Non-Executive - Independent Director	Member	03-06-2016		
3	02183179	VIDYA RAJIV YERAVDEKAR	Non-Executive - Independent Director	Member	03-06-2016		
4	07122333	AMAR PRAKASH DWIVEDI	Non-Executive - Nominee Director	Member	03-06-2016		
5	05333257	AJAY KUMAR GAUR	Executive Director	Member	03-06-2016		
6	08087165	GEETHAKUMARY	Non-Executive - Independent Director	Member	21-03-2018		

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
1	22-10-2018			
2	13-11-2018		21	
3	17-12-2018		33	
4		12-02-2019	56	
5		11-03-2019	26	

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	Reson for not providing date
1	Audit Committee	12-02-2019	Yes	6	13-11-2018	90		
2	Audit Committee	11-03-2019	Yes	6				Only one Audit Committee Meeting held during the previous quarter on 13-11-2018
3	Stakeholders Relationship Committee	12-02-2019	Yes	5	13-11-2018	90		
4	Corporate Social Responsibility Committee	12-02-2019	Yes	5	13-11-2018	90		

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	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

Annexure II				
Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year)				
I. Disclosure on website in terms of Listing Regulations				
Sr	Item	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.	Web address
1	Details of business	Yes		http://ritesltd.com/
2	Terms and conditions of appointment of independent directors	Yes		http://ritesltd.com/upload/misc/Balancesheet/Terms-conditions-of-independent-directors.pdf
3	Composition of various committees of board of directors	Yes		http://ritesltd.com/upload/misc/Balancesheet/Board-Charter-of-RITES.pdf
4	Code of conduct of board of directors and senior management personnel	Yes		http://ritesltd.com/upload/misc/Balancesheet/CODE-OF-CONDUCT-Policy.pdf
5	Details of establishment of vigil mechanism/ Whistle Blower policy	Yes		http://www.rites.com/web/images/stories/Whecel_Blower_Policy-2011.pdf
6	Criteria of making payments to non-executive directors	Yes		http://ritesltd.com/upload/misc/Balancesheet/Terms-conditions-of-independent-directors.pdf
7	Policy on dealing with related party transactions	Yes		http://ritesltd.com/upload/misc/Balancesheet/Project-Gati-Related-Party-Transaction-Policy.pdf
8	Policy for determining 'material' subsidiaries	Yes		http://ritesltd.com/upload/misc/Balancesheet/Policy-Material-Subsidiaries.pdf
9	Details of familiarization programmes imparted to independent directors	Yes		http://ritesltd.com/upload/misc/Balancesheet/Project-Gati-Familiarisation-Programme-Independent-Director.pdf

Annexure II				
Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year)				
I. Disclosure on website in terms of Listing Regulations				
Sr	Item	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.	Web address
10	Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	Yes		http://ritesltd.com/index.php?page=page&id=144&name=INVESTORS%20CONTACT&mid=278
11	email address for grievance redressal and other relevant details	Yes		http://ritesltd.com/index.php?page=page&id=144&name=INVESTORS%20CONTACT&mid=278
12	Financial results	Yes		http://ritesltd.com/index.php?page=page&id=141&name=FINANCIAL%20STATEMENTS&mid=274
13	Shareholding pattern	Yes		http://ritesltd.com/index.php?page=page&id=143&name=CORPORATE%20GOVERNANCE&mid=277
14	Details of agreements entered into with the media companies and/or their associates	NA		
15	New name and the old name of the listed entity	NA		

Annexure II				
II. Annual Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Independent director(s) have been appointed in terms of specified criteria of 'independence' and/or 'eligibility'	16(1)(b) & 25(6)	Yes	
2	Board composition	17(1)	Yes	
3	Meeting of Board of directors	17(2)	Yes	
4	Review of Compliance Reports	17(3)	Yes	
5	Plans for orderly succession for appointments	17(4)	NA	
6	Code of Conduct	17(5)	Yes	
7	Fees/compensation	17(6)	Yes	
8	Minimum Information	17(7)	Yes	
9	Compliance Certificate	17(8)	Yes	
10	Risk Assessment & Management	17(9)	Yes	

Annexure II				
II. Annual Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
11	Performance Evaluation of Independent Directors	17(10)	Yes	
12	Composition of Audit Committee	18(1)	Yes	
13	Meeting of Audit Committee	18(2)	Yes	
14	Composition of nomination & remuneration committee	19(1) & (2)	Yes	
15	Composition of Stakeholder Relationship Committee	20(1) & (2)	Yes	
16	Composition and role of risk management committee	21(1),(2),(3),(4)	Yes	
17	Vigil Mechanism	22	Yes	
18	Policy for related party Transaction	23(1),(5),(6),(7) & (8)	Yes	
19	Prior or Omnibus approval of Audit Committee for all related party transactions	23(2), (3)	Yes	
20	Approval for material related party transactions	23(4)	NA	

Annexure II				
II. Annual Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
21	Composition of Board of Directors of unlisted material Subsidiary	24(1)	NA	
22	Other Corporate Governance requirements with respect to subsidiary of listed entity	24(2),(3), (4),(5) & (6)	Yes	
23	Maximum Directorship & Tenure	25(1) & (2)	Yes	
24	Meeting of independent directors	25(3) & (4)	Yes	
25	Familiarization of independent directors	25(7)	Yes	
26	Memberships in Committees	26(1)	Yes	
27	Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel	26(3)	Yes	
28	Disclosure of Shareholding by Non-Executive Directors	26(4)	Yes	
29	Policy with respect to Obligations of directors and senior management	26(2) & 26(5)	Yes	
	Any other information to be provided - Add Notes			

Annexure II		
1	Name of signatory	ASHISH KUMAR SRIVASRTAVA
2	Designation	Company Secretary and Compliance Officer

Annexure II		
III. Affirmations		
Sr	**Particulars**	**Compliance status (Yes/No/NA)**
1	The Listed Entity has approved Material Subsidiary Policy and the Corporate Governance requirements with respect to subsidiary of Listed Entity have been complied	Yes
	Any other information to be provided	

Annexure II		
1	Name of signatory	ASHISH KUMAR SRIVASTAVA
2	Designation	Company Secretary and Compliance Officer

Signatory Details	
Name of signatory	ASHISH KUMAR SRIVASTAVA
Designation of person	Company Secretary and Compliance Officer
Place	GURGAON
Date	12-04-2019