

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	01-04-2019
Date of end of financial year	31-03-2020
Reporting Quarter	Quarterly
Date of Report	31-12-2019
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																
Whether the listed entity has a Regular Chairperson																
Yes																
Whether Chairperson is related to MD or CEO																
No																
of the :tor	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	01583143	Executive Director	Chairperson	CEO- MD	27- 06- 1961	NA		01-09-2011	11-10-2017		118	1	0	0	0
l E	ABCPR0904M	07669150	Executive Director	Not Applicable		19- 10- 1959	NA		01-12-2016		31-10- 2019	0	0	0	0	0
KUMAR 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	0	0

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Wether 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)	Numt membe in A) Stake Comm includi listed (Re Regul 26(1) List Regul
5	Mr	B.P. NAYAK	ABJPN3499C	08197975	Executive Director	Not Applicable		01-08-1963	NA		07-11-2019	07-11-2019		45	1	0	1
6	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
7	Mr	ANIL KUMAR GOEL	AAHPG3919P	00672755	Non-Executive - Independent Director	Not Applicable		02-01-1962	NA		12-07-2019	30-07-2019		9	1	1	2
8	Mr	SATISH SAREEN	AJTSP9561J	01874068	Non-Executive - Independent Director	Not Applicable		10-06-1966	NA		12-07-2019	30-07-2019		9	1	1	2

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Wether 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 Directors in listed entities including this listed entity (Refer Regulation 17A(1) of Listing Regulations)
9	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
10	Ms	GEETHAKUMARY	BAKPG8345K	08087165	Non-Executive - Independent Director	Not Applicable		01-04-1966	NA		15-03-2018	15-03-2018		36	1	1
11	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
12	Mr	AMAR PRAKASH DWIVEDI	AEBPD9095D	07122333	Non-Executive - Nominee Director	Not Applicable		01-01-1964	NA		13-03-2015		13-11-2019	0	0	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 members / Stakeholders included (Refer Regulation 26 of Listing Regulations)
13	Mr	VINAY SRIVASTAVA	AFIPS1696D	08638850	Non-Executive - Nominee Director	Not Applicable		19-05-1971	NA		13-12-2019	13-12-2019		0	1	0	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	01874068	SATISH SAREEN	Non-Executive - Independent Director	Chairperson	01-08-2019		
2	00298962	PRAMOD KUMAR ANAND	Non-Executive - Independent Director	Member	03-11-2017		
3	08087165	GEETHAKUMARY	Non-Executive - Independent Director	Member	21-03-2018		
4	00672755	ANIL KUMAR GOEL	Non-Executive - Independent Director	Member	01-08-2019		
5	08241385	GOPI SURESHKUMAR VARADARAJAN	Executive Director	Member	13-11-2019		Textual Information(1)
6	07669150	MUKESH RATHORE	Executive Director	Member	27-08-2018	31-10-2019	Textual Information(2)

Sr Text Block

Textual Information(1)	Shri Gopi Sureshkumar Varadarajan has been appointed as member w.e.f. November 13, 2019.
Textual Information(2)	Shri Mukesh Rathore has superannuated on October 31, 2019

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		
2	00298962	PRAMOD KUMAR ANAND	Non-Executive - Independent Director	Member	01-05-2019		
3	01874068	SATISH SAREEN	Non-Executive - Independent Director	Member	01-08-2019		
4	06694407	ALOK KUMAR TEWARI	Non-Executive - Nominee Director	Member	13-11-2019		Textual Information(1)
5	07122333	AMAR PRAKASH DWIVEDI	Non-Executive - Nominee Director	Member	01-05-2019	13-11-2019	Textual Information(2)

Sr Text Block

Textual Information(1)	Shri Alok Kumar Tewari has been appointed as member w.e.f. November 13, 2019.
Textual Information(2)	Shri Amar Prakash Dwivedi has relinquished the charge of the post of Government Nominee Director w.e.f. November 13, 2019.

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	00672755	ANIL KUMAR GOEL	Non-Executive - Independent Director	Chairperson	01-08-2019		
2	08087148	RAJENDRA NATH GOYAL	Non-Executive - Independent Director	Member	01-05-2019		
3	08241385	GOPI SURESHKUMAR VARADARAJAN	Executive Director	Member	01-08-2019		
4	01874068	SATISH SAREEN	Non-Executive - Independent Director	Member	01-08-2019		
5	08197975	B.P. NAYAK	Executive Director	Member	13-11-2019		Textual Information(1)

Sr Text Block

Textual Information(1)

Shri B.P. Nayak has been appointed as member w.e.f. November 13, 2019.

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	03-11-2017		
2	08087165	GEETHAKUMARY	Non-Executive - Independent Director	Member	01-05-2019		
3	08087148	RAJENDRA NATH GOYAL	Non-Executive - Independent Director	Member	01-05-2019		
4	08241385	GOPI SURESHKUMAR VARADARAJAN	Executive Director	Member	01-08-2019		
5	06694407	ALOK KUMAR TEWARI	Non-Executive - Nominee Director	Member	13-11-2019		Textual Information(1)
6	08197975	B.P. NAYAK	Executive Director	Member	13-11-2019		Textual Information(2)
7	07122333	AMAR PRAKASH DWIVEDI	Non-Executive - Nominee Director	Member	03-06-2016	13-11-2019	Textual Information(3)

Sr Text Block

Textual Information(1)	Shri Alok Kumar Tewari has been appointed as member w.e.f. November 13, 2019.
Textual Information(2)	Shri B.P. Nayak has been appointed as member w.e.f. November 13, 2019.
Textual Information(3)	Shri Amar Prakash Dwivedi has relinquished the charge from the post of Government Nominee Director w.e.f. November 13, 2019.

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

Sr Text Block

Textual Information(1)	Shri B.P. Nayak has been appointed as member w.e.f. November 13, 2019.
Textual Information(2)	Shri Gopi Sureshkumar varadarajan has ceased to be a member w.e.f. November 13, 2019.

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*	No. of Independent Directors attending the meeting*
1	30-07-2019				Yes	11	4
2	13-08-2019		13		Yes	10	5
3	21-09-2019		38		Yes	10	5
4		24-10-2019	32		Yes	10	5
5		13-11-2019	19		Yes	10	5
6		27-12-2019	43		Yes	11	4

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*	No. of Independent Directors attending the meeting*
1	Audit Committee	13-08-2019				Yes	5	4
2	Audit Committee	13-11-2019	91			Yes	4	4
3	Stakeholders Relationship Committee	13-08-2019				Yes	4	3
4	Stakeholders Relationship Committee	13-11-2019	91			Yes	4	3
5	Corporate Social Responsibility Committee	13-08-2019				Yes	5	3
6	Corporate Social Responsibility Committee	31-10-2019	78			Yes	4	3

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*	No. of Independent Directors attending the meeting*
7	Corporate Social Responsibility Committee	27-12-2019	56			Yes	5	3

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	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)

Annexure 1

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

Text Block

Textual Information(1)	Power to appoint Directors including Independent Directors vests with Government of India (Ministry of Railways). Company has written to the Ministry for appointment of minimum no. of Independent Director(s).
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Signatory Details	
Name of signatory	ASHISH KUMAR SRIVASTAVA
Designation of person	Company Secretary and Compliance Officer
Place	GURUGRAM
Date	09-01-2020

