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	01-04-2020
Date of end of financial year	31-03-2021
Reporting Quarter	Quarterly
Date of Report	31-12-2020
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	
Wether 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	Rajeev Mehrotra	AAAPM0576D	01583143	Executive Director	Chairperson	CEO-MD	27-06-1961	NA		01-09-2011	11-10-2017		118	1	0	0	0		
2	Mr	Gopi Sureshkumar Varadarajan	AEDPV0933Q	08241385	Executive Director	Not Applicable		24-07-1962	NA		27-09-2018	30-07-2019		46	1	0	1	0		
3	Mr	Anil Vij	AADPV3843P	07145875	Executive Director	Not Applicable		04-02-1963	NA		04-11-2019	28-08-2020		40	1	0	1	0		
4	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		

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	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	N p
5	Ms	Geethakumary	BAKPG8345K	08087165	Non-Executive - Independent Director	Not Applicable		01-04-1966	NA		15-03-2018	15-03-2018		36	1	1	2	1		
6	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	2	1		
7	Mr	Vinay Srivastava	AFIPS1696D	08638850	Non-Executive - Nominee Director	Not Applicable		19-05-1971	NA		13-12-2019	28-08-2020		0	3	0	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	08087165	Geethakumary	Non-Executive - Independent Director	Chairperson	22-10-2020		Textual Information(1)
2	08087148	Rajendra Nath Goyal	Non-Executive - Independent Director	Member	10-06-2020		
3	08241385	Gopi Sureshkumar Varadarajan	Executive Director	Member	06-02-2020		

Sr Text Block	
Textual Information(1)	Ms. Geethakumary was appointed as a Chairperson w.e.f 22.10.2020.

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	08087165	Geethakumary	Non-Executive - Independent Director	Chairperson	22-10-2020		Textual Information(1)
2	08087148	Rajendra Nath Goyal	Non-Executive - Independent Director	Member	21-03-2018		
3	08638850	Vinay Srivastava	Non-Executive - Nominee Director	Member	22-10-2020		Textual Information(2)

Sr	Text Block
Textual Information(1)	Ms. Geethakumary was appointed as a Chairperson w.e.f 22.10.2020.
Textual Information(2)	Mr. Vinay Srivastava was appointed as a member w.e.f 22-10-2020.

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	08087148	Rajendra Nath Goyal	Non-Executive - Independent Director	Chairperson	22-10-2020		Textual Information(1)
2	08087165	Geethakumary	Non-Executive - Independent Director	Member	06-02-2020		
3	08197975	Bibhu Prasad Nayak	Executive Director	Member	13-11-2019		
4	07145875	Anil Vij	Executive Director	Member	10-06-2020		

Sr	Text Block
Textual Information(1)	Dr. Rajendra Nath Goyal was appointed as a Chairperson w.e.f 22.10.2020

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	08087148	Rajendra Nath Goyal	Non-Executive - Independent Director	Chairperson	22-10-2020		Textual Information(1)
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	Bibhu Prasad Nayak	Executive Director	Member	13-11-2019		

Sr Text Block	
Textual Information(1)	Dr. Rajendra Nath Goyal was appointed as a Chairperson w.e.f 22.10.2020

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	08241385	Gopi Sureshkumar Varadarajan	Executive Director	Member	10-06-2020		
3	08197975	Bibhu Prasad Nayak	Executive Director	Member	13-11-2019		
4	08087165	Geethakumary	Non-Executive - Independent Director	Member	22-10-2020		Textual Information(1)

Sr Text Block	
Textual Information(1)	Ms. Geethakumary was appointed as a member w.e.f 22.10.2020

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	29-07-2020				Yes	9	3
2	11-08-2020		12		Yes	9	3
3	18-09-2020		37		Yes	8	3
4		10-11-2020	52		Yes	7	2
5		30-12-2020	49		Yes	7	2

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	Reson 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	29-07-2020				Yes	4	3
2	Audit Committee	11-08-2020	12			Yes	4	3
3	Audit Committee	18-09-2020	37			Yes	4	3
4	Audit Committee	10-11-2020	52			Yes	3	2
5	Nomination and remuneration committee	18-09-2020				Yes	3	3
6	Nomination and remuneration committee	10-11-2020	52			Yes	3	2

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	Reson for not providing date	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Independent Directors attending the meeting*
7	Stakeholders Relationship Committee	11-08-2020				Yes	5	3
8	Stakeholders Relationship Committee	10-11-2020	90			Yes	4	2
9	Risk Management Committee	19-03-2020				Yes	5	2
10	Risk Management Committee	10-11-2020	235			Yes	5	2
11	Corporate Social Responsibility Committee	29-07-2020				Yes	5	2
12	Corporate Social Responsibility Committee	10-11-2020	103			Yes	4	2
13	Corporate Social Responsibility Committee	30-12-2020	49			Yes	4	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	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	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)	As on 31.12.2020, RITES had Four Executive Directors (including Chairperson), One Non-Executive Nominee Director and Two 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 is vested with the President of India (through Ministry of Railways).

Signatory Details	
Name of signatory	ASHISH KUMAR SRIVASTAVA
Designation of person	Company Secretary and Compliance Officer
Place	Gurugram
Date	13-01-2021