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	01-04-2025	
Date of end of financial year	31-03-2026	
Reporting Quarter Type	Half Yearly	
Date of Quarter Ending	30-09-2025	
Type of company	Equity	
Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity?	Yes	
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	Yes	
Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity?	No	Not Applicable during the reporting period.
Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?	Yes	
Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?	Yes	
Whether Annexure I (Part F) of the SEBI Circular dated December 31, 2024 related to Disclosure Of Loans / Guarantees / Comfort Letters / Securities Etc. is Applicable to the entity?	Yes	
Risk management committee	Applicable	
Market Capitalisation as per immediate previous Financial Year	Top 500 listed entities	
Is SCORE ID Available ?	Yes	
SCORE Registration ID	COMZ00332	
Reason For No SCORE ID		
Type of Submission	Original	
Remarks (website dissemination)		
Remarks for Exchange (not for Website Dissemination)		

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	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
1	Mr	RAHUL MITHAL	AAFPM5051Q	07610499	Executive Director	Chairperson	CEO-MD	02-06-1967
2	Mr	DEEPAK TRIPATHI	ABHPT5493N	10090267	Executive Director	Not Applicable		15-07-1968
3	Mr	KRISHNA GOPAL AGARWAL	ACLPA7389P	10239667	Executive Director	Not Applicable		22-03-1973
4	Mr	SANDEEP JAIN	ACEPJ9448F	09435375	Non-Executive - Nominee Director	Not Applicable		21-08-1968
5	Mr	SHAILENDRA SINGH	AFYPS6258M	07083410	Non-Executive - Nominee Director	Not Applicable		22-01-1966
6	Mr	LIKHA TOGU	AHWPT3190P	09470640	Non-Executive - Independent Director	Not Applicable		04-01-1974
7	Mr	RAJBIR SHARMA	BAOPS2741F	11105411	Non-Executive - Independent Director	Not Applicable		01-03-1972
8	Mr	DINESHANANDA GOSWAMI	ACBPG3754C	09394294	Non-Executive - Independent Director	Not Applicable		21-10-1958
9	Ms	PURNIMA KERKETTA	AGXPK4816B	11192904	Non-Executive - Independent Director	Not Applicable		10-06-1972

I. Composition of Board of Directors					
Disqualification of Directors under section 164 of the Companies Act, 2013					
Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				Active
2	No				Active
3	No				Active
4	No				Active
5	No				Active
6	No				Active
7	No				Active
8	No				Active
9	No				Active

I. Composition of Board of Directors													
Sr	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 [with reference to proviso to regulation 17A(1) & reg. 17A(2)]	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)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	NA		07-10-2021				1	0	0	0			
2	NA		27-03-2023				1	0	1	0			
3	NA		01-08-2023				1	0	1	1			
4	NA		17-12-2021		22-08-2025		0	0	0	0	Others		
5	NA		27-03-2024				1	0	0	1			
6	NA		15-04-2025	15-04-2025		5.16	1	1	1	0			
7	NA		14-05-2025	14-05-2025		4.17	1	1	0	1			
8	NA		07-07-2025	07-07-2025		2.24	1	1	1	0			
9	NA		13-07-2025	13-07-2025		2.18	1	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	11105411	RAJBIR SHARMA	Non-Executive - Independent Director	Chairperson	14-05-2025		
2	09470640	LIKHA TOGU	Non-Executive - Independent Director	Member	08-05-2025		
3	10090267	DEEPAK TRIPATHI	Executive Director	Member	08-05-2025		

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	11192904	PURNIMA KERKETTA	Non-Executive - Independent Director	Chairperson	15-07-2025		Textual Information(1)
2	11105411	RAJBIR SHARMA	Non-Executive - Independent Director	Member	14-05-2025		
3	07083410	SHAILENDRA SINGH	Non-Executive - Nominee Director	Member	28-05-2024		
4	09470640	LIKHA TOGU	Non-Executive - Independent Director	Chairperson	08-05-2025	15-07-2025	Textual Information(2)

Sr Text Block	
Textual Information(1)	Smt. Purnima Kerkettta (DIN: 11192904) was appointed as a Chairperson of the Committee w.e.f. 15.07.2025 upon reconstitution of the committee.
Textual Information(2)	Shri Likha Togu (DIN: 09470640) ceased to be Chairperson of the Committee w.e.f. 15.07.2025 upon reconstitution of the committee.

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	07083410	SHAILENDRA SINGH	Non-Executive - Nominee Director	Chairperson	21-01-2025		
2	09394294	DINESHANANDA GOSWAMI	Non-Executive - Independent Director	Member	15-07-2025		Textual Information(1)
3	09435375	SANDEEP JAIN	Non-Executive - Nominee Director	Member	17-12-2021	22-08-2025	Textual Information(2)
4	11105411	RAJBIR SHARMA	Non-Executive - Independent Director	Member	14-05-2025	15-07-2025	Textual Information(3)

Sr Text Block	
Textual Information(1)	Shri Dineshananda Goswami (DIN: 09394294) was appointed as a member of the Committee w.e.f. 15.07.2025 upon reconstitution of the committee.
Textual Information(2)	Shri Sandeep Jain (DIN: 09435375) ceased to be member of the Committee w.e.f. close of business hours on August 22, 2025 consequent to transfer from the post of Executive Director Planning (Civil & PSU), Railway Board.
Textual Information(3)	Shri Rajbir Sharma (DIN: 11105411) ceased to be member of the Committee w.e.f. 15.07.2025 upon reconstitution of the committee.

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	09394294	DINESHANANDA GOSWAMI	Non-Executive - Independent Director	Chairperson	15-07-2025		Textual Information(1)
2	09470640	LIKHA TOGU	Non-Executive - Independent Director	Member	08-05-2025		
3	10239667	KRISHNA GOPAL AGARWAL	Executive Director	Member	01-08-2023		
4	09435375	SANDEEP JAIN	Non-Executive - Nominee Director	Chairperson	21-01-2025	15-07-2025	Textual Information(2)

Sr Text Block	
Textual Information(1)	Shri. Dineshananda Goswami (DIN: 09394294) was appointed as a Chairperson of the Committee w.e.f. 15.07.2025 upon reconstitution of the committee.
Textual Information(2)	Shri Sandeep Jain (DIN: 09435375) ceased to be Chairperson of the Committee w.e.f. July 15, 2025 upon reconstitution of committee.

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	09470640	LIKHA TOGU	Non-Executive - Independent Director	Chairperson	08-05-2025		
2	11192904	PURNIMA KERKETTA	Non-Executive - Independent Director	Member	15-07-2025		Textual Information(1)
3	10090267	DEEPAK TRIPATHI	Executive Director	Member	01-08-2023		
4	07083410	SHAILENDRA SINGH	Non-Executive - Nominee Director	Member	28-05-2024	15-07-2025	Textual Information(2)

Sr Text Block	
Textual Information(1)	Smt. Purnima Kerkettta (DIN: 11192904) was appointed as a member of the Committee w.e.f. 15.07.2025 upon reconstitution of the committee.
Textual Information(2)	Shri Shailendra Singh (DIN: 07083410) ceased to be member of the Committee w.e.f. 15.07.2025 upon reconstitution of the committee.

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1	09435375	SANDEEP JAIN	Project Investment Committee	Non-Executive - Nominee Director	Chairperson	Textual Information(1)
2	09394294	DINESHANANDA GOSWAMI	Project Investment Committee	Non-Executive - Independent Director	Member	Textual Information(2)
3	10239667	KRISHNA GOPAL AGARWAL	Project Investment Committee	Executive Director	Member	
4	11105411	RAJBIR SHARMA	Project Investment Committee	Non-Executive - Independent Director	Chairperson	Textual Information(3)

Other Committee Text Block	
Textual Information(1)	Shri Sandeep Jain (DIN: 09435375) ceased to be Chairperson of the Committee w.e.f. close of business hours on August 22, 2025 consequent to transfer from the post of Executive Director Planning (Civil & PSU), Railway Board.
Textual Information(2)	Shri. Dineshananda Goswami (DIN: 09394294) was appointed as a member of the Committee w.e.f. 15.07.2025 upon reconstitution of the committee.
Textual Information(3)	Shri Rajbir Sharma (DIN: 11105411) ceased to be Chairperson of the Committee w.e.f. 15.07.2025 upon reconstitution of the committee.

Annexure 1

Annexure 1

III. Meeting of Board of Directors

Disclosure of notes on meeting of board of directors explanatory								
Sr. No.	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)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	17-04-2025				Yes	7	7	1
2	14-05-2025		26		Yes	6	6	1
3		06-08-2025	83		Yes	9	8	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)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	14-05-2025				No	3	3	1	0
2	Audit Committee	06-08-2025	83			Yes	3	3	2	0
3	Nomination and remuneration committee	17-04-2025				No	3	3	0	0
4	Nomination and remuneration committee	14-05-2025	26			Yes	3	3	1	0
5	Nomination and remuneration committee	05-08-2025	82			Yes	3	3	2	0
6	Stakeholders Relationship Committee	13-05-2025				Yes	3	3	1	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)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
7	Stakeholders Relationship Committee	05-08-2025	83			Yes	3	2	1	0
8	Corporate Social Responsibility Committee	17-06-2025				Yes	3	3	1	0
9	Risk Management Committee	29-04-2025				Yes	3	3	0	0
10	Other Committee	05-08-2025	97	Project Investment Committee		Yes	3	2	1	0
11	Other Committee	08-09-2025	33	Separate Meeting of Independent Director		Yes	4	4	4	0

Annexure 1		
V. 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 1000 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	Ashok Mishra
2	Designation	Company Secretary and Compliance Officer

Affirmations on Compliance Requirements for AGM (applicable only for the first half-year filing i.e., 2nd quarter)				
I. 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, BRSR & BRSR core, if applicable, displayed on website	46(2)	Yes	
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
5	Disclosure of the Secretarial Audit Report of the listed entity and the material subsidiaries in the Annual Report	24A(1)	Yes	
6	Compliance with the conditions laid down for Secretarial Auditor or the person signing the Secretarial Compliance Report	24A(1A), 24A(1B), 24A(1C)	Yes	
7	Submission of Annual Secretarial Compliance Report	24A(2)	Yes	
8	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	Ashok Mishra
2	Designation	Company Secretary and Compliance Officer

Additional Half yearly Disclosure DISCLOSURE OF LOANS / GUARANTEES / COMFORT LETTERS / SECURITIES ETC. (applicable only for half-yearly filings)

Any Other Information for Disclosure of Loans / Guarantees / Comfort Letters / Securities Etc.	Textual Information(1)
I. Disclosure of Loans/ guarantees/comfort letters /securities etc. Refer note below	
(A)Any loan or any other form of debt advanced by the listed entity directly or indirectly to	

Entity	Aggregate amount advanced during six months	Balance outstanding at the end of six months	
Promoter or any other entity controlled by them	0	0	
Promoter Group or any other entity controlled by them	0	0	
Directors (including relatives) or any other entity controlled by them	0	0	
KMPs or any other entity controlled by them	0	0	

(B) Any guarantee / comfort letter (by whatever name called) provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed By

Entity	Type (guarantee, comfort letter etc.)	Aggregate amount of issuance during six months	Balance outstanding at the end of six months(taking into account any invocation)
Promoter or any other entity controlled by them	0	0	0
Promoter Group or any other entity controlled by them	0	0	0
Directors (including relatives) or any other entity controlled by them	0	0	0
KMPs or any other entity controlled by them	0	0	0

(C) Any security provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by

Entity	Type of security (cash, shares etc.)	Aggregate value of security provided during six months	Balance outstanding at the end of six months
Promoter or any other entity controlled by them	0	0	0
Promoter Group or any other entity controlled by them	0	0	0
Directors (including relatives) or any other entity controlled by them	0	0	0
KMPs or any other entity controlled by them	0	0	0
(D) Additional Information			Textual Information(2)
II. Affirmations			

Affirmations	Compliance Status	Company Remarks
All loans (or other form of debt), guarantees, comfort letters (by whatever name called) or securities in connection with any loan(s) (or other form of debt) given directly or indirectly by the listed entity to promoter(s), promoter group, director(s) (including their relatives), key managerial personnel (including their relatives) or any entity controlled by them are in the economic interest of the company.	Yes	Textual Information(3)

Name	KRISHNA GOPAL AGARWAL		
Designation	CFO		
Place	GURUGRAM		
Date	29-10-2025		

Details of Cyber security incidence		
Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter		No
Number of cyber security incidence or breaches or loss of data event occurred during the quarter		
Sr.	Date of the event	Brief details of the event

Signatory Details	
Name of signatory	Ashok Mishra
Designation of person	Company Secretary and Compliance Officer
Place	Gurugram
Date	29-10-2025

Investor Grievance Details	
No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	1
No. of investor complaints disposed off during the Quarter	1
No. of investor complaints those remaining unresolved at the end of the Quarter	0

Disclosure of Imposition of Fine or Penalty The details of imposition of fine or penalty during the quarter in terms of sub-para 20 of para A of Part A of Schedule III are given below:	
Any Other Information for Disclosure of Imposition of Fine or Penalty	

Disclosure of Updates to Ongoing Tax Litigations or Disputes The updates on tax litigations or disputes in terms of sub-para 8 of para B of Part A of Schedule III read with corresponding provisions of Annexure 18 of the Master Circular are given below:

Any Other Information for Disclosure of Updates to Ongoing Tax Litigations or Disputes				
Sr. No.	Name of the opposing party	Date of initiation of the litigation / dispute	Status of the litigation / dispute as per last disclosure	Current status of the litigation / dispute
1	DCIT, CIRCLE-19(1),ITO, New Delhi	17-05-2021	Appeal before CESTAT pending. Hearing is yet to be started	Hearing is yet to be started
2	DCIT, CIRCLE-19(1),ITO, New Delhi	02-03-2021	Appeal before CESTAT pending. Hearing is yet to be started	Hearing is yet to be started
3	DCIT, CIRCLE-19(1),ITO, New Delhi	22-01-2020	Documents and explanation statement filed before CIT(A)	Hearing is yet to be started
4	DCIT, CIRCLE-19(1),ITO, New Delhi	22-01-2020	Documents and explanation statement filed before CIT(A)	Hearing is yet to be started
5	DCIT, CIRCLE-19(1),ITO, New Delhi	14-04-2023	Pending before CIT(A). Hearing is yet to be started	Hearing is yet to be started
6	DCIT, CIRCLE-19(1),ITO, New Delhi	07-02-2025	Pending before CIT(A). Hearing is yet to be started	Hearing is yet to be started
7	AP VAT Appellate Tribunal, Visakhapatnam	22-09-2020	Hearing is yet to be started	Hearing is yet to be started
8	West Bengal Taxation Tribunal, West Bengal	11-08-2023	Hearing is yet to be started	Hearing is yet to be started
9	West Bengal Appellate & Revision Board	01-03-2021	Hearing is yet to be started	Hearing is yet to be started
10	Asst. Commissioner, Division East-1, CGST, Gurugram.	05-07-2023	Hearing is yet to be started	Hearing is yet to be started
11	Asst. Commissioner, Division East-1, CGST, Gurugram.	10-12-2018	Hearing is yet to be started	Hearing is yet to be started
12	Asst. Commissioner, Division East-1, CGST, Gurugram.	15-03-2018	Hearing is yet to be started	Hearing is yet to be started
13	Asst. Commissioner, Division East-1, CGST, Gurugram.	03-10-2019	Hearing is yet to be started	Hearing is yet to be started
14	Dy Commisioner SGST, Haryana	25-04-2025	Appeal has been filed before CGST(A) and order is pending	Hearing is yet to be started
15	Supritendent, CGST, Rajasthan	24-01-2024	Appeal has been filed before CGST(A) and order is pending	Order is pending as on date
16	Assistant commissioner, CGST, Rajasthan	20-09-2024	Appeal has been filed before CGST(A) and order is pending	Hearing is yet to be done
17	Additional commissioner, CGST, Rajasthan	21-02-2025	Appeal has been filed before CGST(A) and order is pending	Hearing is yet to be done
18	Joint commissioner, SGST, Uttar Pradesh	13-08-2024	Appeal has been filed before CGST(A) and order is pending	Order is pending as on date
19	Joint commissioner, SGST, Uttar Pradesh	06-02-2025	Appeal has been filed before CGST(A) and order is pending	Order is pending as on date
20	Senior Joint commissioner, SGST, West Bengal	29-07-2024	Appeal is to be filled before GST Tribunal, West Bengal against CGST(A) order dated 30.06.2025	Appeal is under process against the order
21	SUPERINTENDENT, CGST Orissa	03-02-2025	Appeal has been filed before CGST(A) on 25.05.2025and order is pending	Order is pending as on date
22	Commissioner, SGST, Gujarat	31-08-2024	Appeal has been filed before CGST(A) on 28.11.2024and order is pending	Hearing is yet to be done
23	Assistant Commissioner, SGST, Gujarat	15-02-2025	Appeal has been filed before CGST(A) on 13.05.2025and order is pending	Hearing is yet to be done