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	01-04-2021
Date of end of financial year	31-03-2022
Reporting Quarter	Quarterly
Date of Report	31-12-2021
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

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	RAHUL MITHAL	AAFPM5051Q	07610499	Executive Director	Chairperson	CEO-MD	02-06-1967	NA		07-10-2021	07-10-2021		60	1	0	0	0		
2	Mr	GOPI SURESH KUMAR VARADARAJAN	AEDPV0933Q	08241385	Executive Director	Not Applicable		24-07-1962	NA		27-09-2018	01-07-2021		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	0	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

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 memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of p of Chairper in Aud Stakehol Commit held in li entitie includi this list entity (R Regulati 26(1) Listin Regulati
5	Mr	SANDEEP JAIN	ACEPJ9448F	09435375	Non-Executive - Nominee Director	Not Applicable		21-08-1968	NA		17-12-2021	17-12-2021		0	1	0	1	0
6	Ms	GODAWARI MISHRA	CDOPM0354A	09394545	Non-Executive - Independent Director	Not Applicable		11-09-1958	NA		10-11-2021	10-11-2021		36	1	1	1	0
7	Mr	DINESHANANDA GOSWAMI	ACBPG3754C	09394294	Non-Executive - Independent Director	Not Applicable		21-10-1958	NA		11-11-2021	11-11-2021		36	1	1	0	1
8	Mr	LAXMAN TAMMANNA TAPASHI	ABQPT7291M	01838521	Non-Executive - Independent Director	Not Applicable		01-08-1963	NA		10-11-2021	10-11-2021		36	1	1	0	1

Text Block	
Textual Information(1)	1. Shri Rahul Mithal was appointed as the CMD by Ministry of Railways vide its letter no. 2020/E(O)II/40/7 dated 06.10.2021. 2. Shri Sandeep Jain was appointed as the Govt. Nominee Director by Ministry of Railways vide its letter No. 2021/PL/51/13 Pt. dated 13.12.2021. 3. Three Independent Directors were appointed by the Ministry of Railways vide its letter no. 2019/PL/057/22 dated 09.11.2021.

Annexure 1	
II. Composition of Committees	
Disclosure of notes on composition of committees explanatory	Textual Information(1)

Annexure 1 Text Block	
Textual Information(1)	1. Upon induction of two Independent Directors on the Board of the Company, the Committees were reconstituted through circular resolution w.e.f. 10.11.2021. 2. Upon induction of Govt. Nominee Director on 17.12.2021 and one more Independent Director on 11.12.2021 on the Board, the Committees were again reconstituted through circular resolution w.e.f. 17.12.2021.

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	09394294	DINESHANANDA GOSWAMI	Non-Executive - Independent Director	Chairperson	17-12-2021		
2	08241385	GOPI SURESH KUMAR VARADARAJAN	Executive Director	Member	17-12-2021		
3	09394545	GODAWARI MISHRA	Non-Executive - Independent Director	Member	17-12-2021		
4	09394545	GODAWARI MISHRA	Non-Executive - Independent Director	Chairperson	10-11-2021	17-12-2021	
5	01838521	LAXMAN TAMMANNA TAPASHI	Non-Executive - Independent Director	Member	10-11-2021	17-12-2021	
6	07145875	ANIL VIJ	Executive Director	Member	26-03-2021	17-12-2021	

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	09394545	GODAWARI MISHRA	Non-Executive - Independent Director	Chairperson	17-12-2021		
2	01838521	LAXMAN TAMMANNA TAPASHI	Non-Executive - Independent Director	Member	17-12-2021		
3	09435375	SANDEEP JAIN	Non-Executive - Nominee Director	Member	17-12-2021		
4	08241385	GOPI SURESH KUMAR VARADARAJAN	Executive Director	Member	06-02-2020	17-12-2021	
5	07145875	ANIL VIJ	Executive Director	Member	26-03-2021	17-12-2021	

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	01838521	LAXMAN TAMMANNA TAPASHI	Non-Executive - Independent Director	Chairperson	17-12-2021		
2	08197975	BIBHU PRASAD NAYAK	Executive Director	Member	26-03-2021		
3	09435375	SANDEEP JAIN	Non-Executive - Nominee Director	Member	17-12-2021		
4	07145875	ANIL VIJ	Executive Director	Member	10-06-2020	17-12-2021	

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	08241385	GOPI SURESH KUMAR VARADARAJAN	Executive Director	Chairperson	17-12-2021		
2	08197975	BIBHU PRASAD NAYAK	Executive Director	Member	26-03-2021		
3	09394294	DINESHANANDA GOSWAMI	Non-Executive Independent Director	Member	17-12-2021		

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	08197975	BIBHU PRASAD NAYAK	Executive Director	Chairperson	17-12-2021		
2	07145875	ANIL VIJ	Executive Director	Member	17-12-2021		
3	01838521	LAXMAN TAMMANNA TAPASHI	Non-Executive - Independent Director	Member	17-12-2021		
4	08241385	GOPI SURESH KUMAR VARADARAJAN	Executive Director	Member	10-06-2021	17-12-2021	
5	08197975	BIBHU PRASAD NAYAK	Executive Director	Member	26-03-2021	17-12-2021	

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* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	20-07-2021				Yes	4	0
2	12-08-2021		22		Yes	4	0
3		06-10-2021	54		Yes	3	0
4		11-11-2021	35		Yes	7	3
5		28-12-2021	46		Yes	8	3

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* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	Audit Committee	12-08-2021				Yes	3	0
2	Audit Committee	11-11-2021	90			Yes	3	2
3	Audit Committee	28-12-2021	46			Yes	3	2
4	Nomination and remuneration committee	20-07-2021				Yes	3	0
5	Nomination and remuneration committee	28-12-2021	160			Yes	3	2
6	Corporate Social Responsibility Committee	12-08-2021				Yes	3	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	Reson for not providing date	Whether requirement of Quorum met (Yes/No)	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
7	Corporate Social Responsibility Committee	11-11-2021	90			Yes	3	1
8	Corporate Social Responsibility Committee	28-12-2021	46			Yes	3	1
9	Other Committee	28-12-2021		Project Investment Committee		Yes	3	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	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

Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	JOSHIT RANJAN SIKIDAR
2	Designation	Company Secretary and Compliance Officer

Signatory Details	
Name of signatory	JOSHIT RANJAN SIKIDAR
Designation of person	Company Secretary and Compliance Officer
Place	GURUGRAM
Date	20-01-2022