

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	01-04-2019
Date of end of financial year	31-03-2020
Reporting Quarter	Quarterly
Date of Report	30-06-2019
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										Textual Information(1)					
Whether the listed entity has a Regular Chairperson										Yes					
Whether Chairperson is related to MD or CEO										No					
Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	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)	No of post of Directorship held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)
SHREYAS KUMAR	AAAPM0576D	01583143	Executive Director	Chairperson	CEO-MD	27-06-1961	01-09-2011	11-10-2017		118	1	0	0	0	
SHREYAS KUMAR	AADPG8850D	05333257	Executive Director	Not Applicable		19-07-1959	02-09-2013	01-09-2018		71	1	0	1	0	
SHREYAS KUMAR	ABCPR0904M	07669150	Executive Director	Not Applicable		19-10-1959	01-12-2016			35	1	0	1	0	
SHREYAS KUMAR DARAJAN	AEDPV0933Q	08241385	Executive Director	Not Applicable		24-07-1962	27-09-2018			46	1	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	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)
5	Mr	AMAR PRAKASH DWIVEDI	AEBPD9095D	07122333	Non-Executive - Nominee Director	Not Applicable		01-01-1964	13-03-2015			0	2	0	1	0
6	Mr	BHUPENDRA KUMAR AGRAWAL	AAEPA2803P	07956187	Non-Executive - Nominee Director	Not Applicable		24-04-1959	26-09-2017		01-05-2019	0	1	0	0	0
7	Mr	ALOK KUMAR TEWARI	AAIPT1542Q	06694407	Non-Executive - Nominee Director	Not Applicable		15-08-1960	30-05-2019			0	1	0	0	0
8	Ms	VIDYA RAJIV YERAVDEKAR	AAUPY7372F	02183179	Non-Executive - Independent Director	Not Applicable		28-06-1964	01-04-2016		01-04-2019	36	1	1	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	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 Chairperson in Audit Stakeholder Committee held in listed entity including this listed entity (Refer Regulation 26(1) of Listing Regulations)
9	Mr	ANIL KUMAR GOEL	AAHPG3919P	00672755	Non-Executive - Independent Director	Not Applicable		02-01-1962	01-04-2016		01-04-2019	36	1	1	0	0
10	Mr	SATISH SAREEN	AJTSP561J	01874068	Non-Executive - Independent Director	Not Applicable		10-06-1966	01-04-2016		01-04-2019	36	1	1	0	0
11	Mr	PRAMOD KUMAR ANAND	ABWPA2129H	00298962	Non-Executive - Independent Director	Not Applicable		26-09-1954	19-09-2017			36	1	1	2	2
12	Ms	GEETHAKUMARY	BAKPG8345K	08087165	Non-Executive - Independent Director	Not Applicable		01-04-1966	15-03-2018			36	1	1	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	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)
13	Mr	RAJENDRA NATH GOYAL	AARPG5740L	08087148	Non-Executive - Independent Director	Not Applicable		01-06-1951	15-03-2018			36	1	1	2	0

Text Block

Textual Information(1)

Dr. Pramod Kumar Anand has been designated as Chairman of Audit Committee and Risk Management Committee w.e.f 01.05.2019.
Dr. R.N. Goyal has been designated as Chairman of Nomination and Remuneration Committee w.e.f 01.05.2019.
Ms. Geethakumary has been designated as Chairman of Corporate Social Responsibility Committee w.e.f 01.05.2019.
Mr. Anil Kumar Goel, Mr. Satish Sareen and Ms. Vidya Rajiv yeravdekar has been ceased to be the Director of the Company w.e.f from 01.04.2019.

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	01-04-2019	Textual Information(1)
2	00298962	PRAMOD KUMAR ANAND	Non-Executive - Independent Director	Member	03-11-2017		Textual Information(2)
3	01874068	SATISH SAREEN	Non-Executive - Independent Director	Member	03-06-2016	01-04-2019	Textual Information(3)
4	02183179	VIDYA RAJIV YERAVDEKAR	Non-Executive - Independent Director	Member	03-06-2016	01-04-2019	Textual Information(4)
5	07669150	MUKESH RATHORE	Executive Director	Member	27-08-2018		
6	08087165	GEETHAKUMARY	Non-Executive - Independent Director	Member	21-03-2018		
7	08087148	RAJENDRA NATH GOYAL	Non-Executive - Independent Director	Member	21-03-2018		

Sr Text Block

Textual Information(1)	Ceased to be Director with effect from 01-04-2019
Textual Information(2)	*Dr. Pramod Kumar Anand was designated as Chairman of the committee with effect from 01.05.2019.
Textual Information(3)	Ceased to be Director with effect from 01-04-2019
Textual Information(4)	Ceased to be Director with effect from 01-04-2019

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	01874068	SATISH SAREEN	Non-Executive - Independent Director	Chairperson	03-06-2016	01-04-2019	Textual Information(1)
2	08087148	RAJENDRA NATH GOYAL	Non-Executive - Independent Director	Member	21-03-2018		Textual Information(2)
3	02183179	VIDYA RAJIV YERAVDEKAR	Non-Executive - Independent Director	Member	03-06-2016	01-04-2019	Textual Information(3)
4	00672755	ANIL KUMAR GOEL	Non-Executive - Independent Director	Member	03-06-2016	01-04-2019	Textual Information(4)
5	08087165	GEETHAKUMARY	Non-Executive - Independent Director	Member	01-05-2019		
6	00298962	PRAMOD KUMAR ANAND	Non-Executive - Independent Director	Member	01-05-2019		
7	07122333	AMAR PRAKASH DWIVEDI	Non-Executive - Nominee Director	Member	01-05-2019		

Sr Text Block

Textual Information(1)	Ceased to be Director with effect from 01-04-2019
Textual Information(2)	Designated as Chairman of the committee with effect from 01.05.2019
Textual Information(3)	Ceased to be Director with effect from 01-04-2019
Textual Information(4)	Ceased to be Director with effect from 01-04-2019

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	00298962	PRAMOD KUMAR ANAND	Non-Executive - Independent Director	Chairperson	20-11-2017		
2	01874068	SATISH SAREEN	Non-Executive - Independent Director	Member	20-11-2017	01-04-2019	Textual Information(1)
3	00672755	ANIL KUMAR GOEL	Non-Executive - Independent Director	Member	20-11-2017	01-04-2019	Textual Information(2)
4	07122333	AMAR PRAKASH DWIVEDI	Non-Executive - Nominee Director	Member	20-11-2017	01-05-2019	Textual Information(3)
5	08087148	RAJENDRA NATH GOYAL	Non-Executive - Independent Director	Member	01-05-2019		
6	05333257	AJAY KUMAR GAUR	Executive Director	Member	20-11-2017		

Sr Text Block	
Textual Information(1)	Ceased to be Director with effect from 01-04-2019
Textual Information(2)	Ceased to be Director with effect from 01-04-2019
Textual Information(3)	Ceased to be member of the committee with effect from 01-05-2019

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	00672755	ANIL KUMAR GOEL	Non-Executive - Independent Director	Chairperson	03-06-2016	01-04-2019	Textual Information(1)
2	00298962	PRAMOD KUMAR ANAND	Non-Executive - Independent Director	Member	03-11-2017		Textual Information(2)
3	01874068	SATISH SAREEN	Non-Executive - Independent Director	Member	03-06-2016	01-04-2019	Textual Information(3)
4	05333257	AJAY KUMAR GAUR	Executive Director	Member	03-06-2016		
5	08087165	GEETHAKUMARY	Non-Executive - Independent Director	Member	01-05-2019		
6	07122333	AMAR PRAKASH DWIVEDI	Non-Executive - Nominee Director	Member	03-06-2016		
7	08087148	RAJENDRA NATH GOYAL	Non-Executive - Independent Director	Member	01-05-2019		

Sr Text Block

Textual Information(1)	Ceased to be Director with effect from 01-04-2019
Textual Information(2)	Designated as Chairman of the committee with effect from 01.05.2019
Textual Information(3)	Ceased to be Director with effect from 01-04-2019

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	01874068	SATISH SAREEN	Non-Executive - Independent Director	Chairperson	03-06-2016	01-04-2019	Textual Information(1)
2	08087165	GEETHAKUMARY	Non-Executive - Independent Director	Member	21-03-2018		Textual Information(2)
3	00672755	ANIL KUMAR GOEL	Non-Executive - Independent Director	Member	03-06-2016	01-04-2019	Textual Information(3)
4	02183179	VIDYA RAJIV YERAVDEKAR	Non-Executive - Independent Director	Member	03-06-2016	01-04-2019	Textual Information(4)
5	07122333	AMAR PRAKASH DWIVEDI	Non-Executive - Nominee Director	Member	03-06-2016		
6	08087148	RAJENDRA NATH GOYAL	Non-Executive - Independent Director	Member	01-05-2019		
7	05333257	AJAY KUMAR GAUR	Executive Director	Member	03-06-2016		

Sr Text Block

Textual Information(1)	Ceased to be Director with effect from 01-04-2019
Textual Information(2)	Designated as Chairman of the committee with effect from 01.05.2019
Textual Information(3)	Ceased to be Director with effect from 01-04-2019
Textual Information(4)	Ceased to be Director with effect from 01-04-2019

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	12-02-2019				Yes	10	5
2	11-03-2019		26		Yes	10	5
3		29-05-2019	78		Yes	8	3
4		24-06-2019	25		Yes	9	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	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	12-02-2019				Yes	6	5
2	Audit Committee	11-03-2019	26			Yes	6	5
3	Audit Committee	29-05-2019	78			Yes	4	3
4	Audit Committee	24-06-2019	25			Yes	4	3
5	Corporate Social Responsibility Committee	12-02-2019				Yes	5	3
6	Corporate Social Responsibility Committee	29-05-2019	105			Yes	4	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	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Independent Directors attending the meeting*
7	Nomination and remuneration committee	24-06-2019				Yes	4	3
8	Risk Management Committee	24-06-2019				Yes	5	3
9	Stakeholders Relationship Committee	12-02-2019				Yes	5	3
10	Stakeholders Relationship Committee	29-05-2019	105			Yes	3	1

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 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
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 30.06.2019, RITES had 4 Executive Directors (including Chairperson), 2 Non-Executive Nominee Director and 3 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 vests 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	GURGAON
Date	12-07-2019

