

## CHAPTER –VIII

### STATEMENT ON THE BOARD & SUB-COMMITTEES OF THE BOARD

#### Board of Directors

The Management of the Company is vested with the Board of Directors of the Company.

For composition of the Board of Directors please click the following link:

<https://rites.com/BoardOfDirector>

#### Sub-Committees of the Board

The Board has constituted various sub-Committees of the Board with specific powers and distinct roles and responsibilities. The minutes of all sub-committees of Board are put to the Board for information from time to time.

Agenda as well as minutes of meeting(s) of the Board of Directors and sub-committee(s) of the Board contain information related to commercial interest of the Company and disclosure will lead to leakage of vital business information. Therefore, agenda and minutes of the Board of Directors and sub-committee(s) of the Board are not accessible to public. However, important decisions taken regarding the Company and/or its management are communicated to the statutory authorities and also to the public as required under applicable laws of the land.

For Sub-committees of the Board please click on the following link:

<https://rites.com/Upload/upload/misc/Balancesheet/Composition-of-various-committees-BODs.pdf>