

**rites limited**

**COMPOSITION OF THE BOARD COMMITTEES**

<b><u>AUDIT COMMITTEE</u></b>	<b><u>CSR COMMITTEE</u></b>
<ul style="list-style-type: none"><li>➤ <i>Dr. Dineshananda Goswami, Chairperson</i></li><li>➤ <i>Shri Arun Kumar Singh</i></li><li>➤ <i>Dr. Godawari Mishra</i></li></ul>	<ul style="list-style-type: none"><li>➤ <i>Shri Raj Kumar Mangla, Chairperson</i></li><li>➤ <i>Shri Bibhu Prasad Nayak</i></li><li>➤ <i>Shri Laxman T Tapashi</i></li></ul>

(w.e.f. 01.03.2023) (w.e.f.01.03.2023)

<b><u>RISK MANAGEMENT COMMITTEE</u></b>	<b><u>NOMINATION AND REMUNERATION COMMITTEE</u></b>
<ul style="list-style-type: none"><li>➤ <i>Dr. Dineshananda Goswami, Chairperson</i></li><li>➤ <i>Shri Bibhu Prasad Nayak</i></li><li>➤ <i>Shri Likha Togu</i></li><li>➤ <i>Shri Arun Kumar Singh</i></li></ul>	<ul style="list-style-type: none"><li>➤ <i>Dr. Godawari Mishra, Chairperson</i></li><li>➤ <i>Shri Laxman T Tapashi</i></li><li>➤ <i>Shri Sandeep Jain</i></li></ul>

(w.e.f. 10.11.2022) (w.e.f.17.12.2021)

<b><u>STAKEHOLDERS RELATIONSHIP COMMITTEE</u></b>	<b><u>PROJECT INVESTMENT COMMITTEE</u></b>
<ul style="list-style-type: none"><li>➤ <i>Shri Laxman T Tapashi, Chairperson</i></li><li>➤ <i>Shri Bibhu Prasad Nayak</i></li><li>➤ <i>Shri Sandeep Jain</i></li><li>➤ <i>Shri Likha Togu</i></li></ul>	<ul style="list-style-type: none"><li>➤ <i>Shri Arun Kumar Singh, Chairperson</i></li><li>➤ <i>Dr. Godawari Mishra</i></li><li>➤ <i>Dr. Dineshananda Goswami</i></li></ul>

(w.e.f. 31.01.2022) (w.e.f.01.03.2023)