

## **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 Gopi Sureshkumar Varadarajan</i></li><li>➤ <i>Smt. Godawari Mishra</i></li></ul>	<ul style="list-style-type: none"><li>➤ <i>Shri Bibhu Prasad Nayak, Chairperson</i></li><li>➤ <i>Shri Anil Vij</i></li><li>➤ <i>Shri Laxman T Tapashi</i></li></ul>

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

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

(w.e.f. 31.01.2022) (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 Anil Vij, Chairperson</i></li><li>➤ <i>Smt. Godawari Mishra</i></li><li>➤ <i>Dr. Dineshananda Goswami</i></li></ul>

(w.e.f. 31.01.2022) (w.e.f. 17.12.2021)