

RITES LIMITED

COMPOSITION OF THE BOARD COMMITTEES

<u>AUDIT COMMITTEE</u>	<u>CSR COMMITTEE</u>
<ul style="list-style-type: none">➤ <i>Shri Likha Togu, Chairperson</i>➤ <i>Shri Arun Kumar Singh</i>➤ <i>Shri Laxman T. Tapashi</i>	<ul style="list-style-type: none">➤ <i>Shri Laxman T. Tapashi - Chairperson</i>➤ <i>Dr. Deepak Tripathi</i>➤ <i>Shri Krishna Gopal Agarwal</i>➤ <i>Shri Shailendra Singh</i>
(w.e.f. 26.10.2024)	(w.e.f. 28.05.2024)

<u>RISK MANAGEMENT COMMITTEE</u>	<u>NOMINATION AND REMUNERATION COMMITTEE</u>
<ul style="list-style-type: none">➤ <i>Shri Arun Kumar Singh</i>➤ <i>Shri Krishna Gopal Agarwal</i>➤ <i>Shri Likha Togu</i>	<ul style="list-style-type: none">➤ <i>Dr. Godawari Mishra, Chairperson</i>➤ <i>Shri Shailendra Singh</i>➤ <i>Shri Laxman T. Tapashi</i>
(w.e.f. 22.10.2024)	(w.e.f. 28.05.2024)

<u>STAKEHOLDERS RELATIONSHIP COMMITTEE</u>	<u>PROJECT INVESTMENT COMMITTEE</u>
<ul style="list-style-type: none">➤ <i>Shri Laxman T. Tapashi, Chairperson</i>➤ <i>Shri Krishna Gopal Agarwal</i>➤ <i>Shri Sandeep Jain</i>➤ <i>Shri Likha Togu</i>	<ul style="list-style-type: none">➤ <i>Shri Arun Kumar Singh, Chairperson</i>➤ <i>Dr. Deepak Tripathi</i>➤ <i>Dr. Godawari Mishra</i>
(w.e.f. 01.08.2023)	(w.e.f. 22.10.2024)