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Corporate Governance

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Annexure 1

Composition of Board of Directors

Title	Name of the Director	Category	Initial Date of Appointment	Date of Appointment in Current Term (Date of Re-appointment)	Date of cessation	Tenure of Director (in months)	No of Directorship in listed entities including this listed entity	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity
Ms	Heena	Non-Executive - Independent Director	21 Dec 2018	28 Sep 2019	-	60.00	1	1
Mr	Rajiv Arora	Executive Director,Chairperson,MD	22 May 1982	01 Aug 2015	-	60.00	1	2
Mr	Raghu Nath Nayyar	Non-Executive - Independent Director	01 Aug 2011	28 Sep 2019	-	60.00	1	3
Mrs	REETA CHALLANA	Non-Executive - Independent Director	01 Oct 2015	-	-	60.00	1	2
Mr	RIJUL ARORA	Executive Director	31 Mar 2016	01 Jan 2018	-	60.00	1	1

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Annexure 2
Website Affirmations

Item	Compliance status	Details of non-compliance		
No Record found				
<ul style="list-style-type: none"> ▶ Annual Affirmation ▶ Affirmation 				
Annexure 3				
Broad heading		Regulation Number	Compliance status(Yes/No/NA)	If status is "No" details of non-compliance
Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website		46(2)	Yes	-
Presence of chairperson of audit committee at the annual general meeting		18(1)(d)	Yes	-
Presence of chairperson of the nomination and remuneration committee at the annual general meeting		19(3)	Yes	-
Whether corporate governance report disclosed in annual report		34(3) read with para C of Schedule V	Yes	-
Name of signatory	Neha Bedi			
Designation of person	Company Secretary and Compliance Officer			

Corporate Governance

ritesh-international-ltd	
Scrip Code :519097	Quarter Ending : Sep-2019

Annexure 1

Composition Of Committee

Audit Committee			
Name of Committee members	Category	Date Of Appointment	Date of Cessation
Raghu Nath Nayyar	Non-Executive - Independent Director,Chairperson	10-12-2015	-
REETA CHALLANA	Non-Executive - Independent Director,Member	10-12-2015	-
Rajiv Arora	Executive Director,Member	10-12-2015	-

Nomination and remuneration committee			
Name of Committee members	Category	Date Of Appointment	Date of Cessation
Raghu Nath Nayyar	Non-Executive - Independent Director,Chairperson	10-12-2015	-
REETA CHALLANA	Non-Executive - Independent Director,Member	10-12-2015	-
Heena	Non-Executive - Independent Director,Member	15-01-2019	-

Stakeholders Relationship Committee			
Name of Committee members	Category	Date Of Appointment	Date of Cessation
Raghu Nath Nayyar	Non-Executive - Independent Director,Chairperson	27-09-2014	-
Rajiv Arora	Executive Director,Member	01-08-2015	-
RIJUL ARORA	Executive Director,Member	01-08-2018	-

Corporate Governance

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Annexure 1

Meeting Of Board Of Directors

Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the relevant quarter	Maximum gap between any two consecutive meeting (in number of days)
10 Apr 2019	-	0
30 May 2019	-	49
21 Jun 2019	-	21
-	10 Jul 2019	18
-	14 Aug 2019	34
-	28 Aug 2019	13

Corporate Governance

ritesh-international-ltd	
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Annexure 1

Meeting Of Committees

Name of Committee	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (details)	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings (in number of days)
Audit Committee	-	Yes,	30 May 2019	0
Audit Committee	14 Aug 2019	Yes,	-	75
Audit Committee	28 Aug 2019	Yes,	-	13
Stakeholders Relationship Committee	-	Yes,	30 May 2019	0
Stakeholders Relationship Committee	14 Aug 2019	Yes,	-	75
Nomination and remuneration committee	28 Aug 2019	Yes,	-	0