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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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Website Affirmations

Corporate Governance

ritesh-international-ltd	
Scrip Code :519097	Quarter Ending : Dec-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	-

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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 Jul 2019	-	0
14 Aug 2019	-	34
28 Aug 2019	-	13
-	13 Nov 2019	76
-	16 Dec 2019	32

Corporate Governance

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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,	14 Aug 2019	0
Audit Committee	13 Nov 2019	Yes,	-	90
Stakeholders Relationship Committee	-	Yes,	14 Aug 2019	0
Stakeholders Relationship Committee	13 Nov 2019	Yes,	-	90
Stakeholders Relationship Committee	30 Nov 2019	Yes,	-	16
Nomination and remuneration committee	-	Yes,	28 Aug 2019	0
Nomination and remuneration committee	13 Nov 2019	Yes,	-	76