

<b>General information about company</b>	
Scrip code	519097
Name of the entity	RITESH INTERNATIONAL LIMITED
Date of start of financial year	01-04-2015
Date of end of financial year	31-03-2016
Reporting Quarter	Yearly
Date of Report	31-03-2016
Risk management committee	Not Applicable

## Annexure I

## Annexure I to be submitted by listed entity on quarterly basis

## I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	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	No of Chairpe in Auc Stakeho Commi held i liste entiti includi this lis entit
1	Mr	RAJIV ARORA	AAYPE9777A	00079838	Executive Director	Chairperson	MD	01-08-2015			1	2	0
2	Mr	RITESH ARORA	AGXPA2575P	00080156	Executive Director	Not Applicable		01-07-2014			1	0	0
3	Mr	RAGHU NATH NAYYAR	ACBPN0038J	01004154	Non-Executive - Independent Director	Not Applicable		27-09-2014		55	1	2	2
4	Mrs	REETA CHALLANA	BENPC6430C	07303169	Non-Executive - Independent Director	Not Applicable		01-10-2015		6	1	1	0
5	Mr	RIJUL ARORA	ALLPA5378F	07477956	Non-Executive - Non Independent Director	Not Applicable		31-03-2016			1	1	0

**Text Block**

Textual Information(1)

Mrs Reeta Challana is als a Woman Director of the Company.

<b>Annexure 1</b>					
<b>II. Composition of Committees</b>					
Is there any change in composition of committees compare to previous quarter					Yes
Sr	Name Of Committee	Name of Committee members	Category 1 of directors	Category 2 of directors	Name of other committee
1	Audit Committee	Raghu Nath Nayyar	Non-Executive - Independent Director	Chairperson	
2	Audit Committee	Rajiv Arora	Executive Director	Member	
3	Audit Committee	Reeta Challana	Non-Executive - Independent Director	Member	
4	Nomination and remuneration committee	Raghu Nath Nayyar	Non-Executive - Independent Director	Chairperson	
5	Nomination and remuneration committee	Reeta Challana	Non-Executive - Independent Director	Member	
6	Nomination and remuneration committee	Rijul Arora	Non-Executive - Non Independent Director	Member	
7	Stakeholders Relationship Committee	Raghu Nath Nayyar	Non-Executive - Independent Director	Chairperson	
8	Stakeholders Relationship Committee	Rajiv Arora	Executive Director	Member	
9	Stakeholders Relationship Committee	Rijul Arora	Non-Executive - Non Independent Director	Member	

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<b>Annexure 1</b>			
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<b>III. Meeting of Board of Directors</b>			
<b>Sr</b>	<b>Date(s) of meeting (if any) in the previous quarter</b>	<b>Date(s) of meeting (if any) in the current quarter</b>	<b>Maximum gap between any two consecutive (in number of days)</b>
1	01-10-2015		
2	03-10-2015		1
3	14-11-2015		41
4	10-12-2015		25
5		01-02-2016	52
6		12-02-2016	10
7		01-03-2016	17

**Text Block**

Annexure 1						
IV. Meeting of Committees						
Sr	Name of Committee	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (Yes/No)	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)
1	Audit Committee	12-02-2016	Yes	All the Members are present	14-11-2015	89
2	Nomination and remuneration committee	31-01-2016	Yes	All the Members are present	03-10-2015	119
3	Stakeholders Relationship Committee	31-01-2016	Yes	All the Members are present	31-12-2015	30
4	Stakeholders Relationship Committee	29-02-2016	Yes	All the Members are present	30-11-2015	28
5	Stakeholders Relationship Committee	31-03-2016	Yes	All the Members are present	31-10-2015	30



**Text Block**

<b>Annexure 1</b>			
<b>V. Related Party Transactions</b>			
Sr	Subject	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Whether prior approval of audit committee obtained	NA	
2	Whether shareholder approval obtained for material RPT	NA	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	NA	

Annexure 1		
VI. Affirmations		
Sr	Subject	Compliance status (Yes/No)
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 100 listed entities)	NA
6	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
7	The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes

<b>Annexure II</b>				
<b>Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year)</b>				
<b>I. Disclosure on website in terms of Listing Regulations</b>				
Sr	Item	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.	Web address
1	Details of business	Yes		<a href="http://www.riteshinternationaltd.com">www.riteshinternationaltd.com</a>
2	Terms and conditions of appointment of independent directors	NA		
3	Composition of various committees of board of directors	NA		
4	Code of conduct of board of directors and senior management personnel	NA		
5	Details of establishment of vigil mechanism/ Whistle Blower policy	NA		
6	Criteria of making payments to non-executive directors	NA		
7	Policy on dealing with related party transactions	NA		
8	Policy for determining 'material' subsidiaries	NA		
9	Details of familiarization programmes imparted to independent directors	NA		
10	Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	Yes		<a href="http://www.riteshinternationaltd.com">www.riteshinternationaltd.com</a>
11	email address for grievance redressal and other relevant details	Yes		<a href="http://www.riteshinternationaltd.com">www.riteshinternationaltd.com</a>
12	Financial results	Yes		<a href="http://www.riteshinternationaltd.com">www.riteshinternationaltd.com</a>
13	Shareholding pattern	Yes		<a href="http://www.riteshinternationaltd.com">www.riteshinternationaltd.com</a>
14	Details of agreements entered into with the media companies and/or their associates	NA		
15	New name and the old name of the listed entity	NA		
Disclosure of notes on website in terms of Listing Regulations explanatory [Text Block]				Textual Information(1)

<b>Text Block</b>	
Textual Information(1)	Notice of the board meeting dated 12.02.2015 where financial results are discussed and financial results for quarter ended 31.12.2015 published in newspaper is available on the website of the Company at northlink.co.in in compliance of clause (q) of sub-regulation (2) of Regulation 46 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

<b>Annexure II</b>				
<b>II. Annual Affirmations</b>				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Independent director(s) have been appointed in terms of specified criteria of 'independence' and/or 'eligibility'	16(1)(b) & 25 (6)	NA	
2	Board composition	17(1)	NA	
3	Meeting of Board of directors	17(2)	NA	
4	Review of Compliance Reports	17(3)	NA	
5	Plans for orderly succession for appointments	17(4)	NA	
6	Code of Conduct	17(5)	NA	
7	Fees/compensation	17(6)	NA	
8	Minimum Information	17(7)	NA	
9	Compliance Certificate	17(8)	NA	
10	Risk Assessment & Management	17(9)	NA	
11	Performance Evaluation of Independent Directors	17(10)	NA	
12	Composition of Audit Committee	18(1)	NA	
13	Meeting of Audit Committee	18(2)	NA	
14	Composition of nomination & remuneration committee	19(1) & (2)	NA	
15	Composition of Stakeholder Relationship Committee	20(1) & (2)	NA	
16	Composition and role of risk management committee	21(1),(2),(3), (4)	NA	
17	Vigil Mechanism	22	NA	
18	Policy for related party Transaction	23(1),(5),(6), (7) & (8)	NA	
19	Prior or Omnibus approval of Audit Committee for all related party transactions	23(2), (3)	NA	
20	Approval for material related party transactions	23(4)	NA	
21	Composition of Board of Directors of unlisted material Subsidiary	24(1)	NA	
22	Other Corporate Governance requirements with respect to subsidiary of listed entity	24(2),(3),(4), (5) & (6)	NA	
23	Maximum Directorship & Tenure	25(1) & (2)	NA	
24	Meeting of independent directors	25(3) & (4)	NA	
25	Familiarization of independent directors	25(7)	NA	
26	Memberships in Committees	26(1)	NA	
27	Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel	26(3)	NA	
28	Disclosure of Shareholding by Non-Executive Directors	26(4)	NA	
29	Policy with respect to Obligations of directors and senior management	26(2) & 26(5)	NA	
	Any other information to be provided - Add Notes			

<b>Annexure II</b>	
<b>III. Affirmations</b>	
1	The Listed Entity has approved Material Subsidiary Policy and the Corporate Governance requirements with respect to subsidiary of Listed Entity have been complied
	NA

<b>Signatory Details</b>	
Name of signatory	RAJIV ARORA
Designation of person	Managing Director
Place	LUDHIANA
Date	12-04-2016



