



राइट्स लिमिटेड
(भारत सरकार का प्रतिष्ठान)
RITES LIMITED
(Schedule 'A' Enterprise of Govt. of India)

No. RITES/SECY/NSE

Date: 11.11.2021

To: Listing Department, National Stock Exchange of India Limited. 'Exchange Plaza', C-1, Block G, Bandra - Kurla Complex, Bandra (E), Mumbai - 400 051	To: Corporate Relationship Department, BSE Limited, Rotunda Building, P J Towers, Dalal Street, Fort, Mumbai - 400 001
Scrip Code- RITES	Scrip Code- 541556

SUB: APPOINTMENT OF INDEPENDENT DIRECTORS ON THE BOARD

Dear Sir,

In compliance with Regulation 30 of the SEBI (LODR) Regulations, 2015, we wish to inform that Ministry of Railways vide its letter no 2019/PL/57/22 dated 09th November, 2021 has appointed following non-official Independent Directors on the Board of the Company for a period of three years or until further orders whichever is earlier:

S. No	Name of Director	Date of Appointment
1.	Smt. Godawari Mishra (DIN: 09394545)	10.11.2021
2.	Shri Laxman T. Tapashi (DIN: 01838521)	10.11.2021
3.	Shri Dineshananda Goswami (DIN: 09394294)	11.11.2021

Brief Profiles of the Directors are enclosed herewith.

In compliance with SEBI Circular No. LIST/COMP/ 14 /2018-19 dated June 20, 2018 and as per the confirmation received from Smt. Godawari Mishra, Shri Laxman T. Tapashi and Shri Dineshananda Goswami this is to confirm that they have not been debarred from holding the office of director by virtue of any SEBI order or any other such authority.

This is for your information and record.

Thanking You,

Yours faithfully,
For RITES Limited


Joshit Ranjan Sikidar
Company Secretary & Compliance Officer
Membership No. : A32442

BRIEF PROFILE OF SMT. GODAWARI MISHRA

Particulars	Smt. Godawari Mishra
Reason for change	Appointment of Smt. Godawari Mishra as Non-official Independent Director of the Company.
Date of Appointment	November 10, 2021
Brief Profile	<p>Smt. Godawari Mishra is 63 years of age. He holds the degree of PHD (Sociology), MA (Sociology) from Kanpur University and BSc (Botany, Zoology and Chemistry) from Lucknow university.</p> <p>She has an extensive experience in teaching for over 35 years. She held the position of Assistant Teacher in Sumitra Intern College from 1981-2016.</p>
Relation between Directors	Smt. Godawari Mishra is not related to any other Director of the company.



BRIEF PROFILE OF SHRI LAXMAN TAMMANNA TAPASHI

Particulars	Shri Laxman Tammanna Tapashi
Reason for change	Appointment of Shri Laxman Tammanna Tapashi as Non-official Independent Director of the Company.
Date of Appointment	November 10, 2021
Brief Profile	<p>Shri Laxman Tammanna Tapashi is 56 years of age. He holds the degree of LLM (Business Law) from Kuvempu University, Shivamogga, LLB from Karnataka University, Dharwad, MA (Economics) from Kuvempu University, Shivamogga and BA (Economics, Political, Science & Ele of Stats and Maths) from Karnataka University, Dharwad.</p> <p>He is having vast experience in Legal Practices, Civil & Criminal cases, LAC, MVC & Commercial.</p>
Relation between Directors	Shri Laxman Tammanna Tapashi is not related to any other Director of the company.



BRIEF PROFILE OF SHRI DINESHANANDA GOSWAMI

Particulars	Shri Dineshananda Goswami
Reason for change	Appointment of Shri Dineshananda Goswami as Independent Director of the Company.
Date of Appointment	November 11, 2021
Brief Profile	Shri Dineshananda Goswami aged 63 years. He is PHD and M.com from Ranchi University. His area of specialization is Commerce and Marketing. He served as lecturer in Tata steel from 1990 to 2004.
Relation between Directors	Shri Dineshananda is not related to any other Director of the company.

