

Date : 15.07.2019

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

Dear Sir/Madam,

In accordance with the Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015. We would like to inform you that in terms of Ministry of Railway's order dated 11th July, 2019, 2009/PL/48/1/(Pt.3) received on July 12, 2019, Shri Anil Kumar Goel (DIN : 06727255) and Shri Satish Sareen (DIN : 01874068) have been appointed as Additional Directors (Independent Directors) of the company with effect from 12th July, 2019.

A brief profile of Mr. Anil Kumar Goel and Mr. Satish Sareen is annexed. It is further confirmed that none of the Directors are related to each other.

This is for your information and record.

Thanking You,

Yours faithfully,
For RITES Limited




Ashish Srivastava
(Company Secretary & Compliance Officer)
(Membership No.: FCS: 5325)

CIN : L74899DL1974GOI007227

कॉर्पोरेट कार्यालय: राइट्स भवन नं०. 1, सेक्टर-29, गुडगाँव-122 001 (भारत) Corporate Office: RITES Bhawan, No. 1, Sector-29, Gurgaon-122 001 (INDIA)
पंजीकृत कार्यालय: स्कोप मीनार, लक्ष्मी नगर, दिल्ली-110 092. (भारत) Registered Office: SCOPE Minar, Laxmi Nagar, Delhi-110 092, (INDIA)
दूरभाष: (Tel.): (0124) 2571666, फैक्स (Fax): (0124) 2571660, ई-मेल (E-mail) info@rites.com वेबसाइट (Website): www.rites.com

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Annexure

Particulars	Shri Anil Kumar Goel
Reason for Change	Appointment of Shri Anil Kumar Goel as an Independent director
Date of Appointment	12.07.2019
Brief Profile	He is a Practicing Chartered Accountant having more than 30 years of experience with specialization in Corporate & Tax Laws, Statutory & other audits of Public Sector Banks, Manufacturing Industries, Retailers, Whole Sellers, Service Providers, Importers, Exporters, Co-op Societies, NGOs & Trusts. He is a Qualified "ARBITRATOR & MEDIATOR" from ICAI, Qualified Information Systems Auditor (DISA), Qualified Banks Concurrent Auditor and also Qualified as FAFD (Forensic Accounting & Fraud Detector). He was a Member of GST Research Group of ICAI, VAT & NGO research Group of NIRC & various other committees of ICAI & Sales Tax Bar Association, New Delhi. He was Joint Secretary cum Treasurer and also a Member Executive of SALES TAX BAR ASSOCIATION (Regd.), New Delhi. He has written various articles, being published in Professional magazines & Newsletters etc. He has also delivered many lectures on various forums on Taxation & other Professional matters & also on various Social issues. He is involved in various Social activities & office bearer with many social organizations. He is Founder of "JAMMU KASHMIR ADHYAYAN KENDRA" (JK Study Centre), engaged in National cause of Study & Research relating to Constitutional & Legal Issues & Eco - Socio Development & other issues relating to J&K State.
Relation between Directors	Shri Anil Kumar Goel is not related to any other Director of the Company.

Particulars	Shri Satish Sareen
Reason for Change	Appointment of Shri Satish Sareen as an Independent director
Date of Appointment	12.07.2019
Brief Profile	He is a Practising Chartered Accountant having more than 27 years of experience with specialisation in Taxation and Company Law matters. He is involved in various social & welfare activities also besides professional development activities. He is also a member of Committee for accounting standards of local bodies of Institute of Chartered Accountants of India and a member of Direct tax committee of Institute of Company Secretaries of India. Further he is also associated with Institute of Cost Accountants of India as a Member of CMA board of branding and public relations.
Relation between Directors	Shri Satish Sareen is not related to any other Director of the Company.

**GOVERNMENT OF INDIA
MINISTRY OF RAILWAYS
(RAILWAY BOARD)**

No.2009/PL/48/1 (Pt.3)

New Delhi, dated 11.07.2019

ORDER

Sub: Appointment of Non-official Independent Director on the Board of Directors of RITES Limited (RITES).

Ref: DoPT letter No.22/7/2019-EO(ACC) dated 08.07.2019.

The President is pleased to re-appoint Shri Anil Kumar Goel as Non-official Independent Director (NoD) on the Board of RITES for a period of one year w.e.f. the date of completion of his existing tenure in RITES, or until further orders, whichever is earlier.


(A.P. Dwivedi)
Executive Director (PSU)
Railway Board
Telefax: 011-23386071

**Chairman & Managing Director
RITES Limited
Plot No. 1, Sector - 29,
Gurugram – 122001 (Harayana)**

Copy to:

1. Establishment Officer and Secretary, Appointments Committee of the Cabinet, Department of Personnel & Training, North Block, New Delhi
2. Secretary, Ministry of Heavy Industries & Public Enterprises, Department of Public Enterprises, Block No.14, CGO Complex, Lodhi Road, New Delhi
3. PS/MR, PS/MoS(R)
4. CRB, FC, ME, MRS, MTR, MT, MS, M(S&T), M(MM) & Secretary, Railway Board, New Delhi
5. Registrar of Companies, Delhi & Haryana, 4th Floor, Nehru Place, New Delhi – 110019.
6. Shri Anil Kumar Goel, B-38, Ashoka Niketan, New Delhi – 110092, Mobile No. 9810075175, email id – anilgoel108@gmail.com

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5. Registrar of Companies, Delhi & Haryana, 4th Floor, Nehru Place, New Delhi – 110019.
6. Shri Satish Sareen, S-14, Shopping Centre, Tilak Nagar, Jaipur – 302004, Mobile No. 9636070000, email id – satishsareen66@gmail.com