

rites limited

COMPOSITION OF THE COMMITTEES

AUDIT COMMITTEE

- Mr. Anil Kumar Goel (Chairman)
- Mr. Satish Sareen
- Dr. Vidya Rajiv Yeravdekar
- Mr. Mukesh Rathore
- Dr. Pramod Kumar Anand
- Dr. Rajendra N. Goyal
- Ms. Geethakumary

STAKEHOLDERS RELATIONSHIP COMMITTEE

- Dr. Pramod Kumar Anand (Chairman)
- Mr. Satish Sareen
- Mr. Anil Kumar Goel
- Mr. A. P. Dwivedi
- Mr. Ajay Kumar Gaur

NOMINATION AND REMUNERATION COMMITTEE

- Mr. Satish Sareen (Chairman)
- Dr. Vidya Rajiv Yeravdekar
- Mr. Anil Kumar Goel
- Dr. Rajendra N. Goyal

RISK MANAGEMENT COMMITTEE

- Mr. Anil Kumar Goel (Chairman)
- Mr. Satish Sareen
- Mr. Ajay Kumar Gaur
- Dr. Pramod Kumar Anand
- Mr. A. P. Dwivedi

CORPORATE SOCIAL RESPONSIBILITY COMMITTEE

- Mr. Satish Sareen (Chairman)
- Mr. Anil Kumar Goel
- Dr. Vidya Rajiv Yeravdekar
- Mr. A. P. Dwivedi
- Mr. Ajay Kumar Gaur
- Ms. Geethakumary

PROJECT INVESTMENT COMMITTEE

- Dr. Vidya Rajiv Yeravdekar (Chairperson)
- Mr. Anil Kumar Goel
- Mr. Satish Sareen
- Dr. Pramod Kumar Anand
- Mr. A. P. Dwivedi
- Mr. Mukesh Rathore
- Mr. Ajay Kumar Gaur