

<b>General information about company</b>	
Scrip code	526407
Name of the company	Ritesh Properties and Industries Limited
Reporting Quarter	Third Quarter
Date of Report	31-12-2015
Risk management committee	No

## Annexure I

Format to be submitted by listed entity on quarterly basis

### I. Composition of Board of Directors

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 (Chairperson/ Executive/ Non-Executive/ Independent/ Nominee)	Category 2 (Chairperson/ Executive/ Non-Executive/ Independent/ Nominee)	Category 3 (Chairperson/ Executive/ Non-Executive/ Independent/ Nominee)	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 post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity
1	Mr	Sanjeev Arora	AAYPE9776B	00077748	Managing Director	Chairperson		01-04-2011			1	0	0
2	Mr	Roop Kishore Fatehpuria	AABPF0850C	00887774	Executive Director			01-09-2015			1	2	0
3	Mr	Surendar Kumar Sood	AVPPS6112D	01091404	Non - Executive Director	Independent Director		25-09-2014		125	1	2	3
4	Mr	Gurpreet Singh Brar	ADEPB6071D	06597336	Non - Executive Director	Independent Director		25-09-2014		31	1	2	0
5	Mr	Kavya Arora	ALXPA4055B	02794500	Executive Director			01-10-2013			1	1	0
6	Ms	Shweta Sehgal	BGPPS8004J	06970433	Non - Executive Director	Woman Director	Independent Director	25-09-2014		15	1	1	0

## Annexure 1

### II. Composition of Committees

Sr	Name Of Committee	Name of Committee members	Category 1 (Chairperson/ Executive/ Non-Executive/ Independent/ Nominee)	Category 2 (Chairperson/ Executive/ Non-Executive/ Independent/ Nominee)	Category 3 (Chairperson/ Executive/ Non-Executive/ Independent/ Nominee)
1	Audit Committee	Surendar Kumar Sood	Non - Executive Director	Independent Director	
2	Audit Committee	Gurpreet Singh Brar	Non - Executive Director	Independent Director	
3	Audit Committee	Roop Kishore Fatehpuria	Executive Director		
4	Nomination and remuneration committee	Surendar Kumar Sood	Non - Executive Director	Independent Director	
5	Nomination and remuneration committee	Gurpreet Singh Brar	Non - Executive Director	Independent Director	
6	Nomination and remuneration committee	Shweta Sehgal	Non - Executive Director	Woman Director	Independent Director
7	Stakeholders Relationship Committee	Surendar Kumar Sood	Non - Executive Director	Independent Director	
8	Stakeholders Relationship Committee	Kavya Arora	Executive Director		
9	Stakeholders Relationship Committee	Roop Kishore Fatehpuria	Executive Director		

**Annexure 1****III. Meeting of Board of Directors**

Sr	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 (in number of days)
1	23-07-2015	20-10-2015	89
2		07-12-2015	

### 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	14-11-2015	Yes	The Audit Committee consists of three directors i.e. Sh. Surendar Kumar Sood (Chairman), Sh. Roop Kishore Fatehpuria & Sh. Gurpreet Singh Brar	14-08-2015	92
2	Stakeholders Relationship Committee	30-10-2015		The Audit Committee consists of three directors i.e. Sh. Surendar Kumar Sood (Chairman), Sh. Roop Kishore Fatehpuria & Sh. Kavya Arora	30-07-2015	92
3	Stakeholders Relationship Committee	30-11-2015		The Audit Committee consists of three directors i.e. Sh. Surendar Kumar Sood (Chairman), Sh. Roop Kishore Fatehpuria & Sh. Kavya Arora	31-08-2015	91
4	Stakeholders Relationship Committee	30-12-2015		The Audit Committee consists of three directors i.e. Sh. Surendar Kumar Sood (Chairman), Sh. Roop Kishore Fatehpuria & Sh. Kavya Arora	30-09-2015	91

<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	
	Any other information to be provided		

<b>Annexure 1</b>		
<b>VI. Affirmations</b>		
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)	No
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>Signatory Details</b>	
Name of signatory	Sanjeev Arora
Designation of person	Managing Director
Place	New Delhi
Date	15-01-2016



