



14-12-2023

BSE Limited
Phiroze Jeejebhoy Towers,
Dalal Street
Mumbai-400001

Sub: Update on the Composition of the Board and Change in the Composition of the Committees of the Board.
Scrip Code - 519097

Dear Sir / Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that the Company has the following composition of the Board and Committees as on date.

This is for your information please.
Thanking You,

Sincerely Yours
For RITESH INTERNATIONAL LIMITED

Rijul Arora
(Wholetime Director)
(DIN: 07477956)



BOARD OF DIRECTORS

Sr. No	DIN/PAN	Name	Designation
1	07477956	RIJUL ARORA	Whole-time director
2	ALLPA5378F	RIJUL ARORA	CFO
3	BIMPB4861M	NEHA CHHABRA	Company Secretary
4	00080156	RITESH ARORA	Managing Director cum Chairman*
5	07366983	KAJAL RAI	Non-Executive Independent Director
6	09106916	KOMAL BHALLA	Non-Executive Independent Director
7	09450764	SHARON ARORA	Non-Executive Independent Director*

* Subject to approval by the shareholders in postal ballot

AUDIT COMMITTEE

Sr. No	DIN/PAN	Name	Designation
1	09106916	KOMAL BHALLA	Chairman
2	07366983	KAJAL RAI	Member
3	07477956	RIJUL ARORA	Member [#]

Member w.e.f. 26.10.2023

NOMINATION AND REMUNERATION COMMITTEE

Sr. No	DIN/PAN	Name	Designation
1	07366983	KAJAL RAI	Chairman
2	09106916	KOMAL BHALLA	Member
3	09450764	SHARON ARORA	Member ^{&}

& Member w.e.f. 14.12.2023

STAKEHOLDER RELATIONSHIP COMMITTEE

Sr. No	DIN/PAN	Name	Designation
1	07366983	KAJAL RAI	Chairman
2	09106916	KOMAL BHALLA	Member
3	07477956	RIJUL ARORA	Member

FINANCE COMMITTEE

Sr. No	DIN/PAN	Name	Designation
1	07477956	RIJUL ARORA	Chairman [%]
2	00080156	RITESH ARORA	Member
3	07366983	KAJAL RAI	Member

% appointed as chairman w.e.f. 26.10.2023