

# **R. P. P INFRA PROJECTS LIMITED**

## **COMPOSITION OF VARIOUS COMMITTEES**

<b>BOARD OF DIRECTORS</b>	Mr. P Arulsundaram, Chairman & Managing Director Mrs. A Nithya, Whole-time Director Mr. P Muralidasan, Director Mr. K Rangasamy, Independent Director Mr. P R Sundararajan, Independent Director Mr. Vijay Agarwal, Independent Director
<b>AUDIT COMMITTEE</b>	Mr. K. Rangasamy, Chairman Mr. P R Sundararanaj Mr. P Muralidasan
<b>NOMINATION AND REMUNERATION COMMITTEE</b>	Mr. P R Sundararajan, Chairman Mr. K. Rangasamy Mr. P Muralidasan
<b>STAKEHOLDERS RELATIONSHIP COMMITTEE</b>	Mr. P Muralidasan, Chairman Mr. P R Sundararajan Mrs. A Nithya
<b>CORPORATE SOCIAL RESPONSIBILITY COMMITTEE</b>	Mr. P R Sundararajan, Chairman Mr. P Muralidasan Mrs. A Nithya
<b>LEGAL AND FINANCE COMMITTEE</b>	Mr. P R Sundararajan, Chairman Mr. P Muralidasan Mrs. A Nithya