

<b>General information about company</b>	
Scrip code	533284
NSE Symbol	RPPINFRA
MSEI Symbol	NOTLISTED
ISIN	INE324L01013
Name of the entity	R.P.P Infra Projects Limited
Date of start of financial year	01-04-2020
Date of end of financial year	31-03-2021
Reporting Quarter	Quarterly
Date of Report	31-12-2020
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities

**Annexure I**

**Annexure I to be submitted by listed entity on quarterly basis**

**I. Composition of Board of Directors**

Disclosure of notes on composition of board of directors explanatory

Textual Information(1)

Whether the listed entity has a Regular Chairperson

Yes

Whether Chairperson is related to MD or CEO

No

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(1) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Notes for not providing PAN	Notes not provid DIN
1	Mr	P.ARULSUNDARAM	ACGPA7995N	00125403	Executive Director	Chairperson	MD	20-04-1966	NA		04-05-1995	01-04-2020		36	1	0	0	0		
2	Mrs	A.NITHYA	ABSPN5094N	00125357	Executive Director	Not Applicable		11-03-1973	NA		19-02-1999	01-04-2020		36	1	0	1	0		
3	Mr	P.MURALIDASAN	ALUPM3173D	01771215	Non-Executive - Non Independent Director	Not Applicable		03-08-1964	NA		01-04-2008	01-04-2008			1	0	2	1		
4	Mr	K.RANGASAMY	AGEPK9240Q	07103549	Non-Executive - Independent Director	Not Applicable		15-09-1953	NA		14-11-2016	14-11-2016		60	1	1	1	1		

## I. Composition of Board of Directors

### Disclosure of notes on composition of board of directors explanatory

#### Whether the listed entity has a Regular Chairperson

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(1) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Re
5	Mr	PR.SUNDARARAJAN	APCPS6176A	07647740	Non-Executive - Independent Director	Not Applicable		21-05-1958	NA		14-11-2016	14-11-2016		60	1	1	2	0
6	Mr	R.KALAIMONY	AFUPK3680H	08551489	Non-Executive - Independent Director	Not Applicable		04-06-1964	NA		03-09-2019	14-11-2019		60	1	1	0	0

**Text Block**

Textual Information(1)

1 No. of Membership also includes Chairmanship

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	07103549	K.RANGASAMY	Non-Executive - Independent Director	Chairperson	14-11-2016		
2	07647740	P.R.SUNDARARAJAN	Non-Executive - Independent Director	Member	14-08-2014		
3	01771215	P.MURALIDASAN	Non-Executive - Non Independent Director	Member	14-11-2016		

<b>Nomination and remuneration committee</b>							
Whether the Nomination and remuneration committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	07647740	P.R.SUNDARARAJAN	Non-Executive - Independent Director	Chairperson	14-11-2016		
2	07103549	K.RANGASAMY	Non-Executive - Independent Director	Member	14-11-2016		
3	01771215	P.MURALIDASAN	Non-Executive - Non Independent Director	Member	21-04-2011		

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	01771215	P.MURALIDASAN	Non-Executive - Non Independent Director	Chairperson	29-05-2014		
2	07647740	P.R.SUNDARARAJAN	Non-Executive - Independent Director	Member	14-11-2016		
3	00125357	A.NITHYA	Executive Director	Member	29-05-2014		

<b>Risk Management Committee</b>							
Whether the Risk Management Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks



Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	07647740	P.R.SUNDARARAJAN	Non-Executive - Independent Director	Chairperson	14-11-2016		
2	01771215	P.MURALIDASAN	Non-Executive - Non Independent Director	Member	29-05-2014		
3	00125357	A.NITHYA	Executive Director	Member	29-05-2014		

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1	07647740	P.R.SUNDARAJAN	Legal and Finance committee	Non-Executive - Independent Director	Chairperson	
2	01771215	P.MURALIDASAN	Legal and Finance committee	Non-Executive - Non Independent Director	Member	
3	00125357	A.NITHYA	Legal and Finance committee	Executive Director	Member	
4	00125403	P.ARULSUNDARAM	Share Allotment Committee	Executive Director	Member	
5	00125357	A.NITHYA	Share Allotment Committee	Executive Director	Member	
6	07103549	K.RANGASAMY	Share Allotment Committee	Non-Executive - Independent Director	Member	

**Annexure 1**

**Annexure 1**

**III. Meeting of Board of Directors**

Disclosure of notes on meeting of board of directors explanatory							
Sr	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	29-07-2020				Yes		
2	15-09-2020				Yes		
3		12-11-2020	57		Yes	5	2

**Annexure 1**

**IV. Meeting of Committees**

Disclosure of notes on meeting of committees explanatory								
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	Audit Committee	15-09-2020				Yes		
2	Audit Committee	12-11-2020	57			Yes	3	2
3	Nomination and remuneration committee	15-09-2020				Yes	3	2
4	Stakeholders Relationship Committee	29-07-2020				Yes	3	1
5	Corporate Social Responsibility Committee	29-07-2020				Yes	3	1
6	Other Committee	14-07-2020		Share Allotment Committee		Yes	3	1

**Annexure 1****IV. Meeting of Committees**

Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Independent Directors attending the meeting*
7	Other Committee	29-07-2020		Legal and Finance committee		Yes	3	1
8	Other Committee	27-08-2020		Legal and Finance committee		Yes	3	1
9	Other Committee	03-09-2020		Legal and Finance committee		Yes	3	1
10	Other Committee	20-10-2020		Legal and Finance committee		Yes	3	1
11	Other Committee	04-11-2020		Legal and Finance committee		Yes	3	1
12	Other Committee	20-11-2020		Legal and Finance committee		Yes	3	1
13	Other Committee	09-12-2020		Legal and Finance committee		Yes	3	1
14	Other Committee	29-12-2020		Legal and Finance committee		Yes	3	1

**Annexure 1**

**V. Related Party Transactions**

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	Yes	
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	

**Annexure 1****VI. Affirmations**

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 500 listed entities)	NA
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
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes

**Annexure 1**

Sr	Subject	Compliance status
1	Name of signatory	Pradeep Kumar Nath
2	Designation	Company Secretary and Compliance Officer



**Signatory Details**

Name of signatory	Pradeep Kumar Nath
Designation of person	Company Secretary and Compliance Officer
Place	Erode
Date	10-01-2021

