

# Integrated Filing-Governance

General information about company	
ScrIP Code	533284
NSE Symbol	RPPINFRA
MSEI Symbol	NA
ISIN	INE324L01033
Name of the entity	R.P.P INFRA PROJECTS LIMITED
Date of start of financial year	01-Apr-2024
Date of end of financial year	31-Mar-2025
Reporting Quarter	Yearly
Date of Quarter Ending	31-Mar-2025
Type of company	Equity
Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity?	Yes
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	Yes
Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity?	No
Reason For Part C Of Annexure I Disclosure Of Acquisition Of Shares Or Voting Rights In Unlisted Companies Not Applicable To The Entity	There are no Acquisition of shares or voting rights in unlisted Companies
Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?	No
Reason For Part D Of Annexure I Disclosure Of Imposition Of Fine Or Penalty Is Not Applicable To The Entity	There is no Imposition of fine or penalty
Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?	Yes
Whether Annexure I (Part F) of the SEBI Circular dated December 31, 2024 related to Disclosure Of Loans / Guarantees / Comfort Letters / Securities Etc. is Applicable to the entity?	No
Reason For Part F Of Annexure I Disclosure Of Loans Or Guarantees Or Comfort Letters Or Securities Etc Is Not Applicable To The Entity	Not Applicable
Risk management committee	No
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities
Is SCORE ID Available ?	Yes
SCORE Registration ID	r06C30
Reason For No SCORE ID	
Type of Submission	New
Remarks (website dissemination)	

## Annexure I

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

#### I. Composition of Board of Directors

Sr	DIN Number	Name of Director	Category	Date of Appointment	Date of Cessation	Remarks
Mr.		ARULSUNDARAM POOSAPPAN				00125403
Mrs.		SUNDARARAJAN NITHYA				00125357
Mr.		SUNDARARAJAN				07647740
Mr.		RAMASAMY KALAIMONY				08551489
Mr.		NAGADIPUDUR RAMASAMY THANGAVEL				10248126
Mr.		VENKATESAN ELLAIAH NAIDU				07389056
Mr.		CHINNIAMPALAYAM KULANDAISAMY VENKATACHALAM				00125459
Mr.		ANANDAVADIVEL SATHYAMOORTHY				07783796
Mr.		MARAPPAN MURUGESAN				07900558

## Annexure I

### II. Composition of Committees

Disclosure of notes on composition of committees explanatory	
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## Annexure I

### Audit Committee Details

Whether the Audit Committee has a Regular Chairperson		Yes
0651489	RAMASAMY KALAIMONY	Non-Executive - Independent Director
07647740	SUNDARARAJAN	Non-Executive - Independent Director
07389056	VENKATESAN ELLAIAH NAIDU	Non-Executive - Independent Director
10248126	NAGADIPUDUR RAMASAMY THANGAVEL	Non-Executive - Independent Director

## Annexure I

### Nomination and remuneration committee

Whether the Nomination and remuneration committee has a Regular Chairperson		Yes
10248126	NAGADIPUDUR RAMASAMY THANGAVEL	Non-Executive - Independent Director
07647740	SUNDARARAJAN	Non-Executive - Independent Director
07389056	VENKATESAN ELLAIAH NAIDU	Non-Executive - Independent Director
08551489	RAMASAMY KALAIMONY	Non-Executive - Independent Director

## Annexure I

### 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	10248126	NAGADIPUDUR RAMASAMY THANGAVEL	Non-Executive - Independent Director	Chairperson	13-Nov-2024		
2	00125357	ARULSUNDARAM NITHYA	Executive Director	Member	29-May-2014		
3	07389056	VENKATESAN ELLAIAH NAIDU	Non-Executive - Independent Director	Member	13-Nov-2024		
4	08551489	RAMASAMY KALAIMONY	Non-Executive - Independent Director	Member	13-Nov-2024		

1	13-Nov-2024			Yes	8	8	4
2	31-Dec-2024	47		Yes	9	9	5
3	14-Feb-2025	44		Yes	9	9	5
4	03-Mar-2025	16		Yes	9	9	5
5	26-Mar-2025	22		Yes	9	9	5

1	Audit Committee	13-Nov-2024	7		Yes	4	4	4	0
2	Nomination and remuneration committee	13-Nov-2024			Yes	4	4	4	0
3	Nomination and remuneration committee	31-Dec-2024	47		Yes	4	4	4	0
4	Audit Committee	14-Feb-2025	13		Yes	4	4	4	0
5	Audit Committee	26-Mar-2025	0		Yes	4	4	4	0

## Annexure I

### 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 1000 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
9	Any comments/observations/advice of Board of Directors may be mentioned here	

## Annexure I

Sr	Subject	Compliance status
1	Name of signatory	ARULSUNDARAM NITHYA
2	Designation	Chief Financial Officer

## Annexure I

### Details of Cyber security incidence

Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter	No
Other details of cyber security incidence or breaches or loss of data event	
Number of cyber security incidence or breaches or loss of data event occurred during the quarter	

Sr	Date of the event	Brief details of the event
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## Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year)

### I. Disclosure on website in terms of LODR Regulation

Sr	Item	Compliance status (Yes/No/NA)	If status is No details of non-compliance may be given here.	Web address
1.1	Details of business	Yes		http://www.rppijl.com/investor.php
1.2	Memorandum of Association and Articles of Association	Yes		http://www.rppijl.com/investor.php
1.3	Brief profile of board of directors including directorship and full time positions in other company	Yes		http://www.rppijl.com/investor.php
2	Terms and conditions of appointment of independent directors	Yes		http://www.rppijl.com/investor.php
3	Composition of various committees of board of directors	Yes		http://www.rppijl.com/investor.php
4	Code of conduct of board of directors and senior management personnel	Yes		http://www.rppijl.com/investor.php
5	Details of establishment of vigil mechanism or whistle blower policy	Yes		http://www.rppijl.com/investor.php
6	Criteria of making payments to non-executive directors	Yes		http://www.rppijl.com/investor.php
7	Policy on dealing with related party transactions	Yes		http://www.rppijl.com/investor.php
8	Policy for determining material subsidiaries	Yes		http://www.rppijl.com/investor.php
9	Details of familiarization programmes imparted to independent directors	Yes		http://www.rppijl.com/investor.php
10	Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	Yes		http://www.rppijl.com/investor.php
11	Email address for grievance redressal and other relevant details	Yes		http://www.rppijl.com/investor.php
12	Financial results	Yes		http://www.rppijl.com/investor.php
13	Shareholding pattern	Yes		http://www.rppijl.com/investor.php
14	Details of agreements entered into with the media companies and/or their associates	Yes		http://www.rppijl.com/investor.php
15.1	Schedule of analyst or institutional investor meet and presentation prepared by listed entity for analyst or institutional investor meet	Yes		http://www.rppijl.com/investor.php
15.2	Audio or video recordings and transcripts of post earnings/quarterly calls	NA		
16	New name and the old name of the listed entity	Yes		http://www.rppijl.com/investor.php
17	Advertisements as per regulation 47 (1)	Yes		http://www.rppijl.com/investor.php
18	Credit rating or revision in credit rating obtained	Yes		http://www.rppijl.com/investor.php
19	Separate audited financial statements of each subsidiary of the listed entity	Yes		http://www.rppijl.com/investor.php
20	Secretarial compliance report	Yes		http://www.rppijl.com/investor.php
21	Materiality policy as per regulation 30 (4)	Yes		http://www.rppijl.com/investor.php
22	Disclosure of contact details of KMP who are authorized for the purpose of determining materiality as required under regulation 34(3)	Yes		http://www.rppijl.com/investor.php
23	Disclosures under regulation 30(B)	Yes		http://www.rppijl.com/investor.php
24	Statements of deviation(s) or variations(s) as specified in regulation 32	NA		
25	Dividend distribution policy as specified in regulation 43A (1)	Yes		http://www.rppijl.com/investor.php
26.1	Annual return as provided under section 92 of the Companies Act 2013	Yes		http://www.rppijl.com/investor.php
26.2	Employee benefit scheme documents framed in terms of SEBI (SBEBS) regulations 2021	Yes		
27	Confirmation that the above disclosures are in a separate section as specified in regulation 46(2)	Yes		http://www.rppijl.com/investor.php
28	Compliance with regulation 46(3) with respect to accuracy of disclosures on the website and timely updation	Yes		http://www.rppijl.com/investor.php
29	Disclosure of notes on website in terms of Listing Regulations explanatory			

## Annexure II

### II. Annual Affirmations

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is No details of non-compliance may be given here.
1	Independent directors have been appointed in terms of specified criteria of independence and/or eligibility	16(1)(b)	Yes	
2	Board Composition	17(1), 17(1A) & 17(1C), 17(1D) & 17(1E)	Yes	
3	Meeting Of Board Of Directors	17(2)	Yes	
4	Quorum of board meeting	17(2A)	Yes	
5	Review of Compliance Reports	17(3)	Yes	
6	Plans for orderly succession for appointments	17(4)	Yes	
7	Code of Conduct	17(5)	Yes	
8	Fees/compensation	17(6)	Yes	
9	Minimum Information	17(7)	Yes	
10	Compliance Certificate	17(8)	Yes	
11	Risk Assessment & Management	17(9)	Yes	
12	Performance Evaluation of Independent Directors	17(10)	Yes	
13	Recommendation of Board	17(11)	Yes	
14	Maximum number of Directorships	17A	Yes	
15	Composition of Audit Committee	18(1)	Yes	
16	Meeting of Audit Committee	18(2)	Yes	
17	Role of Audit Committee and information to be reviewed by the audit committee	18(3)	Yes	
18	Composition of nomination & remuneration committee	19(1) & (2)	Yes	
19	Quorum of Nomination and Remuneration Committee meeting	19(2A)	Yes	
20	Meeting of Nomination and Remuneration Committee	19(3A)	Yes	
21	Role of Nomination and Remuneration Committee	19(4)	Yes	
22	Composition of Stakeholder Relationship Committee	20(1), 20(2) & 20(2A)	Yes	
23	Meeting of Stakeholder Relationship Committee	20(3A)	Yes	
24	Role of Stakeholders Relationship Committee	20(4)	Yes	
25	Composition and role of risk management committee	21(1),(2),(3),(4)	NA	
26	Meeting of Risk Management Committee	21(3A)	NA	
27	Quorum of Risk Management Committee meeting	21(3B)	NA	
28	Gap between the meetings of the Risk Management Committee	21(3C)	NA	
29	Vigil Mechanism	22	Yes	
30	Policy for related party Transaction	23(1), (1A), (5), (6), & (8)	Yes	
31	Prior or Omnibus approval of Audit Committee for all related party transactions	23(2), (3)	Yes	
32	Approval for material related party transactions	23(4)	Yes	
33	Disclosure of related party transactions on consolidated basis	23(9)	Yes	
34	Composition of Board of Directors of unlisted Subsidiary	24(1)	NA	
35	Other Corporate Governance requirements with respect to subsidiary of listed entity	24(2),(3),(4),(5) & (6)	NA	
36	Alternate Director to Independent Director	25(1)	NA	
37	Maximum Tenure	25(2)	Yes	
38	Appointment, Re-appointment or removal of an Independent Director through special resolution or the alternate mechanism	25(2A)	Yes	
39	Meeting of independent directors	25(3) & (4)	Yes	
40	Familiarization of independent directors	25(7)	Yes	
41	Declaration from Independent Director	25(8) & (9)	Yes	
42	Directors and Officers insurance	25(10)	NA	
43	Confirmation with respect to appointment of Independent Directors who resigned from the listed entity	25(11)	Yes	
44	Memberships in Committees	26(1)	Yes	
45	Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel	26(3)	Yes	
46	Policy with respect to Obligations of directors and senior management	26(2) & 26(5)	Yes	
47	Approval of the Board and shareholders for compensation or profit sharing in connection with deals in the companies of the listed entity	26(6)	Yes	
48	Vacancies in respect Key Managerial Personnel	26A(1) & 26A(2), 26A(3)	Yes	

## Annexure II

### III. Affirmations

Sr	Particulars	Compliance status (Yes/No/NA)
1	The Listed Entity has approved Material Subsidiary Policy and the Corporate Governance requirements with respect to subsidiary of Listed Entity have been complied	Yes
	Any other information to be provided	

## Annexure II

1	Name of signatory	ARULSUNDARAM NITHYA
2	Designation	Chief Financial Officer

## Additional Half yearly Disclosure

### I. Disclosure of Information for Disclosure of Loans / Guarantees / Comfort Letters / Securities Etc.

#### A. Any other form of debt advanced by the listed entity directly or indirectly to

Entity	Type of transaction (Type of guarantee, comfort letter etc.)	Aggregate amount advanced during six months	Balance outstanding at the end of six months
Promoter or any other entity controlled by them			
Promoter Group or any other entity controlled by them			
Directors (including relatives) or any other entity controlled by them			
KMPs or any other entity controlled by them			

#### B. Any guarantee / comfort letter (by whatever name called) provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by

Entity	Type of security (cash, shares etc.)	Aggregate amount of issuance during six months	Balance outstanding at the end of six months (taking into account any invocation)
Promoter or any other entity controlled by them			
Promoter Group or any other entity controlled by them			
Directors (including relatives) or any other entity controlled by them			
KMPs or any other entity controlled by them			

#### C. Any security provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by

Entity	Type of security (cash, shares etc.)	Aggregate value of security provided during six months	Balance outstanding at the end of six months
Promoter or any other entity controlled by them			
Promoter Group or any other entity controlled by them			
Directors (including relatives) or any other entity controlled by them			
KMPs or any other entity controlled by them			

## II. Affirmations

Affirmations	Compliance Status	Company Remarks
All loans (or other form of debt), guarantees, comfort letters (by whatever name called) or securities in connection with any loan(s) (or other form of debt) given directly or indirectly by the listed entity to promoter(s), promoter group, directors (including their relatives), key managerial personnel (including their relatives) or any entity controlled by them are in the economic interest of the company.	Satisfactory	CG_YN_S1nangedatdFillingMasterDns.cqgMasterVO.amx4A.HfmmCompStian