

R. P. P INFRA PROJECTS LIMITED

COMPOSITION OF VARIOUS COMMITTEES

BOARD OF DIRECTORS	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. K Ravi, Independent Director
AUDIT COMMITTEE	Mr. K. Rangasamy, Chairman Mr. P R Sundararanaj Mr. P Muralidasan
NOMINATION AND REMUNERATION COMMITTEE	Mr. P R Sundararajan, Chairman Mr. K. Rangasamy Mr. P Muralidasan
STAKEHOLDERS RELATIONSHIP COMMITTEE	Mr. P Muralidasan, Chairman Mrs. A Nithya Mr. P R Sundararajan
CORPORATE SOCIAL RESPONSIBILITY COMMITTEE	Mr. P R Sundararajan, Chairman Mrs. A Nithya Mr. P Muralidasan
LEGAL AND FINANCE COMMITTEE	Mr. P R Sundararajan, Chairman Mrs. A Nithya Mr. P Muralidasan