



R. P. P INFRA PROJECTS LIMITED

CIN: L45201TZ1995PLC006113

CORPORATE INFORMATION

BOARD OF DIRECTORS	Mr. P Arulsundaram, Chairman & Managing Director Mrs. A Nithya, Whole-time Director Mr. P Muralidasan, Director Mr. A P C Krishnamoorthy, Independent Director Mr. S Swaminathan, Independent Director Mr. K Natarajan, Independent Director Mr. S Thirunavukkarasu, Director (upto 30.06.2014) Mr. A N Vasu Rao, Independent Director (upto 30.06.2014)
AUDIT COMMITTEE	Mr. S Swaminathan, Chairman Mr. A P C Krishnamoorthy Mr. S Thirunavukkarasu (upto 30.06.2014) Mr. P Muralidasan (from 30.06.2014)
NOMINATION AND REMUNERATION COMMITTEE	Mr. A P C Krishnamoorthy, Chairman Mr. P Muralidasan Mr. S Thirunavukkarasu (upto 30.06.2014) Mr. S Swaminathan (from 30.06.2014)
STAKEHOLDERS RELATIONSHIP COMMITTEE	Mr. S Thirunavukkarasu, Chairman (upto 30.06.2014) Mr. P Muralidasan, Chairman (from 30.06.2014) Mrs. A Nithya Mr. A P C Krishnamoorthy
CORPORATE SOCIAL RESPONSIBILITY COMMITTEE	Mr. A P C Krishnamoorthy, Chairman Mrs. A Nithya Mr. P Muralidasan
RISK MANAGEMENT COMMITTEE	Mr. A P C Krishnamoorthy, Chairman Mrs. A Nithya Mr. P Muralidasan
LEGAL AND FINANCE COMMITTEE	Mr. A P C Krishnamoorthy, Chairman Mrs. A Nithya Mr. P Muralidasan
COMPANY SECRETARY	Mr. K Jayanthar
