

Name of the Company : R.P.P. Infra Projects Limited

Quarter ending on : 31-Dec-2014

Particulars	Clause of Listing agreement	Compliance Status Yes/No	Remarks
I. Board of Directors	49 II	-	-
(A) Composition of Board	49 II A	Yes	The Board constituted by Combination of Executive and Non-Executive directors.
(B) Independent Directors	49 II B	Yes	Appointment of Independent directors were made as per the provisions of the listing Agreement.
(C) Non-executive Directors compensation & disclosures	49 II C	Yes	Except Sitting fees no other Compensation is paid to non-executive directors Including Independent Directors.
(D) Other provisions as to Board and Committees	49 II D	Yes	The Board meets at least once in every quarter and also complied the Committees membership.
(E) Code of Conduct	49 II E	Yes	Code of Conduct was posted on the website of the Company and the Annual confirmation also received from Board members and senior management.
(F) Whistle Blower Policy	49 II F	Yes	The Company has framed the policy and uploaded in Website of the Company. The link will be disclosed in Annual report of the Company
II. Audit Committee	49 III	-	-
(A) Qualified & Independent Audit Committee	49 III A	Yes	The Company has constituted Audit Committee as per listing compliances.
(B) Meeting of Audit Committee	49 III B	Yes	Complied
(C) Powers of Audit Committee	49 III C	Yes	-
(D) Role of Audit Committee	49 III D	Yes	-
(E) Review of Information by Audit Committee	49 III E	Yes	-
III. Nomination and Remuneration Committee	49 IV	Yes	Committee Constituted as per Listing Agreement.
IV. Subsidiary Companies	49 V	Yes	-
V. Risk Management	49 VI	Yes	Committee Constituted as per Listing Agreement.
VI. Related Party Transactions	49 VII	Yes	The Company having the transaction with related parties which is complied the listing compliances.

For RPP Infra Projects Ltd



Company Secretary

VII. Disclosures	49 VIII	-	-
(A) Related party transactions	49 VIII A	Yes	The Related party transaction policies also posted in the website of the Company and link will be disclosed in next Annual report.
(B) Disclosure of Accounting Treatment	49 VIII B	NA	The Company has usually prepared the financial statements as per Accounting standards. If the financial statements are prepared different from Accounting standards the management explanations will be disclosed in the Annual Report.
(C) Remuneration of Directors	49 VIII C	Yes	The disclosures are regularly made in Every Annual report.
(D) Management	49 VIII D	Yes	The Management and discussion report is usually annexed in Directors report for every year.
(E) Shareholders	49 VIII E	Yes	All disclosures have been made as per Listing agreement in Every Annual Report.
(F) Proceeds from public issues, rights issue, preferential issues, etc	49 VIII I	NA	The Company has not made any Public issue, rights issue and preferential issues during the last quarter. However the Company will comply when need arises.
VIII. CEO/CFO Certification	49 IX	Yes	The Company has obtained the certificate quarterly and Annual Certificate is usually annexed in Directors report for every year.
IX. Report on Corporate Governance	49 X	Yes	The Report is usually ennexed to Director report for every year.
X. Compliance	49 XI	Yes	The Certificate is usually obtained from Practising Company Secretary and annexed to the Directors report of the Company for every year.

For RPP Infra Projects Ltd


Company Secretary