

General information about company

Scrip code	533284
NSE Symbol	RPPINFRA
MSEI Symbol	
ISIN	INE324L01013
Name of the entity	R.P.P Infra Projects Ltd
Date of start of financial year	01-04-2018
Date of end of financial year	31-03-2019
Reporting Quarter	Quarterly
Date of Report	31-12-2018
Risk management committee	Not Applicable

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

Is there any change in information of board of directors compare to previous quarter

Yes

Wether the listed entity has a Regular Chairperson

Yes

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 25(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 for not providing DIN
1	Mr	P.ARULSUNDARAM	ACGPA7995N	00125403	Executive Director	Not Applicable		01-04-2017		36	1	1	0		
2	Mrs	A.NITHYA	ABSPN5094N	00125357	Executive Director	Chairperson		01-04-2017		36	1	0	0		
3	Mr	P.MURALIDASAN	ALUPM3173D	02186774	Non-Executive - Non Independent Director	Not Applicable		01-04-2008		60	1	2	1		
4	Mr	K.RANGASAMY	AGEPK9240Q	07103549	Non-Executive - Independent Director	Not Applicable		14-11-2016		60	1	1	1		

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

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 25(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 for not providing DIN
5	Mr	P.R.SUNDARARAJAN	APCPS6176A	07647740	Non-Executive - Independent Director	Not Applicable		14-11-2016		60	1	2	0		
6	Mr	K.RAVI	AAIPR7596Q	07647748	Non-Executive - Independent Director	Not Applicable		14-11-2016	14-11-2018	60	1	0	0		
7	Mr	VIJAY GOPI KISHAN AGARWAL	AABPA9526A	00058548	Non-Executive - Independent Director	Not Applicable		28-11-2017		60	6	7	1		

Annexure 1

II. Composition of Committees

Disclosure of notes on composition of committees explanatory

Is there any change in information of committees compare to previous quarter Yes

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	14-11-2016		
3	02186774	P.MURALIDASAN	Non-Executive - Non Independent Director	Member	14-08-2014		

Nomination and remuneration committee							
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	02186774	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	02186774	P.MURALIDASAN	Non-Executive - Non Independent Director	Chairperson	29-05-2014		
2	00125357	A.NITHYA	Executive Director	Member	29-05-2014		
3	07647740	P.R.SUNDARARAJAN	Non-Executive - Independent Director	Member	14-11-2016		

Risk Management Committee							
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	00125357	A.NITHYA	Executive Director	Member	29-05-2014		
3	02186774	P.MURALIDASAN	Non-Executive - Non Independent 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.SUNDARARAJAN	Legal and Finance Committee	Non-Executive - Independent Director	Chairperson	
2	00125357	A.NITHYA	Legal and Finance Committee	Executive Director	Member	
3	02186774	P.MURALIDASAN	Legal and Finance Committee	Non-Executive - Non 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)
1	14-08-2018		
2		14-11-2018	91

Annexure 1

IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory							
Sr	Name of Committee	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (Yes/No)	Requirement of Quorum met	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings (in number of days)	Name of other committee
1	Audit Committee	14-11-2018	Yes	3	14-08-2018	91	
2	Stakeholders Relationship Committee	31-12-2018	Yes	3			
3	Other Committee	01-11-2018	Yes	3			Legal and Finance Committee
4	Other Committee	01-12-2018	Yes	3		30	Legal and Finance Committee

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	NA	
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 100 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	K.JAYANTHAR
2	Designation	Company Secretary and Compliance Officer

Signatory Details

Name of signatory	K.JAYANTHAR
Designation of person	Company Secretary and Compliance Officer
Place	Erode
Date	08-01-2019

