

ANNEXURE I

Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity **-R.P.P. Infra Projects Limited**
 2. Quarter ending **- 31-Dec-2015**

I. Composition of Board of Directors										
Title (Mr./Ms)	Name of the Director	DI N	P A N	Category (Chairperson /Executive/ Non-Executive/ Independent/ Nominee)	Date of Appointment	Date of Cessation	Tenure	No of Directorship in listed entities including this listed entity	No of membership in Audit/ Stakeholder Committee(s) including this listed entity	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity
Mr.	P. ARULSUNDRAM	125403	ACGP A7995N	C & ED	01-Apr-2014		3	1	0	0
Mrs.	A. NITHYA	125357	ABSPN5094N	ED	01-Apr-2014		3	1	1	0
Mr.	A.P.C. KRISHNAMOORTHY	21811300	AETPK1794C	ID	08-Sep-2014		5	1	2	0
Mr.	S. SWAMINATHAN	2800432	AA BPS1434P	ID	08-Sep-2014		5	4	3	1
Mr.	K. NATARAJAN	3638450	AOCPN5871J	ID	08-Sep-2014		5	1	0	0
Mr.	P. MURALIDASAN	2186774	ALUPM3173D	NED	01-Apr-2008			1	2	1

II. Composition of Committees

AuditCommittee			
<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>
1	A.P.C.KRISHNAMOORTHY		Member
2	S.SWAMINATHAN		Chairperson
3	P.MURALIDASAN		Member

Stakeholders RelationshipCommittee			
<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>
1	A.NITHYA		Member
2	A.P.C.KRISHNAMOORTHY		Member
3	P.MURALIDASAN		Chairperson

Risk ManagementCommittee			
<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>
1	A.NITHYA		Member
2	A.P.C.KRISHNAMOORTHY		Chairperson
3	P.MURALIDASAN		Member

Nomination and RemunerationCommittee			
<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>
1	A.P.C.KRISHNAMOORTHY		Chairperson
2	S.SWAMINATHAN		Member
3	P.MURALIDASAN		Member

III. MeetingofBoardofDirectors		
<i>Date(s)ofMeeting(ifany)inthepreviousquarter</i>	<i>Date(s)ofMeeting(ifany)intherelevantquarter</i>	<i>Maximumgapbetweenanytwo</i>
		91
14-Aug-2015	14-Nov-2015	

IV. MeetingofCommittees		
<i>Date(s)ofmeetingofthecommitteeintherelevantquarter</i>	<i>Whetherrequiremento</i>	<i>Maximumgapbetweenanytwo</i>
14-Nov-2015	0	oconsecutive(innumberofda
31-Dec-2015	0	ys)
	0	91

V. RelatedPartyTransactions	
<i>Subject</i>	<i>Compliancestatus(Yes/No/NA)</i>
Whetherpriorapprovalofauditcommitteeobtained	Not Applicable
WhethershareholderapprovalobtainedformaterialRPT	Not Applicable
WhetherdetailsofRPTenteredintopursuanttoomnibusapprovalhavebeenreviewedbyAuditCommittee	Not Applicable

VI. Affirmations

1. ThecompositionofBoardofDirectorsisintermsofSEBI(Listingobligationsanddisclosurerequirements)R

- egulations,2015. - **Yes**
2. The composition of the following committee is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015
 - a. Audit Committee - **Yes**
 - b. Nomination & remuneration committee - **Yes**
 - c. Stakeholders relationship committee - **Yes**
 - d. Risk management committee (applicable to the top 100 listed entities) - **Yes**
 3. 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**
 4. 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**
 5. a. This report and/or the reports submitted in the previous quarter has been placed before Board of Directors. - **Yes**
 - b. Any comments/observations/advice of Board of Directors may be mentioned here:

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Name : **K.JAYANTHAR**
Designation : **Company Secretary & Compliance Office**