

**General information about company**

Scrip code	533284
Name of the entity	RPP Infra Projects Ltd
Date of start of financial year	01-04-2016
Date of end of financial year	31-03-2017
Reporting Quarter	Quarterly
Date of Report	31-12-2016
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

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
1	Mr	P.ARULSUNDARAM	ACGPA7995N	00125403	Executive Director	Chairperson	MD	01-04-2014			1	0	0	
2	Mrs	A.NITHYA	ABSPN5094N	00125357	Executive Director	Not Applicable		01-04-2014			1	1	0	
3	Mr	S.SWAMINATHAN	AABPS1434P	02800432	Non-Executive - Independent Director	Not Applicable		08-09-2014	14-11-2016	5	4	2	1	
4	Mr	K.NATARAJAN	AOC PN5871J	03638450	Non-Executive - Independent Director	Not Applicable		08-09-2014	14-11-2016	5	1	2	1	

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### Annexure I to be submitted by listed entity on quarterly basis

#### I. Composition of Board of Directors

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
5	Mr	P.MURALIDASAN	ALUPM3173D	02186774	Non-Executive - Non Independent Director	Not Applicable		01-04-2008			1	2	0	
6	Mr	K.RANGASAMY	AGEPK9240Q	07103549	Non-Executive - Independent Director	Not Applicable		14-11-2016		5	1	1	1	
7	Mr	P.R.SUNDARARAJAN	APCPS6176A	07647740	Non-Executive - Independent Director	Not Applicable		14-11-2016		5	1	2	0	
8	Mr	K.RAVI	AAIPR7596Q	07647748	Non-Executive - Independent Director	Not Applicable		14-11-2016		5	1	0	0	

**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					
Sr	Name Of Committee	Name of Committee members	Category 1 of directors	Category 2 of directors	Name of other committee
1	Audit Committee	K.RANGASAMY	Non-Executive - Independent Director	Chairperson	
2	Audit Committee	P.R.SUNDARARAJAN	Non-Executive - Independent Director	Member	
3	Audit Committee	P.MURALIDASAN	Non-Executive - Non Independent Director	Member	
4	Nomination and remuneration committee	P.R.SUNDARARAJAN	Non-Executive - Independent Director	Chairperson	
5	Nomination and remuneration committee	K.RANGASAMY	Non-Executive - Independent Director	Member	
6	Nomination and remuneration committee	P.MURALIDASAN	Non-Executive - Non Independent Director	Member	
7	Stakeholders Relationship Committee	P.R.SUNDARARAJAN	Non-Executive - Independent Director	Chairperson	
8	Stakeholders Relationship Committee	A.NITHYA	Executive Director	Member	
9	Stakeholders Relationship Committee	P.MURALIDASAN	Non-Executive - Non Independent Director	Member	
10	Corporate Social Responsibility Committee	P.R.SUNDARARAJAN	Non-Executive - Independent Director	Chairperson	

**Annexure 1****II. Composition of Committees**

Sr	Name Of Committee	Name of Committee members	Category 1 of directors	Category 2 of directors	Name of other committee
11	Corporate Social Responsibility Committee	A.NITHYA	Executive Director	Member	
12	Corporate Social Responsibility Committee	P.MURALIDASAN	Non-Executive - Non Independent Director	Member	
13	Other Committee	P.R.SUNDARARAJAN	Non-Executive - Independent Director	Chairperson	Legal and Finance
14	Other Committee	A.NITHYA	Executive Director	Member	Legal and Finance
15	Other Committee	P.MURALIDASAN	Non-Executive - Non Independent Director	Member	Legal and Finance

**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	13-08-2016		
2		14-11-2016	92

**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 (details)	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	14-11-2016	Yes		13-08-2016	92	
2	Stakeholders Relationship Committee	31-12-2016	Yes				

**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	Yes	
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

**Signatory Details**

Name of signatory	K.JAYANTHAR
Designation of person	Company Secretary
Place	Erode
Date	13-01-2017

