

General information about company	
Scip code	533284
NSE Symbol	RPPINFRA
MSEI Symbol	
ISIN	INE324L01013
Name of the entity	RPP Infra Projects Limited
Date of start of financial year	01-04-2021
Date of end of financial year	31-03-2022
Reporting Quarter	Quarterly
Date of Report	30-06-2021
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities

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

Whether the listed entity has a Regular Chairperson

Yes

Whether Chairperson is related to MD or CEO

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 Birth	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(1) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 20(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 20(1) of Listing Regulations)	Notes for not providing PAN	Note: ne provi- DI
1	Mr	P.ARULSUNDARAM	[REDACTED]	00125403	Executive Director	Chairperson	MD	20-04-1966	NA		04-05-1995	01-04-2020		36	1	0	0	0		
2	Mrs	A.NITHYA	[REDACTED]	00125357	Executive Director	Not Applicable		11-03-1973	NA		19-02-1999	01-04-2020		36	1	0	1	0		
3	Mr	P.MURALIDASAN	[REDACTED]	01771215	Non-Executive - Non Independent Director	Not Applicable		03-08-1964	NA		01-04-2008	01-04-2008			1	0	2	1		
4	Mr	K.RANGASAMY	[REDACTED]	07103549	Non-Executive - Independent Director	Not Applicable		15-09-1953	NA		14-11-2016	14-11-2016		60	1	1	1	1		

I. Composition of Board of Directors																	
Disclosure of notes on composition of board of directors explanatory																	
Whether the listed entity has a Regular Chairperson																	
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(1) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)
5	Mr	PR.SUNDARARAJAN	[REDACTED]	07647740	Non-Executive - Independent Director	Not Applicable		21-05-1958	NA		14-11-2016	14-11-2016		60	1	1	2
6	Mr	R.KALAIMONY	[REDACTED]	08551489	Non-Executive - Independent Director	Not Applicable		04-06-1964	NA		03-09-2019	14-11-2019		60	1	1	0

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	14-08-2014		
3	01771215	P.MURALIDASAN	Non-Executive - Non Independent Director	Member	14-11-2016		

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	01771215	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	01771215	P.MURALIDASAN	Non-Executive - Non Independent Director	Chairperson	29-05-2014		
2	07647740	P.R.SUNDARARAJAN	Non-Executive - Independent Director	Member	14-11-2016		
3	00125357	A.NITHYA	Executive Director	Member	29-05-2014		

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	01771215	P.MURALIDASAN	Non-Executive - Non Independent Director	Member	29-05-2014		
3	00125357	A.NITHYA	Executive 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	01771215	P.MURALIDASAN	Legal and Finance committee	Non-Executive - Non Independent Director	Member	
3	00125357	A.NITHYA	Legal and Finance committee	Executive Director	Member	
4	00125403	P.PARULSUNDARAM	Share Allotment Committee	Executive Director	Member	
5	00125357	A.NITHYA	Share Allotment Committee	Executive Director	Member	
6	07103549	K.RANGASAMY	Share Allotment Committee	Non-Executive - Independent Director	Member	
7	07103549	K.RANGASAMY	Rights Issue Committee	Non-Executive - Independent Director	Member	
8	01771215	P.MURALIDASAN	Rights Issue Committee	Non-Executive - Non Independent Director	Member	
9	00125357	A.NITHYA	Rights Issue Committee	Executive Director	Member	

Annexure I							
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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)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	17-02-2021				Yes	5	2
2		01-06-2021	103		Yes	6	3

Annexure 1								
IV. Meeting of Committees								
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Disclosure of notes on meeting of committees explanatory				Number of Directors present*	No. of Independent Directors attending the meeting*
			Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)		
1	Audit Committee	14-02-2021				Yes	3	2
2	Audit Committee	01-06-2021	106			Yes	3	2
3	Nomination and remuneration committee	01-06-2021				Yes	3	2
4	Stakeholders Relationship Committee	01-06-2021				Yes	3	1
5	Corporate Social Responsibility Committee	01-06-2021				Yes	3	1
6	Other Committee	13-05-2021		Legal and Finance Committee		Yes	3	1

Annexure I								
IV. Meeting of Committees								
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Independent Directors attending the meeting*
7	Other Committee	10-06-2021		Legal and Finance Committee		Yes	3	1

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	Yes	

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 500 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	pradeep Kumar nath
2	Designation	Company Secretary and Compliance Officer

Signatory Details	
Name of signatory	Pradeep Kumar Nath
Designation of person	Company Secretary and Compliance Officer
Place	Erode
Date	16-07-2021