

**General information about company**

Scrip code	533284
NSE Symbol	RPPINFRA
MSEI Symbol	NA
ISIN	INE324L01013
Name of the entity	R.P.P Infra Projects Limited
Date of start of financial year	01-04-2022
Date of end of financial year	31-03-2023
Reporting Quarter	Quarterly
Date of Report	30-06-2022
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			
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 members in Audit Stakehold Committee including this listed entity (Refer Regulation 26(1) of Listing Regulations)	
RAM	ACGPA7995N	00125403	Executive Director	Chairperson	MD	20-04-1966	NA		04-05-1995	01-04-2020		36	1	0	0	
	ABSPN5094N	00125357	Executive Director	Not Applicable		11-03-1973	NA		19-02-1999	01-04-2020		36	1	0	1	
AN	ALUPM3173D	01771215	Non-Executive - Non Independent Director	Not Applicable		03-08-1964	NA		01-04-2008	01-04-2008			1	0	2	
ī	AGEPK9240Q	07103549	Non-Executive - Independent Director	Not Applicable		15-05-1953	NA		14-11-2016	30-09-2021		120	1	1	1	

<b>Audit Committee Details</b>							
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	01771215	P.MURALIDASAN	Non-Executive - Non Independent Director	Member	14-11-2016		

<b>Nomination and remuneration committee</b>							
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	14-11-2016		

<b>Stakeholders Relationship Committee</b>							
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		



<b>Corporate Social Responsibility Committee</b>							
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		

<b>Other Committee</b>						
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	00125357	A.NITHYA	Rights Issue Committee	Executive Director	Member	
5	07103549	K.RANGASAMY	Rights Issue Committee	Non-Executive - Independent Director	Member	
6	01771215	P.MURALIDASAN	Rights Issue Committee	Non-Executive - Non Independent Director	Member	



## Annexure 1

### IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory								
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* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	Audit Committee	14-02-2022				Yes	3	2
2	Audit Committee	30-05-2022	104			Yes	3	2
3	Other Committee	03-02-2022		Rights Issue Committee		Yes	3	1
4	Other Committee	09-05-2022		Rights Issue Committee		Yes	3	1
5	Other Committee	27-06-2022		Rights Issue Committee		Yes	3	1
6	Other Committee	28-01-2022		Legal and Finance Committee		Yes	3	1

**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)	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* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
7	Other Committee	09-02-2022		Legal and Finance Committee		Yes	3	1
8	Other Committee	09-03-2022		Legal and Finance Committee		Yes	3	1
9	Other Committee	05-04-2022		Legal and Finance Committee		Yes	3	1
10	Other Committee	13-05-2022		Legal and Finance Committee		Yes	3	1
11	Other Committee	18-06-2022		Legal and Finance Committee		Yes	3	1
12	Other Committee	30-06-2022		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	Yes	
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	A.Nithya
2	Designation	Chief Financial Officer

<b>Signatory Details</b>	
Name of signatory	A.Nithya
Designation of person	Chief Financial Officer
Place	Erode
Date	19-07-2022

