

General information about company

Scrip code	533284
NSE Symbol	RPPINFRA
MSEI Symbol	NA
ISIN	INE324L01013
Name of the entity	R.P.P. INFRA PROJECTS LIMTED
Date of start of financial year	01-04-2022
Date of end of financial year	31-03-2023
Reporting Quarter	Half Yearly
Date of Report	30-09-2022
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

Board of directors explanatory															
has a Regular Chairperson		Yes													
person related to Promoter		Yes													
		Disqualification of Directors under section 164 of the Companies Act, 2013													
Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	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)	N Dire in er inc thi entit Reg 17 L Regt
Executive Director	Chairperson	MD	20-04-1966	No				Active	NA		04-05-1995	01-04-2020		36	1
Executive Director	Not Applicable		11-03-1973	No				Active	NA		19-02-1999	01-04-2020		36	1
Executive - Independent Director	Not Applicable		03-08-1964	No				Active	NA		01-04-2008	01-04-2008			1
Executive - Independent Director	Not Applicable		15-09-1953	No				Active	NA		14-11-2016	30-09-2021		120	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

Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	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 Directors in listed entity (including this listed entity) (Regulation 17A Listing Regulations)
Executive Director	Not Applicable		21-05-1958	No				Active	NA		14-11-2016	30-09-2021		120	1
Executive Director	Not Applicable		04-06-1964	No				Active	NA		03-09-2019	14-11-2019		60	1

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	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	14-11-2016		

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		

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	00125357	A. NITHYA	Rights Issue Committee	Executive Director	Member	
5	07103549	K. RANGASAMY	Rights Issue Committee	Non-Executive - Independent Director	Chairperson	
6	01771215	P. MURALIDASAN	Rights Issue 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)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	30-05-2022				Yes	6	6	3
2		12-08-2022	73		Yes	6	6	3

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)	Total Number of Directors as on date of the meeting	Number of Directors (All directors including Independent director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	30-05-2022				Yes	3	2	2	0
2	Audit Committee	12-08-2022	73			Yes	3	2	2	0
3	Nomination and remuneration committee	12-08-2022				Yes	3	3	2	0
4	Other Committee	27-06-2022		Rights Issue Committee		Yes	3	3	1	0
5	Other Committee	16-08-2022	49	Rights Issue Committee		Yes	3	3	1	0

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 1000 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

Annexure III

III. Affirmations

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	Yes	
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	No	Due to health issue
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	No	Due to personal reason
4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
5	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
Any other information to be provided				

Annexure III

1	Name of signatory	A. Nithya
2	Designation	Chief Financial Officer

Additional Half yearly Disclosure

Applicability of disclosure	Not Applicable	
Reason for Non Applicability	Textual Information(1)	

Signatory Details

Name of signatory	A. Nithya
Designation of person	Chief Financial Officer
Place	Erode
Date	20-10-2022

