

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 | 31-12-2022 |
| 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 | | | | | | | | | | | | | |
| is related to MD or CEO | | 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) | Number of Directors in this entity Regulated |
| Active Director | Chairperson | MD | 20-04-1966 | No | | | | Active | NA | | 04-05-1995 | 01-04-2020 | | 36 | 1 |
| Active Director | Not Applicable | | 11-03-1973 | No | | | | Active | NA | | 19-02-1999 | 01-04-2020 | | 36 | 1 |
| Active - Independent Director | Not Applicable | | 03-08-1964 | No | | | | Active | NA | | 01-04-2008 | 01-04-2008 | | | 1 |
| Active - 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 | | |

| 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 | 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 | 12-08-2022 | | | | Yes | 6 | 6 | 3 |
| 2 | | 14-11-2022 | 93 | | 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 in the Committee as on date of the meeting | Number of Directors Present (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 | 12-08-2022 | | | | Yes | 3 | 3 | 3 | 0 |
| 2 | Audit Committee | 14-11-2022 | 93 | | | Yes | 3 | 3 | 3 | 0 |
| 3 | Other Committee | 16-08-2022 | | Rights Issue Committee | | Yes | 3 | 3 | 1 | 0 |
| 4 | Other Committee | 05-11-2022 | 80 | Rights Issue Committee | | Yes | 3 | 3 | 1 | 0 |
| 5 | Nomination and remuneration committee | 12-08-2022 | | | | Yes | 3 | 3 | 2 | 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 |

| Signatory Details | |
|--------------------------|-------------------------|
| Name of signatory | A. Nithya |
| Designation of person | Chief Financial Officer |
| Place | Erode |
| Date | 19-01-2023 |

