

**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	01-04-2023
Date of end of financial year	31-03-2024
Reporting Quarter	Quarterly
Date of Report	30-06-2023
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**

Date 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)	Disqualification under Section 164 of Companies Act, 2013
Executive Director	Chairperson	MD	20-04-1966	No				Active	NA		04-05-1995	01-04-2020		60	1
Executive Director	Not Applicable		11-03-1973	No				Active	NA		19-02-1999	01-04-2020		60	1
Executive - Independent Director	Not Applicable		03-08-1964	No				Active	NA		01-04-2008				1
Executive - Independent Director	Not Applicable		15-05-1953	No				Active	NA		14-11-2016	30-09-2021	21-04-2023	60	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)	Director in the entity Reg
non-executive - dependent director	Not Applicable		21-05-1958	No				Active	NA		14-11-2016	30-09-2021		60	1
non-executive - dependent director	Not Applicable		04-06-1964	No				Active	NA		03-09-2019	14-11-2019		60	1

<b>Annexure 1</b>	
<b>II. Composition of Committees</b>	
Disclosure of notes on composition of committees explanatory	Textual Information(1)

**Annexure 1 Text Block**

Textual Information(1)

k. Rangasamy has resigned from Allotment Committee W.e.f 21.04.2023

<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	Member	14-11-2016	21-04-2023	
2	07647740	P.R.SUNDARARAJAN	Non-Executive - Independent Director	Chairperson	14-11-2016		
3	01771215	P.MURALIDASAN	Non-Executive - Non Independent Director	Member	14-11-2016		
4	08551489	R.KALAIMONY	Non-Executive - Independent Director	Member	23-05-2023		

<b>Nomination and remuneration committee</b>							
Whether the Nomination and remuneration committee has a Regular Chairperson					No		
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	21-04-2023	
3	01771215	P.MURALIDASAN	Non-Executive - Non Independent Director	Member	14-11-2016		
4	08551489	R.KALAIMONY	Non-Executive - Independent Director	Member	23-05-2023		

<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>Risk Management Committee</b>							
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

<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	Textual Information(1)
6	01771215	P.MURALIDASAN	Rights Issue Committee	Non-Executive - Non Independent Director	Chairperson	
7	08551489	R.KALAIMONY	Rights Issue Committee	Non-Executive - Independent Director	Member	
8	00125357	A.NITHYA	Allotment Committee	Executive Director	Member	
9	01771215	P.MURALIDASAN	Allotment Committee	Non-Executive - Non Independent Director	Chairperson	
10	08551489	R.KALAIMONY	Allotment Committee	Non-Executive - Independent Director	Member	

<b>Other Committee Text Block</b>	
Textual Information(1)	Resigned w.e.f 21.04.2023

**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	11-02-2023				Yes	6	5	3
2	30-03-2023				Yes	6	5	3
3		23-05-2023	53		Yes	5	5	2
4		29-05-2023	5		Yes	5	5	2
5		23-06-2023	24		Yes	5	5	2

**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	11-02-2023				Yes	3	3	3	0
2	Nomination and remuneration committee	30-03-2023				Yes	3	3	3	0
3	Stakeholders Relationship Committee	15-03-2023				Yes	3	3	2	0
4	Corporate Social Responsibility Committee	17-03-2023				Yes	3	3	2	0
5	Other Committee	01-03-2023		Legal & Finance Committee		Yes	3	3	2	0
6	Other Committee	21-02-2023		Legal & Finance Committee		Yes	3	3	2	0

**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)	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)
7	Other Committee	22-03-2023		Legal & Finance Committee		Yes	3	3	2	0
8	Other Committee	10-02-2023		Right issue Committee		Yes	3	3	2	0
9	Other Committee	06-03-2023		Allotment Committee		Yes	3	3	2	0
10	Audit Committee	29-05-2023	83			Yes	3	3	2	0
11	Nomination and remuneration committee	23-06-2023	24			Yes	3	3	2	0
12	Other Committee	11-04-2023		Legal & Finance Committee		Yes	3	3	2	0
13	Other Committee	27-04-2023	15	Legal & Finance Committee		Yes	3	3	2	0
14	Other Committee	10-06-2023	43	Legal & Finance Committee		Yes	3	3	2	0
15	Other Committee	22-06-2023	11	Legal & Finance Committee		Yes	3	3	2	0
16	Other Committee	13-06-2023		Right 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

<b>Signatory Details</b>	
Name of signatory	A.Nithya
Designation of person	Chief Financial Officer
Place	Erode
Date	17-07-2023

