

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	01-04-2024
Date of end of financial year	31-03-2025
Reporting Quarter	Quarterly
Date of Report	30-06-2024
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
1	Mr	MURALIDASAN PERUMAL	ALUPM3173D	01771215	Non-Executive - Non Independent Director	Not Applicable		03-08-1964
2	Mr	ARUL SUNDARAM POOSAPPAN	ACGPA7995N	00125403	Executive Director	Chairperson	MD	20-04-1966
3	Mrs	ARULSUNDARAM NITHYA	ABSPN5094N	00125357	Executive Director	Not Applicable		11-03-1973
4	Mr	SUNDARARAJAN	APCPS6176A	07647740	Non-Executive - Independent Director	Not Applicable		21-05-1958
5	Mr	RAMASAMY KALAIMONY	AFUPK3680H	08551489	Non-Executive - Independent Director	Not Applicable		04-06-1964
6	Mr	THANGAVEL	ACRPT4052C	10248126	Non-Executive - Independent Director	Not Applicable		15-01-1962

I. Composition of Board of Directors

Disqualification of Directors under section 164 of the Companies Act, 2013

Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				Active
2	No				Active
3	No				Active
4	No				Active
5	No				Active
6	No				Active

I. Composition of Board of Directors

Sr	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 [with reference to proviso to regulation 17A(1) & 17A(2)]	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	NA		01-04-2008	01-04-2023		36	1	0	2	1			
2	NA		04-05-1995	01-04-2023		36	1	0	0	0			
3	NA		19-02-1999	01-04-2020		60	1	0	1	0			
4	NA		14-11-2016	30-09-2021		60	1	1	1	0			
5	NA		03-09-2019	03-09-2019		60	1	1	0	0			
6	NA		21-07-2023	21-07-2023		60	1	0	0	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	07647740	SUNDARARAJAN	Non-Executive - Independent Director	Chairperson	14-11-2016		
2	01771215	MURALIDASAN PERUMAL	Non-Executive - Non Independent Director	Member	14-11-2016		
3	10248126	THANGAVEL	Non-Executive - Independent Director	Member	08-11-2023		

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	SUNDARARAJAN	Non-Executive - Independent Director	Chairperson	14-11-2016		
2	01771215	MURALIDASAN PERUMAL	Non-Executive - Non Independent Director	Member	14-11-2016		
3	10248126	THANGAVEL	Non-Executive - Independent Director	Member	08-11-2023		

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	MURALIDASAN PERUMAL	Non-Executive - Non Independent Director	Chairperson	29-05-2014		
2	07647740	SUNDARARAJAN	Non-Executive - Independent Director	Member	14-11-2016		
3	00125357	ARULSUNDARAM 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	SUNDARARAJAN	Non-Executive - Independent Director	Chairperson	14-11-2016		
2	01771215	MURALIDASAN PERUMAL	Non-Executive - Non Independent Director	Member	29-05-2014		
3	00125357	ARULSUNDARAM 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	SUNDARARAJAN	Legal and Finance Committee	Non-Executive - Independent Director	Chairperson	
2	01771215	MURALIDASAN PERUMAL	Legal and Finance Committee	Non-Executive - Non Independent Director	Member	
3	00125357	ARULSUNDARAM NITHYA	Legal and Finance Committee	Executive Director	Member	
4	00125357	ARULSUNDARAM NITHYA	Right issue Committee	Executive Director	Member	
5	01771215	MURALIDASAN PERUMAL	Right issue Committee	Non-Executive - Non Independent Director	Member	
6	10248126	THANGAVEL	Right issue Committee	Non-Executive - Independent Director	Chairperson	
7	00125357	ARULSUNDARAM NITHYA	Allotment Committee	Executive Director	Member	
8	01771215	MURALIDASAN PERUMAL	Allotment Committee	Non-Executive - Non Independent Director	Member	
9	10248126	THANGAVEL	Allotment Committee	Non-Executive - Independent Director	Chairperson	

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	14-02-2024				Yes	6	6	3
2		29-05-2024	104		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	Other Committee	18-01-2024		Legal and Finance Committee		Yes	3	3	2	0
2	Other Committee	08-02-2024	20	Legal and Finance Committee		Yes	3	3	1	0
3	Audit Committee	14-02-2024	5			Yes	3	3	2	0
4	Other Committee	26-02-2024	11	Right issue Committee		Yes	3	3	1	0
5	Other Committee	02-03-2024	4	Legal and Finance Committee		Yes	3	3	1	0
6	Other Committee	28-03-2024	25	Legal and Finance Committee		Yes	3	3	1	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	10-04-2024	12	Legal and Finance Committee		Yes	3	3	3	0
8	Other Committee	07-05-2024	26	Legal and Finance Committee		Yes	3	3	3	0
9	Audit Committee	29-05-2024	21			Yes	3	3	3	0
10	Corporate Social Responsibility Committee	29-05-2024				Yes	3	3	3	0
11	Stakeholders Relationship Committee	29-05-2024				Yes	3	3	3	0
12	Other Committee	13-06-2024		Legal and Finance Committee		Yes	3	3	3	0
13	Other Committee	22-06-2024	8	Legal and Finance Committee		Yes	3	3	3	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	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 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	ARULSUNDARAM NITHYA
2	Designation	Chief Financial Officer

Details of Cyber security incidence		
Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter		No
Number of cyber security incidence or breaches or loss of data event occurred during the quarter		
Sr.	Date of the event	Brief details of the event

Signatory Details

Name of signatory	ARULSUNDARAM NITHYA
Designation of person	Chief Financial Officer
Place	CHENNAI
Date	16-07-2024

