

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	31-12-2024
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	ARUL SUNDARAM POOSAPPAN	ACGPA7995N	00125403	Executive Director	Chairperson		20-04-1966
2	Mrs	ARULSUNDARAM NITHYA	ABSPN5094N	00125357	Executive Director	Not Applicable		11-03-1973
3	Mr	SUNDARARAJAN	APCPS6176A	07647740	Non-Executive - Independent Director	Not Applicable		21-05-1958
4	Mr	RAMASAMY KALAIMONY	AFUPK3680H	08551489	Non-Executive - Independent Director	Not Applicable		04-06-1964
5	Mr	NAGADIPUDUR RAMASAMY THANGAVEL	ACRPT4052C	10248126	Non-Executive - Independent Director	Not Applicable		15-01-1962
6	Mr	MURALIDASAN PERUMAL	ALUPM3173D	01771215	Non-Executive - Non Independent Director	Not Applicable		03-08-1964
7	Mr	VENKATESAN ELLAIAH NAIDU	ABPPV9715R	07389056	Non-Executive - Independent Director	Not Applicable		07-11-1951
8	Mr	CHINNIAMPALAYAM KULANDASAMY VENKATACHALAM	ACHPV7909C	00125459	Executive Director	Not Applicable		01-12-1975
9	Mr	ANANDAVADIVEL SATHIYAMOORTHY	AFAPA7122G	07783796	Executive Director	Not Applicable		10-06-1977
10	Mr	MARAPPAN MURUGESAN	AHIPM9503D	07900558	Non-Executive - Independent Director	Not Applicable		05-06-1964

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
7	No				Active
8	No				Active
9	No				Active
10	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		04-05-1995	01-04-2023		60	1	0	0	0			
2	NA		19-02-1999	01-04-2023		60	1	0	1	0			
3	NA		14-11-2016	30-09-2021		60	1	1	1	0			
4	NA		03-09-2019	02-08-2024		60	1	1	0	0			
5	NA		21-07-2023	21-07-2023		60	0	0	0	0			
6	NA		01-04-2008	01-04-2008	13-11-2024		1	0	2	1	Others		
7	NA		13-11-2024			24	1	1	2	0			
8	NA		13-11-2024			60	2	0	0	0			
9	NA		13-11-2024			60	2	0	0	0			
10	NA		31-12-2024			60	1	1	0	0			

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

Annexure 1 Text Block

Textual Information(1)

Re-constitution of Various Committees.

Consequent to change in the composition of the Board of Directors of the Company, the Board of Directors have approved the reconstitution of various Committees of the Board of Directors with effect from 13th November, 2024 as under:

Audit Committee:

S.No	Names	Designation
1	Mr. Nagadipudur Ramasamy Thangavel	Chairman
2	Mr. Sundararajan	Member
3	Mr. Venkatesan Ellaiah Naidu	Member
4	Mrs. Ramasamy Kalaimony	Member

Nomination and Remuneration Committee:

S.No	Names	Designation
1	Mr. Nagadipudur Ramasamy Thangavel	Chairman
2	Mr. Sundararajan	Member
3	Mr. Venkatesan Ellaiah Naidu	Member
4	Mrs. Ramasamy Kalaimony	Member

Stakeholders Relationship Committee:

S.No	Names	Designation
1	Mrs. Ramasamy Kalaimony	Chairman
2	Mrs. A. Nithya	Member
3	Mr. Venkatesan Ellaiah Naidu	Member
4	Mr. Nagadipudur Ramasamy Thangavel	Member

CSR Committee:

S.No	Names	Designation
1	Mr. Sundararajan	Chairman
2	Mrs. Nithya	Member
3	Mr. Nagadipudur Ramasamy Thangavel	Member

Legal and Finance Committee:

S.No	Names	Designation
1	Mr. Nagadipudur Ramasamy Thangavel	Chairman
2	Mrs. Nithya	Member
3	Mr. Anandavadivel Sathiyamoorthy	Member

Allotment Committee:

This is to inform you that the Allotment Committee formed for the purpose of warrant conversion has successfully completed its mandate. In view of the same, the Allotment Committee is no longer required to be in operation and we hereby confirm its dissolution as of the date of this notice.

Rights Issue Committee:

This is to inform you that the Rights Issue Committee formed for the purpose of Rights Issue has successfully completed its mandate. In view of the same, the Rights Issue Committee is no longer required to be in operation and we hereby confirm its dissolution as of the date of this notice.

Kindly take the same on your records

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	10248126	NAGADIPUDUR RAMASAMY THANGAVEL	Non-Executive - Independent Director	Chairperson	08-11-2023		
2	07647740	SUNDARARAJAN	Non-Executive - Independent Director	Member	14-11-2016		
3	07389056	VENKATESAN ELLAIAH NAIDU	Non-Executive - Independent Director	Member	13-11-2024		
4	08551489	RAMASAMY KALAIMONY	Non-Executive - Independent Director	Member	13-11-2024		
5	01771215	MURALIDASAN PERUMAL	Non-Executive - Non Independent Director	Member	14-11-2016	13-11-2024	

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	10248126	NAGADIPUDUR RAMASAMY THANGAVEL	Non-Executive - Independent Director	Chairperson	08-11-2023		
2	07647740	SUNDARARAJAN	Non-Executive - Independent Director	Member	14-11-2016		
3	07389056	VENKATESAN ELLAIAH NAIDU	Non-Executive - Independent Director	Member	13-11-2024		
4	08551489	RAMASAMY KALAIMONY	Non-Executive - Independent Director	Member	13-11-2024		
5	01771215	MURALIDASAN PERUMAL	Non-Executive - Non Independent Director	Member	14-11-2016	13-11-2024	

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	08551489	RAMASAMY KALAIMONY	Non-Executive - Independent Director	Chairperson	13-11-2024		
2	00125357	ARULSUNDARAM NITHYA	Executive Director	Member	29-05-2014		
3	07389056	VENKATESAN ELLAIAH NAIDU	Non-Executive - Independent Director	Member	13-11-2024		
4	10248126	NAGADIPUDUR RAMASAMY THANGAVEL	Non-Executive - Independent Director	Member	13-11-2024		
5	01771215	MURALIDASAN PERUMAL	Non-Executive - Non Independent Director	Chairperson	29-05-2014	13-11-2024	
6	07647740	SUNDARARAJAN	Non-Executive - Independent Director	Member	14-11-2016	13-11-2024	

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	13-11-2024	
3	00125357	ARULSUNDARAM NITHYA	Executive Director	Member	29-05-2014		
4	10248126	NAGADIPUDUR RAMASAMY THANGAVEL	Non-Executive - Independent Director	Member	13-11-2024		

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1	10248126	NAGADIPUDUR RAMASAMY THANGAVEL	Legal and Finance Committee	Non-Executive - Independent Director	Chairperson	
2	00125357	ARULSUNDARAM NITHYA	Legal and Finance Committee	Executive Director	Member	
3	07783796	ANANDAVADIVEL SATHIYAMOORTHY	Legal and Finance Committee	Executive Director	Member	
4	07647740	SUNDARARAJAN	Legal and Finance Committee	Non-Executive - Independent Director	Member	
5	01771215	MURALIDASAN PERUMAL	Legal and Finance Committee	Non-Executive - Non Independent Director	Member	
6	00125357	ARULSUNDARAM NITHYA	Right issue Committee & Allotment Committee	Executive Director	Member	
7	01771215	MURALIDASAN PERUMAL	Right issue Committee & Allotment Committee	Non-Executive - Non Independent Director	Member	
8	10248126	NAGADIPUDUR RAMASAMY THANGAVEL	Right issue Committee & 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				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*
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)					
1	02-08-2024				Yes	6	6	3
2	12-08-2024		9		Yes	6	6	3
3	06-09-2024		24		Yes	6	6	3
4		13-11-2024	67		Yes	8	8	4
5		31-12-2024	47		Yes	9	9	5

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	02-08-2024				Yes	3	3	3	0
2	Nomination and remuneration committee	02-08-2024				Yes	3	3	3	0
3	Other Committee	09-08-2024	6	Legal and Finance committee		Yes	3	3	3	0
4	Audit Committee	12-08-2024	2			Yes	3	3	3	0
5	Other Committee	19-08-2024		Legal and Finance committee		Yes	3	3	3	0
6	Other Committee	04-09-2024		Legal and Finance committee		Yes	3	3	3	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	Audit Committee	06-09-2024	1			Yes	3	3	3	0
8	Nomination and remuneration committee	06-09-2024				Yes	3	3	3	0
9	Other Committee	13-09-2024	6	Legal and Finance committee		Yes	3	3	3	0
10	Other Committee	17-09-2024	3	Legal and Finance committee		Yes	3	3	3	0
11	Other Committee	04-10-2024	16	Legal and Finance committee		Yes	3	3	3	0
12	Other Committee	09-10-2024	4	Legal and Finance committee		Yes	3	3	3	0
13	Other Committee	19-10-2024	9	Legal and Finance committee		Yes	3	3	3	0
14	Other Committee	05-11-2024	16	Legal and Finance committee		Yes	3	3	3	0
15	Audit Committee	13-11-2024	7			Yes	4	4	4	0
16	Nomination and remuneration committee	13-11-2024				Yes	4	4	4	0
17	Nomination and remuneration committee	31-12-2024	47			Yes	4	4	4	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	Erode
Date	26-02-2025

