

ANNEXURE I

Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity **-RKEC Projects Limited**
 2. Quarter ending **- 30-Jun-2021**

i. Composition Of Board Of Director

T i t l e (M r / M s)	Name of the Director	D I N	P A N	Cat ego ry(C hair per son / Exe cutiv e/ No n- Exec utive/ Inde pend ent/ Nomi nee)	S u b C a t e g o r y	Ini tia l D a t e o f A p p o i n t m e n t	Dat e o f App oint me nt	Dat e o f ces sati on	T e n u r e	D a t e o f Bi rt h	Wh eth er spe cial res olut ion pas sed ?	D a t e o f p a ss in g s p e ci al res olut ion	N o. o f Di rec tor s hi p in lis te d e n t iti es in cl u d in g th is lis te d e n t ity	No o f Inde pend ent Direc torship in lis te d entit ies in clud ing this lis te d entit y	No o f mem ber ship sin Au dit/ Sta keh old erC om mitt ee(s) in clu din g th is lis te d entit y	No o f pos t o f C hair per son in Au dit/ St ak eh old er Com mit tee in lis te d entit ies in clud ing th is lis te d entit y	Me m ber shi p in Com mit tees of the Com pany	Rem arks
M r.	Ra dha kris hna Gar apa ti	0 0 7 3 0 8 0	A E P G 6 2 3 9 F	C & ED	M D	01- Apr - 200 5				0 1- Jan- 19 63	NA		1	0	3	1	AC,SC	

Mrs .	Garapati Parvathi Devi	0094961	ABOPG1316N	ED		01-Apr-2005				10-Jun-1964	NA		1	0	0	0	NA	
Mr.	Venkatarama Mohan Gudapati	06602693	AUMPG49966D	ED		29-May-2019				10-Jun-1988	NA		1	0	1	0	NA	
Mrs .	Gudapati Sita Ratnam	07344104	ASPG4586Q	NED		19-Nov-2015				17-Jan-1967	NA		1	0	0	0	NA	
Mr.	Lucas Peter Thalakala	07664071	AAPH4831H	ID		25-Nov-2016	25-Nov-2016		55.0	13-Apr-1956	NA		1	1	0	3	AC,SC,NRC	
Mr.	Satish Soni	07664074	ABWPS4800M	ID		25-Nov-2016	25-Nov-2016		55.0	04-Feb-1956	NA		1	1	3	0	AC,SC,NRC	

M r.	Ka me swa ra Ra o Jag aba thul a	0 8 5 0 8 1 4 0	A D C P R 2 9 2 5 E	ID		29- Au g- 201 9	29- Aug- 2019		2 2. 0	1 5- A u g- 1 9 6 2	NA		1	1	0	0	NA	
M r.	Ku mar Per uve mb a Ra ma cha ndr an	0 7 3 5 2 5 4 1	A F G P K 6 9 0 3 B	ID		25- No v- 201 6	30- Jul- 2020		1 1. 0	2 8- S ep - 1 9 5 5	NA		2	2	0	0	NRC	

Company Remarks	
Whether Regular chairperson appointed	Yes
Whether Chairperson is related to MD or CEO	Yes

ii. Composition of Committees

a. Audit Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	Satish Soni	ID	Member	25-Nov-2016	
2	Lucas Peter Thalakala	ID	Chairperson	25-Nov-2016	
3	Radhakrishna Garapati	C & ED	Member	25-Nov-2016	

Company Remarks	Lucas Peter Thalakala is Chairman of this Committee
Whether Permanent chairperson appointed	Yes

b. Stakeholders Relationship Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	Satish Soni	ID	Member	25-Nov-2016	
2	Lucas Peter Thalakala	ID	Chairperson	25-Nov-2016	
3	Radhakrishna Garapati	C & ED	Member	25-Nov-2016	

Company Remarks	Lucas Peter Thalakala is Chairman of this Committee.
Whether Permanent chairperson appointed	Yes

c. Risk Management Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
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Company Remarks	
Whether Permanent chairperson appointed	

d. Nomination and Remuneration Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	Satish Soni	ID	Member	25-Nov-2016	
2	Kumar Peruvemba Ramachandran	ID	Member	25-Nov-2016	
3	Lucas Peter Thalakala	ID	Chairperson	04-Sep-2020	

Company Remarks	Lucas Peter Thalakala is Chairman of this Committee.
Whether Permanent chairperson appointed	Yes

iii. Meeting of Board of Directors

Date(s) of Meeting (if any) in the previous quarter	Date(s) of Meeting (if any) in the relevant quarter	Whether requirement of Quorum met	Number of Directors present	Number of Independent Directors present
12-Feb-2021	12-Jun-2021	Yes	4	4
	29-Jun-2021	Yes	4	4

Company Remarks	
Maximum gap between any two consecutive (in number of days)	119

iv. Meeting of Committees

Name of the Committee	Date(s) of meeting during of the committee in the previous quarter	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (Yes/No)	Number of Directors present	Number of independent directors present
Audit Committee	12-Feb-2021	12-Jun-2021	Yes	3	2
Audit Committee		29-Jun-2021	Yes	3	2
Stakeholders Relationship Committee	12-Feb-2021		Yes	3	2
Nomination & Remuneration Committee		29-Jun-2021	Yes	3	3

Company Remarks	
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Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	119
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v. **RelatedPartyTransactions**

Subject	Compliancestatus(Yes/No/NA)	Remark
Whetherpriorapprovalofauditcommitteeobtained	Yes	
WhethershareholderapprovalobtainedformaterialRPT	Not Applicable	
WhetherdetailsofRPTenteredintopursuanttoomnibusapprovalhavebeenreviewedbyAuditCommittee	Yes	

Disclosure of notes on related party transactions and Disclosure of notes of material related party transactions	
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VI. Affirmations

1. ThecompositionofBoardofDirectorsisintermsofSEBI(Listingobligationsanddisclosurerequirements)Regulations,2015. - **Yes**
2. ThecompositionofthefollowingcommitteesisintermsofSEBI(Listingobligationsanddisclosurerequirements)Regulations,2015
 - a. AuditCommittee - **Yes**
 - b. Nomination&remunerationcommittee - **Yes**
 - c. Stakeholdersrelationshipcommittee - **Yes**
 - d. Riskmanagementcommittee(applicabletothetop100listedentities) - **Not applicable**
3. Thecommitteemembershavebeenmadeawareoftheirpowers,roleandresponsibilitiesasspecifiedinSEBI(Listingobligationsanddisclosurerequirements)Regulations,2015. - **Yes**
4. ThemeetingsoftheboardofdirectorsandtheabovecommitteeshavebeenconductedinthemannerasspecifiedinSEBI(Listingobligationsanddisclosurerequirements)Regulations,2015.- **Yes**
5. a. Thisreportand/orthereportssubmittedinthepreviousquarterhasbeenplacedbeforeBoardofDirectors.- **Yes**
 b. Anycomments/observations/adviceofBoardofDirectorsmaybementionedhere:

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Name : **Garapati Radhakrishna**
Designation : **Managing Director**