

ANNEXURE I

Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity **-RKEC Projects Limited**
 2. Quarter ending **- 31-Dec-2020**

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 n t	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 e s in cl u d i n g th is lis te d e n t ity	No o f Inde pend ent Dire ctor ship in lis te d enti tie s in clu d i n g th is lis te d enti ty	No o f m em ber ship sin Au dit/ Sta keh old erC om mitt ee(s) in clu d i n g th is lis te d enti ty	No o f pos t o f C hair per son in Au dit/ St ak eh old erC om mit tee in cl u d i n g th is lis te d enti ty	Me m ber shi p in Co m mit tee s o f the Co m pa ny	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 - 1 9 6 3	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		
Mr.	Venkatarama Mohan Gudapati	06602693	AUMPG49966D	ED		29-May-2019				10-Jun-1988	NA		1	0	1	0		
Mrs .	Gudapati Sita Ratnam	07344104	ASPG4586Q	NED		19-Nov-2015				17-Jan-1967	NA		1	0	0	0		
Mr.	Lucas Peter Thalakala	07664071	AAPH4831H	ID		25-Nov-2016	25-Nov-2016	49.0		13-Apr-1956	NA		1	1	0	3	AC,SC,NRC	
Mr.	Satish Soni	07664074	ABWPS4800M	ID		25-Nov-2016	25-Nov-2016	49.0		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		1 6. 0	1 5- A u g- 1 9 6 2	NA		1	1	0	0		
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		5. 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.Lucas Peter Thalakala is Chairman of this Committee.Lucas Peter Thalakala is Chairman of this Committee..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
---------	----------------------	----------	------------------------	------------------	----------------

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
04-Sep-2020	11-Nov-2020	Yes	8	4

Company Remarks	
Maximum gap between any two consecutive (in number of days)	67

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	04-Sep-2020	11-Nov-2020	Yes	3	2
Nomination & Remuneration Committee	30-Jul-2020	11-Nov-2020	Yes	3	3

Company Remarks	
Maximum gap between any two consecutive (in number of days)	67

days) [Only for Audit Committee]	
----------------------------------	--

v. **Related Party Transactions**

Subject	Compliance status (Y/N)
Whether prior approval of audit committee obtained	Yes
Whether shareholder approval obtained for material RPT	Not Applicable
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes

Disclosure of notes on related party transactions and Disclosure of notes of material related party transactions	
--	--

VI. **Affirmations**

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**
 - b. Nomination & remuneration committee - **Yes**
 - c. Stakeholders relationship committee - **Yes**
 - d. Risk management committee (applicable to the top 100 listed entities) - **Not applicable**
3. 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**
4. 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**
5. a. This report and/or the reports submitted in the previous quarter has been placed before Board of Directors. - **Yes**
 b. Any comments/observations/advice of Board of Directors may be mentioned here:

--

Name : **Derepika Rathi**
Designation : **Company Secretary & Compliance Officer**