

ANNEXURE I

Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity **-RKEC Projects Limited**
 2. Quarter ending **- 30-Sep-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 e g o r y (C h a i r p e r s o n / E x e c u t i v e / N o n - E x e c u t i v e / I n d e p e n d e n t / N o m i n e e)	S u b C a t e g o r y	Ini t i a l D a t e o f A p p o i n t m e n t	Dat e o f A p p o i n t m e n t	Dat e o f c e s s a t i o n	T e n u r e	D a t e o f B i r t h	W h e t h e r s p e c i a l r e s o l u t i o n p a s s e d ?	D a t e o f p a s s i n g s p e c i a l r e s o l u t i o n	N o. o f D i r e c t o r s h i p i n l i s t e d e n t i t i e s i n c l u d i n g t h i s l i s t e d e n t i t y	No of Independent Directorship in listed entities including this listed entity	No of membership in Audit/ Stakeholder Committee(s) including this listed entity	No of post office Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity	Me m b e r s h i p i n C o m m i t t e e s o f t h e C o m p a n y	Rem a r k s
M r.	Ra d h a k r i s h n a G a r a p a t i	0 0 7 3 0 8 0	A E P G	C & ED	M D	01- Apr - 200 5				0 1- Ja n- 1 9 6 3	NA		1	0	3	1	AC,SC	

			F														
Mrs .	Garapati Parvathi Devi	009496116N	ABOPG1316N	ED		01-Apr-2005				10-Jun-1964	NA		1	0	0	0	
Mr.	Venkata Rama Mohan Gudapati	06602693	AUMPG49966D	ED		29-May-2019				10-Jun-1988	NA		1	0	1	0	
Mrs .	Gudapati Sita Ratnam	07344104	ASPPG14586Q	NED		19-Nov-2015				17-Jan-1967	NA		1	0	0	0	
Mr.	Lucas Peter Thalala	07664071	AAPHPP4831H	ID		25-Nov-2016	25-Nov-2016		55.0	13-Apr-1956	NA		1	1	0	3	AC,SC,NRC
Mr.	Satish Soni	07664074	ABWPS4800	ID		25-Nov-2016	25-Nov-2016		55.0	04-Feb-1956	NA		1	1	3	0	AC,SC,NRC

			M														
M r.	Ka me swa ra Ra o Jag aba thul a	0 8 5 0 8 1 4 0	A D C 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	
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 Permanent 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	Yes

chairperson appointed	
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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-Jun-2021	14-Aug-2021	Yes	8	4
29-Jun-2021	14-Aug-2021	Yes	8	4

Company Remarks	
Maximum gap between any two consecutive (in number of days)	45

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-Jun-2021	14-Aug-2021	Yes	3	2
Audit Committee	29-Jun-2021		Yes	3	2
Nomination & Remuneration Committee	29-Jun-2021	14-Aug-2021	Yes	3	3

Company Remarks	
Maximum gap between any two consecutive (in number of days)	45

days) [Only for Audit Committee]	
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v. **Related Party Transactions**

Subject	Compliance status(Yes/No/NA)	Remark
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	
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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:

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Name : Garapati Radhakrishna
Designation : Managing Director

ANNEXURE III

Affirmations

Broad Heading	Regulation Number	Compliance Status	Company Remark
Copy of the annual report	46(2)	Yes	

including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website			
Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	

Note:

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Name : Garapati Radhakrishna
Designation : Managing Director

ANNEXURE IV

%symbol%	%companyName%	%quarterEnded%
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(A) Any loan or any other form of debt advanced by the listed entity directly or indirectly to

Aggregate amount advanced during six months				Balance outstanding at the end of six months			
<i>Promoter or any other entity controlled by them</i>	<i>Promoter Group or any other entity controlled by them</i>	<i>Directors (including relatives) or any other entity controlled by them</i>	<i>KMPs or any other entity controlled by them</i>	<i>Promoter or any other entity controlled by them</i>	<i>Promoter Group or any other entity controlled by them</i>	<i>Directors (including relatives) or any other entity controlled by them</i>	<i>KMPs or any other entity controlled by them</i>

(B) Any guarantee/ comfort letter (by whatever name called) provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by:

Entity	Type (guarantee, comfort letter etc.)	Aggregate amount of issuance during six months	Balance outstanding at the end of six months (taking into account any invocation)
<i>Promoter or any other entity controlled by them</i>			
<i>Promoter Group or any other entity controlled by them</i>			
<i>Directors (including relatives) or any other entity controlled by them</i>			
<i>KMPs or any other entity controlled by them</i>			

(C) Any security provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by:

Entity	Type of Security (cash, shares etc.)	Aggregate value of security provided during six months	Balance outstanding at the end of six months

Promoter or any other entity controlled by them			
Promoter Group or any other entity controlled by them			
Directors (including relatives) or any other entity controlled by them			
KMPs or any other entity controlled by them			

(D) If the Listed Entity would like to provide any other information the same may be indicated here

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Affirmations

All loans (or other form of debt), guarantees, comfort letters (by whatever name called) or securities in connection with any loan(s) (or other form of debt) given directly or indirectly by the listed entity to promoter(s), promoter group, director(s) (including their relatives), key managerial personnel (including their relatives) or any entity controlled by them are in the economic interest of the company

Company Remarks in case of non-compliant status

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Name:
Designation: Chief Executive Officer
Place:
Date: