

## 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-2022

#### i. Composition Of Board Of Director

T i t l e  ( M r . / M s )	Name of the Director	DIN	C a t 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	Initi al D a t e o f A p p o i n t m e n t	D a t e o f A p p o i n t m e n t	D a t 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 t h e d i r e c t o r i s d i s q u a l i f i e d	S t a r t D a t e o f d i s q u a l i f i c a t i o n	E n d D a t e o f d i s q u a l i f i c a t i o n	D e t a i l s o f d i s q u a l i f i c a t i o n	C u r r e n t s t a t u s	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 ? [R e f e r R e g. 17 (1A) o f L i s t i n g R e g u l a t i o n s]	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 [i n r e f e r e n c e t o R e g u l a t i o n 17A (1)]	N o o f I n d e p e n d e n t 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 [i n r e f e r e n c e t o p r o v i s o f r e g u l a t i o n]	N o o f m e m b e r s h i p i n A u d i t / S t a k e h o l d e r C o m m i t t e 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	N o o f p o s t o f C h a i r p e r s o n i n A u d i t / S t a k e h o l d e r C o m m i t t e e h e l d i n l i s t e d e n t i t i e s i n c l u d	M e 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	R e m a r k s
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M r.	Radhak rishna Garapat i	00 07 30 80	C & ED	M D	01- Apr- 2005				01- Jan - 19 63	No					NA		1	0	2	0	AC,S C	
M r. s.	Garapat i Parvath i Devi	00 09 49 61	ED		01- Apr- 2005				10- Jun - 19 64	No					NA		1	0	0	0		
M r.	Venkata Rama Mohan Gudapat i	06 60 26 93	ED		29- May- 2019				10- Jun - 19 88	No					NA		1	0	0	0		
M r.	Lucas Peter Thalaka la	07 66 40 71	ID		25- Nov- 2016	25- Nov- 2021		6 7. 0	13- Apr - 19 56	No					Yes	27- Sep - 20 21	1	1	2	2	AC,S C,NR C	
M r.	Satish Soni	07 66 40 74	ID		25- Nov- 2016	25- Nov- 2021		6 7. 0	04- Feb - 19 56	No					Yes	27- Sep - 20 21	1	1	2	0	AC,S C,NR C	
M r.	Kames wara Rao Jagabat	08 50 81 40	ID		29- Aug- 2019	29- Aug- 2019		3 4. 0	15- Au g- 19	No					NA		1	1	0	0		

	hula							62														
M r.	Kumar Perumba Ramachandran	07352541	ID		30-Jul-2020	30-Jul-2020		23.0	28-Sep-1955	No					NA		2	2	1	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 Committee members	Category	Chairperson/Member	Date of Appointment	Date of Cessation
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 Regular chairperson appointed	Yes

### b. Stakeholders Relationship Committee

Sr. No.	Name of Committee members	Category	Chairperson/Member	Date of Appointment	Date of Cessation
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
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	Committee..
Whether Regular chairperson appointed	Yes

**c. Risk Management Committee**

<i>Sr. No.</i>	<i>Name of Committee members</i>	<i>Category</i>	<i>Chairperson/Member</i>	<i>Date of Appointment</i>	<i>Date of Cessation</i>
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Company Remarks	
Whether Regular chairperson appointed	No

**d. Nomination and Remuneration Committee**

<i>Sr. No.</i>	<i>Name of Committee members</i>	<i>Category</i>	<i>Chairperson/Member</i>	<i>Date of Appointment</i>	<i>Date of Cessation</i>
1	Kumar Peruvemba Ramachandran	ID	Member	04-Sep-2020	
2	Satish Soni	ID	Member	25-Nov-2016	
3	Lucas Peter Thalakala	ID	Chairperson	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..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 Regular chairperson appointed	Yes

**iii. Meeting of Board of Directors**

<b>Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)</b>	<b>Whether requirement of Quorum met (Yes/No)</b>	<b>Total Number of Directors as on date of the meeting</b>	<b>Number of Directors present (All directors including Independent Director)</b>	<b>No. of Independent Directors attending the meeting</b>
13-Aug-2022	Yes	8	8	4
14-Nov-2022	Yes	7	7	4

Company Remarks	
Maximum gap between any two consecutive (in number of days)	92

iv. **Meeting of Committees**

Name of the Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	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)	Number of Independent directors attending the meeting	Number of Members attending the Meeting (Other than Board of Directors)
Audit Committee	13-Aug-2022	Yes	3	3	2	2
Audit Committee	14-Nov-2022	Yes	3	3	2	2
Nomination & Remuneration Committee	13-Aug-2022	Yes	3	3	3	2

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	92

v. **Related Party Transactions**

<b>Subject</b>	<b>Compliance status (Yes/No/NA)</b>	<b>Remark</b>
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 1000 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 report 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