

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-2023

i. Composition Of Board Of Director

T i t l e (M r . / M s)	Name of the Director	DIN	Cat ego ry (Ch airp ers on /Exe cutiv e/No n- Exec utive/ Inde pend ent/ Nomi nee)	S u b C at e g o r y	Initi al Dat e of App oint me nt	D at e of A pp oi nt m e nt	Dat e of ces sati on	Ten ure	Dat e of Birt h	Wh eth er the dire ctor is dis qua lifie d?	Sta rt Dat e of dis qua lifica tion	En d Dat e of dis qua lifica tion	Det ails of dis qua lifica tion	Cur rent stat us	Wh eth er spe cial res olut ion pas sed ? [Re fer Re g. 17 (1A) of List ing Re gul atio ns]	D at e of p a ss in g s p e ci al re s ol uti on	No. of Direc torshi p in listed entiti es inclu ding this listed entity [in refer ence to Regu lation 17A (1)]	No of Inde pend ent Direc torshi p in listed entiti es inclu ding this listed entity [With refer ence to provi so to regul ation 17A (1)&1 7A(2)]	No of me mb ers hips in Au dit/ Sta keh old er Com mit tee(s) inclu ding this list ed enti ty	No of po st of Ch air pe rs on in Au dit/ St ak eh old er Com mit tee hel d in list ed ent itie s	M e m b e r s h i p i n Com mit tee s of the Com p a	Re mar ks
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M r.	Garapati Radhakri shna	00 07 30 80	C,ED		01- Apr- 2005				01- Jan - 19 63	No				Act ive	NA		1	0	2	0	AC, SC	
M r. s.	Garapati Parvathi Devi	00 09 49 61	ED		01- Apr- 2005				10- Jun - 19 64	No				Act ive	NA		1	0	0	0		
M r.	Venkata Rama Mohan Gudapati	06 60 26 93	ED		29- May- 2019				10- Jun - 19 88	No				Act ive	NA		1	0	0	0		
M r.	Lucas Peter Thalakala	07 66 40 71	ID		25- Nov- 2016	27- Sep - 20 21		79	13- Apr - 19 56	No				Act ive	Yes	2 7- S e p- 2 0 2 1	1	0	0	2	AC, SC, NR C	
M r.	Satish Soni	07 66 40	ID		25- Nov- 2016	27- Sep -		79	04- Feb -	No				Act ive	Yes	2 7- S	1	0	2	0	AC, SC, NR	

		74				20 21			19 56							e p- 2 0 2 1						C	
M r.	Kameswa ra Rao Jagabath ula	08 50 81 40	ID		29- Aug- 2019	29- Au g- 20 19		46	15- Au g- 19 62	No				Act ive	NA		1	0	2	0			
M r.	Kumar Peruvem ba Ramacha ndran	07 35 25 41	ID		30- Jul- 2020	30- Jul- 20 20		35	28- Sep - 19 55	No				Act ive	NA		2	1	0	0	NR C		
M r.	Ramakris hna Jayachan dran	09 26 39 76	ED	MD	03- Jun- 2023				25- Ma y- 19 60	No				Act ive	NA		1	0	0	0			

Company Remarks	
Whether Regular chairperson appointed	Yes
Whether Chairperson is related to MD or CEO	No

ii. Composition of Committees

a. Audit Committee

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

Company Remarks	
Whether Regular chairperson appointed	Yes

b. Stakeholders Relationship 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	Lucas Peter Thalakala	ID	Chairperson	25-Nov-2016	
2	Satish Soni	ID	Member	25-Nov-2016	
3	Garapati Radhakrishna	C,ED	Member	25-Nov-2016	

Company Remarks	
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	

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	Lucas Peter Thalakala	ID	Chairperson	25-Nov-2016	
2	Satish Soni	ID	Member	25-Nov-2016	
3	Kumar Peruvemba Ramachandran	ID	Member	04-Sep-2020	

Company Remarks	
Whether Regular chairperson appointed	Yes

iii. Meeting of Board of Directors

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 as on date of the meeting	Number of Directors present (All directors including Independent Director)	No. of Independent Directors attending the meeting
12-Aug-2023	Yes	9	8	4
01-Sep-2023	Yes	8	8	4
11-Nov-2023	Yes	8	8	4

Company Remarks	
Maximum gap between any two consecutive (in number of days)	70

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	12-Aug-2023	Yes	3	3	2	2
Audit Committee	11-Nov-2023	Yes	3	3	2	2
Nomination & Remuneration Committee	01-Sep-2023	Yes	3	3	3	1

Company Remarks	
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Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	90
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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	Yes	
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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Details of cyber security incidence

1.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
2.Date of the Event	
3.Brief details of the event	

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