

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

Title (Mr./Ms)	Name of the Director	DIN	Category (Chairperson /Executive/Non-Executive/Independent/Nominee)	Sub Category	Initial Date of Appointment	Date of Appointment	Date of Cessation	Tenure	Date of Birth	Whether special resolution passed?	Date of passing special resolution	No. of Directorship in listed entities including this listed entity	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 of Chairperson in Audit/Stakeholder Committee held in listed entities including this listed entity	Membership in Committees of the Company	Remarks
Mr.	Radhakrishna Garapati	00073080	C & ED	MD	01-Apr-2005				01-Jan-1963	NA		1	0	3	1	AC,SC	
Mrs.	Garapati Parvathi Devi	00094961	ED		01-Apr-2005				10-Jun-1964	NA		1	0	0	0		
Mr.	Venkata Rama Mohan	06602693	ED		29-May-2019				10-Jun-1988	NA		1	0	1	0		

	Gudapati																
Mrs.	Gudapati Sita Ratnam	07344104	NED		19-Nov-2015				17-Jan - 1967	NA		1	0	0	0		
Mr.	Lucas Peter Thalaka	07664071	ID		25-Nov-2016	25-Nov-2016		49.0	13-Apr - 1956	NA		1	1	0	3	AC,SC,NRC	
Mr.	Satish Soni	07664074	ID		25-Nov-2016	25-Nov-2016		49.0	04-Feb - 1956	NA		1	1	3	0	AC,SC,NRC	
Mr.	Kameswara Rao Jagabathula	08508140	ID		29-Aug-2019	29-Aug-2019		16.0	15-Aug-1962	NA		1	1	0	0		
Mr.	Kumar Perumbaramachandran	07352541	ID		25-Nov-2016	30-Jul-2020		5.0	28-Sep - 1955	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
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Company Remarks	
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Whether Permanent chairperson appointed	
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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
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Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	67

v. Related Party Transactions

<i>Subject</i>	<i>Compliance status (Yes/No/NA)</i>	<i>Remark</i>
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

- The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015. - **Yes**
- The composition of the following committees is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015
 - Audit Committee - **Yes**
 - Nomination & remuneration committee - **Yes**
 - Stakeholders relationship committee - **Yes**
 - Risk management committee (applicable to the top 100 listed entities) - **Not applicable**
- 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**
- 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 : **Derepika Rathi**
Designation : **Company Secretary & Compliance Officer**