



RAJPARIS CIVIL CONSTRUCTIONS LIMITED

DETAILS OF BOARD OF DIRECTORS AND COMPOSITION OF VARIOUS COMMITTEES OF THE BOARD OF DIRECTORS [w.e.f.30th MARCH 2019]

[Pursuant to Regulation 46(2)(c) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015]

I.CHANGES IN THE COMPOSITION OF THE BOARD AND ITS COMMITTEES ON 30TH MARCH 2019

The Independent Director Mr R G Senthil Kannan resigned effective from 30th March 2019 and consequently the composition of the Board of Directors and Key Managerial Personnel as on 30th March 2019 and the changes that has happened during the financial year ended 31st March 2019 are as follows:

I.BOARD OF DIRECTORS:

Name of the Director	Designation
Mr R Satchidanandam (including HUF)	Chairman & WD
Mr R Jeyakumar	Managing Director & CEO
Mr K Veluchamy	Executive Director
Mr N Yogasaravanan	Independent Director
Mr Rajkumar Edward Paul	Independent Director
Mr R G Senthil Kannan (resigned w.e.f.30.03.2019)	Independent Director
Mrs Jayanthi Kondapaneni (w.e.f.29.06.2018)	Independent Director
Mr R Balasubramanian	Chief Financial Officer
Mrs Namrata Jain (upto 03.12.2018)	Company Secretary & Compliance Officer
Ms Keerthana M (w.e.f.30.01.2019)	Company Secretary & Compliance Officer

II.AUDIT COMMITTEE:

Name	Category
Mr N Yogasaravanam	Chairman, Independent, Non-Executive
Mr Rajkumar Edward Paul	Independent, Non-Executive
Mr R G Senthil Kannan (resigned w.e.f.30.03.2019)	Independent, Non-Executive
Mrs Jayanthi Kondapaneni (appointed as member w.e.f.30.03.2019)	Independent, Non-Executive

III.NOMINATION & REMUNERATION COMMITTEE:

SNO	NAME OF THE DIRECTOR	CATEGORY
1	Mr Rajkumar Edward Paul	Chairman, Independent, Non-Executive
2	Mr R G Senthil Kannan (resigned w.e.f.30.03.2019)	Independent, Non-Executive
3	Mr N Yogasaravanam	Independent, Non-Executive
4	Mrs Jayanthi Kondapaneni (appointed as member w.e.f.30.03.2019)	Independent, Non-Executive

IV.STAKEHOLDERS' RELATIONSHIP COMMITTEE:

Name	Category
Mr Rajkumar Edward Paul	Chairman, Independent, Non-Executive
Mr R Satchidanandam	Non-Independent, Executive
Mr K Veluchamy	Non-Independent, Executive

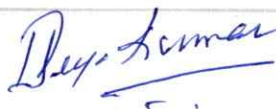


V.RISK MANAGEMENT COMMITTEE:

The Board of Directors have not constituted the Risk management Committee (RMC) of Directors since the company does not fall within the requirements of top 100 companies in terms of market capitalisation which are mandatorily required to constitute RMC.

VI.INDEPENDENT DIRECTORS COMMITTEE

Name of the Director	Designation
Mr N Yogasaravanan	Independent Director
Mr Rajkumar Edward Paul	Independent Director
Mr R G Senthil Kannan (resigned w.e.f.30.03.2019)	Independent Director
Mrs Jayanthi Kondapaneni (w.e.f.29.06.2018)	Independent Director


CHENNAI
R JEYAKUMAR
DATED: 30.03.2019
MANAGING DIRECTOR