



RAJPARIS

QUARTERLY COMPLIANCE REPORT ON CORPORATE GOVERNANCE

1. NAME OF THE COMPANY: RAJPARIS CIVIL CONSTRUCTIONS PRIVATE LIMITED
QUARTER ENDING ON:

2. QUARTER ENDING: 31ST DECEMBER 2017

I. Composition of Board of Directors

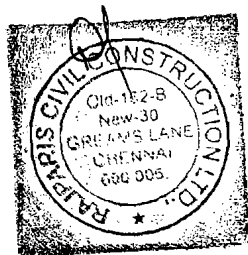
Title (Mr./Ms)	Name of the Director	PAN & DIN	Category (Chairperson/Executive/Non-Executive/independent/Nominee) &	Date of Appointment in the current term /cessation	Tenure *	No of Directorship in listed entities including this listed entity (Refer Regulation 25(1) of Listing Regulations)	Number of memberships in Audit/Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)
MR.	R.SATCHID NANDAM	PAN: ANEPSB354G DIN: 01877142	WHOLE TIME DIRECTOR, CHAIRPERSON	01.04.2017	3 years up to 31.3.2020	1	1	1
MR	R. JEYAKUMAR	PAN: AAFPJ7769Q DIN: 01740757	MANAGING DIRECTOR	01.04.2017	3 years up to 31.3.2020	1	0	0
MR.	K. VELUCHA	PAN: AAAPV4	EXECUTIVE	01.04.2017	3 years up to 31.3.2	1	1	0



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	MY	226H DIN: 018132 83	DIRECT OR		020			
MR.	N. YOGASARV ANAN	PAN: AAAPY8 460A DIN: 024248 21	INDEPE NDENT DIRECT OR	25.09.2 014	5 years up to 31.3.2 019	1	1	1
MR.	R.G.SENTH IL KANNAN	PAN: ADPPS7 081K DIN: 010006 31	INDEPE NDENT DIRECT OR	25.09.2 014	5 years up to 31.3.2 019	1	0	0
MR.	RAJAKUM AR EDWARD PAUL	PAN: AEFPR3 701L DIN: 018934 87	INDEPE NDNT DIRECT OR	25.09.2 014	5 years up to 31.3.2 019	1	1	2

\$PAN number of any director would not be displayed on the website of Stock Exchange & Category of directors means executive/non-executive/independent/Nominee. if a director fits into more than one category write all categories separating them with hyphen
* to be filled only for Independent Director. Tenure would mean total period from which Independent director is serving on Board of directors of the listed entity in continuity without any cooling off period.





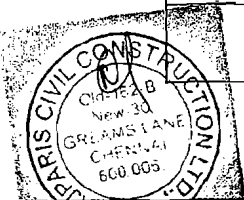
II. Composition of Committees

Name of Committee	Name of Committee members	Category (Chairperson/Executive/Non-Executive/independent/Nominee) \$
1. Audit Committee	Mr. N. Yogasarvanan	Chairman, independent, non executive
	Mr. Rajakumar Edward paul	Independent, non executive
	Mr. R.G. Senthilkannan	Independent, non executive
2. Nomination & Remuneration Committee	Mr. Rajakumar Edward paul	Chairman, independent, non executive
	Mr. R.G. Senthilkannan	Independent, non executive
	Mr. N. Yogasarvanan	Independent, non executive
3. Risk Management Committee (if applicable)	NOT APPLICABLE	NOT APPLICABLE
4. Stakeholders Relationship Committee'	Mr. Rajakumar Edward paul	Chairman, independent, non executive
	Mr. R. Satchidanandam	Whole time director
	Mr. K. Veluchamy	Executive Director

&Category of directors means executive/non-executive/independent/Nominee. if a director fits into more than one category write all categories separating them with hyphen

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	Maximum gap between any two consecutive (in number of days)
14 th September 2017	28 th December 2017	104 DAYS





IV. Meeting of Committees

AUDIT COMMITTEE:

<i>Date(s) of meeting of the committee in the relevant quarter</i>	<i>Whether requirement of Quorum met (details)</i>	<i>Date(s) of meeting of the committee in the previous quarter</i>	<i>Maximum gap between any two consecutive meetings in number of days*</i>
28 th December 2017	Yes. Minimum 2 Members Present	14 TH SEPTEMBER 2017	104 DAYS

NOMINATION AND REMUNERATION COMMITTEE:

<i>Date(s) of meeting of the committee in the relevant quarter</i>	<i>Whether requirement of Quorum met (details)</i>	<i>Date(s) of meeting of the committee in the previous quarter</i>	<i>Maximum gap between two consecutive meetings in number of days*</i>
NIL	NIL	15 TH JULY 2017	NA

STAKE HOLDER RELATIONSHIP COMMITTEE:

<i>Date(s) of meeting of the committee in the relevant quarter</i>	<i>Whether requirement of Quorum met (details)</i>	<i>Date(s) of meeting of the committee in the previous quarter</i>	<i>Maximum gap between two consecutive meetings in number of days*</i>
15 TH December 2017	Yes. Minimum 2 members present	15 TH JULY 2017	152 DAYS





V. Related Party Transactions

Subject	Compliance status (Yes/No/NA)
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	Not applicable since no omnibus approval was given during the period

Note

1 In the column "Compliance Status", compliance or non-compliance may be indicated by Yes/No/N.A.. For example, if the Board has been composed in accordance with the requirements of Listing Regulations, "Yes" may be indicated. Similarly, in case the Listed Entity has no related party transactions, the words "N.A." may be indicated.

2 If status is "No" details of non-compliance may be given here.

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**

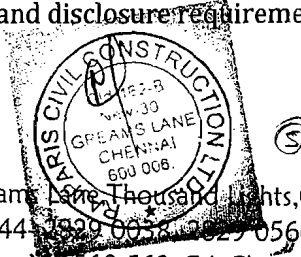
b. Nomination & remuneration committee : **YES**

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





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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. This report and/or the report submitted in the previous quarter has been placed before Board of Directors. Any comments/observations/advice of Board of Directors may be mentioned here:

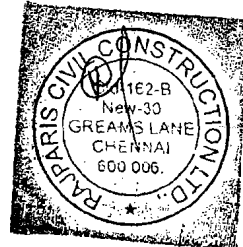
YES

Name & Designation

Namrata Jain

Namrata Jain
Company Secretary / Compliance Officer

CHENNAI
DATED: 13.01.2018



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H.O. 30, Greams Lane, Thousand Lights, Chennai-600 006. CIN: L45201TN1988PLC015289
Phone: +91-44- 2829 0038, 2829 0566
Branch Office: No.560-562, 7th Floor - E, Century Plaza, Anna Salai, Chennai - 600 018.
Phone : 044 - 2433 0035, 2433 0038 Email:rajparis@gmail.com Web:www.rajparis.in

RAJPARIS Civil Constructions Limited