

| <b>General information about company</b> |                                      |
|--|--------------------------------------|
| Scrip code                               | 000000                               |
| NSE Symbol                               |                                      |
| MSEI Symbol                              | RAJPARIS                             |
| ISIN                                     | INE477F01011                         |
| Name of the entity                       | RAJPARIS CIVIL CONSTRUCTIONS LIMITED |
| Date of start of financial year          | 01-04-2018                           |
| Date of end of financial year            | 31-03-2019                           |
| Reporting Quarter                        | Half Yearly                          |
| Date of Report                           | 30-09-2018                           |
| Risk management committee                | Not Applicable                       |

## Annexure I

### Annexure I to be submitted by listed entity on quarterly basis

#### I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Is there any change in information of board of directors compare to previous quarter

Yes

| Sr | Title (Mr / Ms) | Name of the Director | PAN        | DIN      | Category 1 of directors              | Category 2 of directors         | Category 3 of directors | Date of appointment in the current term | Date of cessation | Tenure of director (in months) | 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) | Notes for not providing PAN | Notes for not providing DIN |
|----|-----------------|----------------------|------------|----------|--------------------------------------|---------------------------------|-------------------------|---|-------------------|--------------------------------|--|---|--|-----------------------------|-----------------------------|
| 1  | Mr              | R SATCHIDANANDAM     | ANEPS8354G | 01877142 | Executive Director                   | Chairperson related to Promoter |                         | 01-04-2017                              |                   | 36                             | 1  | 0   | 0  |                             |                             |
| 2  | Mr              | R JEYAKUMAR          | AAFPJ7769Q | 01740757 | Executive Director                   | Not Applicable                  | CEO-MD                  | 01-04-2017                              |                   | 36                             | 1  | 0   | 0  |                             |                             |
| 3  | Mr              | K VELUCHAMY          | AAAPV4226H | 01813283 | Executive Director                   | Not Applicable                  |                         | 01-04-2017                              |                   | 36                             | 1  | 0   | 0  |                             |                             |
| 4  | Mr              | N YOGASARAVANAN      | AAAPY8460A | 01000631 | Non-Executive - Independent Director | Not Applicable                  |                         | 25-09-2014                              |                   | 54                             | 1  | 1   | 1  |                             |                             |

## Annexure I

### Annexure I to be submitted by listed entity on quarterly basis

#### I. Composition of Board of Directors

| Sr | Title (Mr / Ms) | Name of the Director | PAN        | DIN      | Category 1 of directors              | Category 2 of directors | Category 3 of directors | Date of appointment in the current term | Date of cessation | Tenure of director (in months) | 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) | Notes for not providing PAN | Notes for not providing DIN |
|----|-----------------|----------------------|------------|----------|--------------------------------------|-------------------------|-------------------------|---|-------------------|--------------------------------|--|---|--|-----------------------------|-----------------------------|
| 5  | Mr              | R G SENDHIL KANNAN   | ADPPS7081K | 01725592 | Non-Executive - Independent Director | Not Applicable          |                         | 25-09-2014                              |                   | 54                             | 1  | 1   | 0  |                             |                             |
| 6  | Mr              | RAJKUMAR EDWARD PAUL | AEFPR3701L | 02424821 | Non-Executive - Independent Director | Not Applicable          |                         | 25-09-2014                              |                   | 54                             | 1  | 1   | 1  |                             |                             |
| 7  | Mrs             | JAYANTHI KONDAPANENI | ADXPJ2395P | 08136903 | Non-Executive - Independent Director | Not Applicable          |                         | 29-06-2018                              |                   | 60                             | 1  | 0   | 0  |                             |                             |

|  |     |
|--|-----|
| <b>Annexure 1</b>  |     |
| <b>II. Composition of Committees</b>   |     |
| Disclosure of notes on composition of committees explanatory                 |     |
| Is there any change in information of committees compare to previous quarter | Yes |

| <b>Audit Committee Details</b> |            |                           |                                      |                         |         |
|--------------------------------|------------|---------------------------|--------------------------------------|-------------------------|---------|
| Sr                             | DIN Number | Name of Committee members | Category 1 of directors              | Category 2 of directors | Remarks |
| 1                              | 01000631   | N YOGASARAVANAN           | Non-Executive - Independent Director | Chairperson             |         |
| 2                              | 02424821   | RAJKUMAR EDWARD PAUL      | Non-Executive - Independent Director | Member                  |         |
| 3                              | 01725592   | R G SENDHIL KANNAN        | Non-Executive - Independent Director | Member                  |         |

| <b>Nomination and remuneration committee</b> |            |                           |                                      |                         |         |
|--|------------|---------------------------|--------------------------------------|-------------------------|---------|
| Sr   | DIN Number | Name of Committee members | Category 1 of directors              | Category 2 of directors | Remarks |
| 1  | 02424821   | RAJKUMAR EDWARD PAUL      | Non-Executive - Independent Director | Chairperson             |         |
| 2  | 01725592   | R G SENDHIL KANNAN        | Non-Executive - Independent Director | Member                  |         |
| 3  | 01000631   | N YOGASARAVANAN           | Non-Executive - Independent Director | Member                  |         |

| <b>Stakeholders Relationship Committee</b> |            |                           |                                      |                         |         |
|--|------------|---------------------------|--------------------------------------|-------------------------|---------|
| Sr   | DIN Number | Name of Committee members | Category 1 of directors              | Category 2 of directors | Remarks |
| 1  | 02424821   | RAJKUMAR EDWARD PAUL      | Non-Executive - Independent Director | Chairperson             |         |
| 2  | 01877142   | R SATCHIDANANDAM          | Executive Director                   | Member                  |         |
| 3  | 01813283   | K VELUCHAMY               | Executive Director                   | Member                  |         |

| <b>Risk Management Committee</b> |            |                           |                         |                         |         |
|----------------------------------|------------|---------------------------|-------------------------|-------------------------|---------|
| Sr                               | DIN Number | Name of Committee members | Category 1 of directors | Category 2 of directors | Remarks |

| <b>Corporate Social Responsibility Committee</b> |            |                           |                         |                         |         |
|--|------------|---------------------------|-------------------------|-------------------------|---------|
| Sr   | DIN Number | Name of Committee members | Category 1 of directors | Category 2 of directors | Remarks |

| <b>Other Committee</b> |            |                           |                                    |   |                         |         |
|------------------------|------------|---------------------------|------------------------------------|---|-------------------------|---------|
| Sr                     | DIN Number | Name of Committee members | Name of other committee            | Category 1 of directors                 | Category 2 of directors | Remarks |
| 1                      | 01000631   | N<br>YOGASARAVANAN        | INDEPENDENT DIRECTORS<br>COMMITTEE | Non-Executive -<br>Independent Director | Chairperson             |         |
| 2                      | 02424821   | RAJKUMAR<br>EDWARD PAUL   | INDEPENDENT DIRECTORS<br>COMMITTEE | Non-Executive -<br>Independent Director | Member                  |         |
| 3                      | 01725592   | R G SENDHIL<br>KANNAN     | INDEPENDENT DIRECTORS<br>COMMITTEE | Non-Executive -<br>Independent Director | Member                  |         |

| <b>Annexure 1</b>  |   |  |   |
|--|---|--|---|
| <b>Annexure 1</b>  |   |  |   |
| <b>III. Meeting of Board of Directors</b>                        |   |  |   |
| Disclosure of notes on meeting of board of directors explanatory |   |  |   |
| Sr   | Date(s) of meeting (if any) in the previous quarter | Date(s) of meeting (if any) in the current quarter | Maximum gap between any two consecutive (in number of days) |
| 1  | 30-05-2018  |  |   |
| 2  | 29-06-2018  |  | 29  |
| 3  |   | 14-08-2018   | 45  |
| 4  |   | 20-09-2018   | 36  |

| <b>Annexure 1</b>  |                                       |   |  |                           |   |  |                         |
|--|---------------------------------------|---|--|---------------------------|---|--|-------------------------|
| <b>IV. Meeting of Committees</b>                         |                                       |   |  |                           |   |  |                         |
| Disclosure of notes on meeting of committees explanatory |                                       |   |  |                           |   |  |                         |
| Sr   | Name of Committee                     | Date(s) of meeting of the committee in the relevant quarter | Whether requirement of Quorum met (Yes/No) | Requirement of Quorum met | Date(s) of meeting of the committee in the previous quarter | Maximum gap between any two consecutive meetings (in number of days) | Name of other committee |
| 1  | Audit Committee                       | 14-08-2018  | Yes  | 3                         | 29-06-2018  | 45   |                         |
| 2  | Audit Committee                       |   | Yes  | 3                         | 30-05-2018  |  |                         |
| 3  | Nomination and remuneration committee | 14-08-2018  | Yes  | 3                         | 21-06-2018  | 53   |                         |
| 4  | Stakeholders Relationship Committee   | 14-08-2018  | Yes  | 3                         | 30-05-2018  | 75   |                         |

| <b>Annexure 1</b>                    |  |                                  |  |
|--------------------------------------|--|----------------------------------|--|
| <b>V. Related Party Transactions</b> |  |                                  |  |
| Sr                                   | Subject  | Compliance status<br>(Yes/No/NA) | If status is "No" details of non-compliance may be given here. |
| 1                                    | Whether prior approval of audit committee obtained   | Yes                              |  |
| 2                                    | Whether shareholder approval obtained for material RPT   | Yes                              |  |
| 3                                    | Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee | NA                               |  |

| <b>Annexure 1</b>       |  |                            |
|-------------------------|--|----------------------------|
| <b>VI. Affirmations</b> |  |                            |
| Sr                      | Subject  | Compliance status (Yes/No) |
| 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                        |
| 3                       | The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee                                   | Yes                        |
| 4                       | The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee                                   | Yes                        |
| 5                       | The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 100 listed entities) | NA                         |
| 6                       | 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                        |
| 7                       | 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                        |
| 8                       | This report and/or the report submitted in the previous quarter has been placed before Board of Directors.   | Yes                        |

| <b>Annexure 1</b> |                   |                   |
|-------------------|-------------------|-------------------|
| Sr                | Subject           | Compliance status |
| 1                 | Name of signatory | R SATCHIDANANDAM  |
| 2                 | Designation       | Director          |

| <b>Annexure III</b>   |  |                                      |                               |  |
|---|--|--------------------------------------|-------------------------------|--|
| <b>Annexure III to be submitted by listed entity at the end of 6 months after end of financial year along-with second quarter report of next financial year</b> |  |                                      |                               |  |
| <b>I. Affirmations</b>  |  |                                      |                               |  |
| Sr  | Broad heading  | Regulation Number                    | Compliance status (Yes/No/NA) | If status is “No” details of non-compliance may be given here. |
| 1   | Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website | 46(2)                                | Yes                           |  |
| 2   | Presence of Chairperson of Audit Committee at the Annual General Meeting   | 18(1)(d)                             | Yes                           |  |
| 3   | Presence of Chairperson of the nomination and remuneration committee at the annual general meeting   | 19(3)                                | Yes                           |  |
| 4   | Whether “Corporate Governance Report” disclosed in Annual Report   | 34(3) read with para C of Schedule V | NA                            |  |
|   | Any other information to be provided   |                                      | Textual Information(1)        |  |

| <b>Text Block</b>      |   |
|------------------------|---|
| Textual Information(1) | Note: The Company is not a Listed Company as on 31st March 2018 and accordingly the requirements relating to Corporate Governance and furnishing of a report thereon as prescribed under Securities & Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015, (SEBI (LODR) Regulations, 2015) is considered not applicable to the Company during the financial year ended 31st March 2018. |

| <b>Annexure III</b> |                   |                  |
|---------------------|-------------------|------------------|
| 1                   | Name of signatory | R SATCHIDANANDAM |
| 2                   | Designation       | Director         |

| <b>Signatory Details</b> |                  |
|--------------------------|------------------|
| Name of signatory        | R SATCHIDANANDAM |
| Designation of person    | Director         |
| Place                    | CHENNAI          |
| Date                     | 14-10-2018       |

