



DATED: 14TH APRIL 2018

**To,
LISTING COMPLIANCE DEPARTMENT
METROPOLITAN STOCK EXCHANGE OF INDIA LIMITED
REGD OFF: 4TH FLOOR, VIBGYOR TOWERS,
PLOT No.C-62, OPP.TRIDENT HOTEL,
BANDRA KURLA COMPLEX, BANDRA EAST,
MUMBAI-400098**

SCRIP SYMBOL: RAJPARIS

Dear Sir,

Sub: Quarterly Compliance Report on Corporate Governance FQE 31.03.2018

We are sending herewith the Quarterly Compliance Report on Corporate Governance as required under Clause 27(2) of SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015, for the quarter ended **31ST MARCH 2018**.

This letter along with the annexure is being uploaded **ONLY** at MYLISTING PORTAL <https://mylisting.msei.in> and an Email is also being sent to your ListingCompliance@msei.in, as mandated by your Exchange.

Kindly acknowledge the receipt of the same.

Thanking You,

**Yours faithfully,
FOR RAJPARIS CIVIL CONSTRUCTIONS LIMITED**

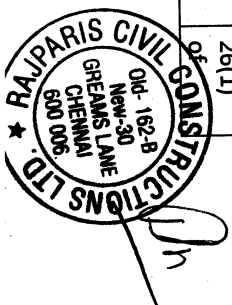
**R JEYAKUMAR
MANAGING DIRECTOR**

NAME OF THE LISTED ENTITY: RAJPARIS CIVIL CONSTRUCTIONS LIMITED
STOCK EXCHANGE WHERE LISTED: METROPOLITAN STOCK EXCHANGE OF INDIA LTD (MSEI)
SCRIP SYMBOL : RAJPARIS **ISIN: INE477F01011**
QUARTER ENDING: 31ST MARCH 2018

ANNEXURE I:

I.COMPOSITION OF BOARD OF DIRECTORS:

Names of Directors	PAN DIN	Category	Date of appointment in the current term /cessatio n	Tenure (up to)	Num ber of Dire ctor s in liste d	Number of Member ship in Audit / Stakehol der Committ ees in listed entit ies includ ing this entity (Refer Regulation 26(1) of Listing Regulation s)	Numb er of Chair perso n in Audit / Stake holder Com mittee es in listed entiti es includ ing this entity (Refer Regulat ion 26(1)
					Number of Dire ctor s in liste d g this entity (Refer Regulation 25(1) of Listin g		



3	Mr. R.G. Senthilkannan	Independent, Non-Executive
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II.2.NOMINATION & REMUNERATION COMMITTEE:

SNo.	Name of Committee member	Category
1	Mr. Rajakumar Edward paul	Chairman, Independent, Non-Executive
2	Mr. R.G. Senthilkannan	Independent, Non-Executive
3	Mr. N. Yogasvaranan	Independent, Non-Executive

II.3.RISK MANAGEMENT COMMITTEE:

SNo.	Name of Committee member	Category
1	Not applicable	Not applicable

II.4.STAKEHOLDERS' RELATIONSHIP COMMITTEE:

SNo.	Name of Committee member	Category
1	Mr. Rajakumar Edward paul	Chairman, Non-Executive, Independent
2	Mr. R. Satchidanandam	Executive, Non-Independent
3	Mr. K. Veluchamy	Executive, Non-Independent

III.MEETING OF BOARD OF DIRECTORS:

Dates of meetings (if any) in the previous quarter	Dates of meetings (if any) in the relevant quarter	Maximum gap between any two consecutive (number of days)



Dr.

			Chairman & Wholetime Director		01.04.2017	3 years up to 31.3.2020	1	1	1	1		1	
R. SATCHIDNANDAM	PAN: ANEPS8354G DIN: 01877142		Managing Director		01.04.2017	3 years up to 31.3.2020	1	0	0	0		0	
R. JEYAKUMAR	PAN: AAFPJ7769Q DIN: 01740757		Executive Director		01.04.2017	3 years up to 31.3.2020	1	1	1	0		0	
K. VELUCHAMY	PAN: AAPV4226H DIN: 01813283		Independent Director		25.09.2014	5 years up to 31.3.2019	1	1	1	1		1	
N. YOGASARVANAN	PAN: AAPY8460A DIN: 02424821		Independent Director		25.09.2014	5 years up to 31.3.2019	1	0	0	0		0	
R.G.SENTHIL KANNAN	PAN: ADPPS7081K DIN: 01000631		Independent Director		25.09.2014	5 years up to 31.3.2019	1	1	1	2		2	
RAJAKUMAR EDWARD PAUL	PAN: AEFPR3701L DIN: 01893487												

II.COMPOSITION OF COMMITTEES:

II.1.AUDIT COMMITTEE:

SNo.	Name of Committee member	Category
1	Mr. N. Yogasarvanan	Chairman, Independent, Non-Executive
2	Mr. Rajakumar Edward paul	Independent, Non-Executive



(Handwritten signature)

28/12/2017	10/02/2018	43
	19/03/2018	36
	31/03/2018	11

IV. MEETING OF COMMITTEES:

AUDIT COMMITTEE:

Dates of meetings (if any) in the previous quarter	Whether requirement of Quorum met (details)	Dates of meetings (if any) in the relevant quarter	Maximum gap between any two consecutive (number of days)
28/12/2017	ALL THE THREE MEMBERS WERE PRESENT	10/02/2018	43

NOMINATION AND REMUNERATION COMMITTEE:

Dates of meetings (if any) in the previous quarter	Whether requirement of Quorum met (details)	Dates of meetings (if any) in the relevant quarter	Maximum gap between any two consecutive (number of days)
NIL	NIL	NIL	NIL

STAKEHOLDER RELATIONSHIP COMMITTEE:



(Handwritten signature)

Dates of meetings (if any) in the previous quarter	Whether requirement of Quorum met (details)	Dates of meetings (if any) in the relevant quarter	Maximum gap between any two consecutive (number of days)
15/12/2017	ALL THE THREE MEMBERS WERE PRESENT	31/03/2018	105

V. RELATED PARTY TRANSACTIONS:

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

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

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

Annexure II: To be submitted by listed entity at the end of the financial year (for the whole offinancial year) : Disclosure on website in terms of Listing Regulations & ANNUAL AFFIRMATIONS:

NOT APPLICABLE FOR THE FINANCIAL YEAR ENDED 31.3.2018 SINCE COMPANY WAS LISTED WITH MSEI ONLY W.E.F.3.4.2018

SIGNATURE:



NAME : R JEYAKUMAR
DESIGNATION: MANAGING DIRECTOR

CHENNAI
DATED: 14TH APRIL 2018