



RPP Infra Projects Ltd

Wednesday, 16th November 2016

The Manager, Listing Department
National Stock Exchange of India Ltd
Exchange Plaza, 5th Floor,
Plot no. C/1 Block G,
Bandra Kurla Complex, Bandra (East),
Mumbai - 400051.
Scrip Code: RPPINFRA

Dear Sir/Madam,

Sub: reply to clarification sought through email dated 15.11.2016

As required, we do hereby enclosed the details as per confirmation from Mr. K. Ravi, Mr. P.R. Sundararajan and Mr. K. Rangasamy has been appointed as additional directors (Independent) of the company w.e.f. November 14, 2016 by the approval of the Board of Director's.

Kindly note the above clarification in your records.

Thanking you,

Yours Truly,

For RPP Infra Projects Ltd


K Jayanthar
Company Secretary

Encl: As above

Regd Office :
S.F. No. 454, Raghupathynagar Palayam,
Railway Colony (Post), Poonduurai Road,
Erode - 638 002. Tamilnadu India.

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CIN : L45201TZ1995PLC006113
PAN : AAACR9307E
Service Tax No. AAACR9307EST001
TIN No. : 33863000750, CST No.: 433207 Dt. 28.12.1993



RPP Infra Projects Ltd

Brief Profile and Disclosure of relationships between Directors

K. Ravi, aged 68 years, is an Additional Director (Independent) of our Company. He holds a Bachelor of Engineering from National Institute of Technology, Tiruchirapalli, Tamil Nadu. Fellow of Institution of Engineers, Kolkata and Certified Maintenance and Reliability Professional. He has over 43 years of experience in engineering industry and has been associated with our Company in the capacity of a Additional Director (Independent) since November 14, 2016. He is not related to any of the directors of the company.

P. R. Sundararajan, aged 58 years, is an Additional Director (Independent) of our Company. He holds a Bachelor of Engineering (Hons) in Civil Engineering from University of Madras, Chennai and a Masters degree in Structural Engineering from Government College of Technology, Coimbatore. He has over 36 years of experience in engineering industry and has been associated with our Company in the capacity of a Additional Director (Independent) since November 14, 2016. He is not related to any of the directors of the company.

K. Rangasamy, aged 63 years, is an Additional Director (Independent) of our Company. He holds a Master Degree in Agricultural Science from Tamil Nadu Agricultural University, Tamil Nadu. He is a qualified member of Indian Institute of Bankers. He has over 36 years of experience in Banking Sector and has been associated with our Company in the capacity of a additional director (Independent) since November 14, 2016. He is not related to any of the directors of the company.

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