



29 Aug 2019

To

**The Manager – Corporate Compliance,
National Stock Exchange of India Limited
Exchange Plaza, Plot No: C1,
G Block, Bandra Kurla Complex, Bandra (East),
Mumbai - 400051**

Symbol: RKEC

OUTCOME OF THE BOARD MEETING HELD ON 29 AUG 2019

Dear Sir/ Madam,

This is to inform you that a meeting of Board of Directors was held today, from 11:00 A.M. to 3:45 P.M., i.e., Thursday, 29 Aug 2019 at the Registered Office of the Company situated at D.No. 10-12/1, Rednam Alcazar, 3rd Floor, Opp SBI Main Branch, Rednam Gardens, Visakhapatnam – 530002. The Board of Directors of the Company has approved and adopted the following:

- a) Appointed Brig J Kameswara Rao, VSM, as an Additional Director;
- b) Designation of Shri G V Rammohan as Whole-Time Director;
- c) Fourteenth Annual General Meeting of RKEC Projects Limited to be held on to be held on Thursday, the 26th day of September 2019, at 11:30 A.M. at the 'TRIVENI', Hotel Daspalla, Visakhapatnam, Andhra Pradesh, 530020.

*Brief Profile of Brig J Kameswara Rao, VSM & Mr. G V Rammohan enclosed herewith.

Sincerely Yours

For RKEC Projects Limited




**Vijay Kumar Jannada
Company Secretary & Compliance**

RKEC Projects Limited

GST No. : 37AACCR9682A1Z8

10-12-1, 3rd Floor, Rednam Alcazar, Rednam Gardens, Opp. SBI Main Branch, Visakhapatnam-530 002
M: 0891-2574517 Tele Fax: 0891-2574703 Email: info@rkecprojects.com, Website: www.rkecprojects.com

Brig J Kameswara Rao, VSM

Mob No 9711613710, Email Address : jkrao2704@yahoo.co.in

32 years of experience in Indian Army including 11 Years of experience in insurgency operations, 10 years in infrastructure development and 12 years in and HR. Advised large number of investors for investment in Real Estate.

CEO, Infrastructure Development for DRDO

Worked as CEO of an organisation controlling entire South India and Maharashtra involving **infrastructure development** for 39 laboratories of DRDO. Major roles were contract management, project management, finance management and HR management of 7000 employees and 525 contractors. Controlled Six Directors of Military Engineering Services, 11 Senior Project Managers and 33 Project Managers.

CEO, SAS INFRA

Involved in complete management of company to include marketing, finance, procurement, HR and coordination with global consultants in execution of 8 million sq ft multi use commercial property to include Five Star Hotel, High End Mall and Office Space.

Dy Chairman- 7 CPC(Army)

Instrumental in formulating **HR and Compensation Package** like Pay, Allowances and Pension policies for 4 million employees / pensioners in 7th CPC and subsequent implementation of policies involving Rs 1,94,000 Crores budget per annum.

Qualifications

M Phil (Strategy) - Madras University.

Post Graduate Diploma in Quantity Survey and Valuation(M Tech).

MDBA (Marketing and International Marketing) – Symbiosis Institute of Management

PG DM (HR and Finance).

Masters in Management Sciences – Osmania University.

AMIE (Civil).

Advance Diploma in Vedic Vastu

Fellow of Institution of Directors.

Fellow of Institution of Engineers (India).

Fellow of Institution of Bridge Engineers.

Fellow of Institution of Valuers.

Fellow of Institution of Nuclear Protection.

Member of Royal Institute of Chartered Surveyors (UK).

Awards for Exemplary Performance

'VishistSeva Medal' by **President of India** for distinguished service on 26 Jan 2018.

Chief of Staff Commendation Card for outstanding contribution on 15 Aug 2012.

Chief of Staff Commendation Card for outstanding contribution on 15 Aug 2017.

NDC Course. Underwent training on National Strategy for one year in internationally renowned National Defence College along with Very Senior Officers from 22 countries and seventeen IAS,IPS,IRS,IFS officers leading to wonderful network all over the world

Profile of Mr G V Ram Mohan

RAM MOHAN GV, Director Projects is 31 Years Old having ten years of stimulating experience in Marine Structures and Buildings. Over a Period of time, has graduated from being a Jr. Engineer to Managing big ticket Projects for “ RKEC Projects Limited”, by providing guidance and leading the Team from concept to completion. He has many Projects to his credit, significant of them being,

(a) Second Chemical Berth for Mumbai Port Trust, Value Rs.130,00,00,000/- from 2013 to 2016

(b) Multi Liquid Cargo berth for IOCL at Cochin, Value Rs.220,00,00,000/- Feb 2016 to Nov 2018.

He has graduated from GITAM University, Visakhapatnam obtaining a Degree in Bachelor of Engineering (Mechanical), in the year 2009. He also has an exposure to “ London South Bank University” for doing a Diploma in International Business in the year 2012.

He continues to live by Motto of his School “Commitment of Quality”. As a Director of the Company, he monitors all Projects of the Company, in addition to Finance and HR Management. Possesses Excellent Management skills, with ability to Prioritise and Execute Multiple projects simultaneously.