

General information about company

Scrip code	533262
NSE Symbol	RAMKY
MSEI Symbol	NA
ISIN	INE874I01013
Name of the entity	RAMKY INFRASTRUCTURE LIMITED
Date of start of financial year	01-04-2018
Date of end of financial year	31-03-2019
Reporting Quarter	Quarterly
Date of Report	30-06-2018
Risk management committee	Not Applicable

Signatory Details

Name of signatory	Y.R. Nagaraja
Designation of person	Managing Director
Place	Hyderabad
Date	13-07-2018

Annexure 1		
VI. Affirmations		
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
9	Any comments/observations/advice of Board of Directors may be mentioned here:	Add Notes

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Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	Y.R.Nagaraja
2	Designation	Managing Director

Annexure 1

V. Related Party Transactions

Sr	Subject	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Whether prior approval of audit committee obtained	NA	
2	Whether shareholder approval obtained for material RPT	NA	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	NA	
Disclosure of notes on related party transactions			Add Notes
Disclosure of notes of material transaction with related party			Add Notes

Annexure 1

IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory

Add Notes

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
<div style="display: flex; justify-content: space-between; align-items: center;"> Add Delete </div>							
1	Audit Committee	09-04-2018	Yes	2			
2	Audit Committee	30-05-2018	Yes	2		58	
3	Audit Committee		Yes		09-02-2018	50	

Annexure 1

III. Meeting of Board of Directors

Disclosure of notes on meeting of board of directors explanatory

Add Notes

Sr	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)
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Add

Delete

1	09-02-2018	
2	09-04-2018	58
3	30-05-2018	50

Annexure 1

II. Composition of Committees

Disclosure of notes on composition of committees explanatory

Add Notes

Is there any change in information of committees compare to previous quarter

Audit Committee Details

Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	01729114	A.G. Ravindranath Reddy	Non-Executive - Independent Director	Chairperson	
2	01865148	V. Murahari Reddy	Non-Executive - Independent Director	Member	
3	00090715	G. Krishna Kumar	Non-Executive - Non Independent Director	Member	
4					
5					
6					
7					
8					
9					
10					

Nomination and remuneration committee

Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	01865148	V. Murahari Reddy	Non-Executive - Independent Director	Chairperson	
2	01729114	A.G. Ravindranath Reddy	Non-Executive - Independent Director	Member	
3	00090715	G. Krishna Kumar	Non-Executive - Non Independent Director	Member	
4					
5					
6					
7					

8					
9					
10					

Stakeholders Relationship Committee

Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	01865148	V. Murahari Reddy	Non-Executive - Independent Director	Chairperson	
2	01729114	A.G. Ravindranath Reddy	Non-Executive - Independent Director	Member	
3	00009810	Y.R. Nagaraja	Executive Director	Member	
4					
5					
6					
7					
8					
9					
10					

Risk Management Committee

Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1					
2					
3					
4					
5					
6					
7					
8					

9					
10					

Corporate Social Responsibility Committee

Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	01865148	V.Murahari Reddy	Non-Executive - Independent Director	Chairperson	
2	01729114	A.G. Ravindranath Reddy	Non-Executive - Independent Director	Member	
3	00009810	Y.R.Nagaraja	Executive Director	Member	
4					
5					
6					
7					
8					
9					
10					

Other Committee

Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1						
2						
3						
4						
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9						

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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

Add Notes

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

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
Add		Delete													
1	Mr	A. Ayodhya Rami Reddy	ADIPA3333K	00251430	Executive Director	Chairperson	CEO	20-06-2017			1	0	0		
2	Mr	Y.R. Nagaraja	AAIPY7302D	00009810	Executive Director	Not Applicable	MD	01-04-2017			1	4	0		
3	Mr	A.G. Ravindranath Reddy	ABGPA6291G	01729114	Non-Executive - Independent Director	Not Applicable		30-09-2014		45	2	4	1		
4	Mr	V. Murahari Reddy	AAOPV8093J	01865148	Non-Executive - Independent Director	Not Applicable		30-09-2014		45	2	3	1		
5	Mr	G. Krishna Kumar	AFBPG4014L	00090715	Non-Executive - Non Independent Director	Not Applicable		30-09-2015			2	5	0		
6	Mrs	A. Rama Devi	AFMPA9250P	07120218	Non-Executive - Independent Director	Not Applicable		30-09-2015		33	1	0	0		