

### 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	Half Yearly
Date of Report	30-09-2018
Risk management committee	Not Applicable

**Signatory Details**

<b>Name of signatory</b>	Yancharla Rathnakara Nagaraja
<b>Designation of person</b>	Managing Director
<b>Place</b>	Hyderabad
<b>Date</b>	12-10-2018

**Annexure III**

**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**

**I. Affirmations**

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	Yes	
Any other information to be provided				<a href="#">Add Notes</a>

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**Annexure III**

1	Name of signatory	Yancharla Rathnakara Nagaraja
2	Designation	Managing Director

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	No
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 <b>a. Audit Committee</b>	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. <b>b. Nomination &amp; remuneration committee</b>	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. <b>c. Stakeholders relationship committee</b>	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. <b>d. Risk management committee (applicable to the top 100 listed entities)</b>	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	<b>Any comments/observations/advice of Board of Directors may be mentioned here:</b>	<a href="#">Add Notes</a>

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Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	Yancharia Rathnakara Nagaraia
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	Yes	
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	
<b>Disclosure of notes on related party transactions</b>			<a href="#" style="background-color: #c00000; color: white; padding: 5px 15px; border-radius: 5px;">Add Notes</a>
<b>Disclosure of notes of material transaction with related party</b>			<a href="#" style="background-color: #c00000; color: white; padding: 5px 15px; border-radius: 5px;">Add Notes</a>

**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;"> <span><b>Add</b></span> <span><b>Delete</b></span> </div>							
1	Audit Committee		Yes	2	09-04-2018		
2	Audit Committee		Yes	2	30-05-2018	50	
3	Audit Committee	13-08-2018	Yes	2		74	
4	Nomination and remuneration committee	13-08-2018	Yes	2			
5	Stakeholders Relationship Committee	13-08-2018	Yes	3			

**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)
<p><b>Add</b>   <b>Delete</b></p>		
1	09-04-2018	
2	30-05-2018	50
3	13-08-2018	74

**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

Yes

**Audit Committee Details**

Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	01865148	Velpula Murahari Reddy	Non-Executive - Independent Director	Chairperson	
2	07120218	Allam Rama Devi	Non-Executive - Independent Director	Member	
3	01729114	Anantapuruggilla Ravindranath Reddy	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	07120218	Allam Rama Devi	Non-Executive - Independent Director	Member	
3	01729114	Anantapuruggilla Ravindranath Reddy	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	Velpula Murahari Reddy	Non-Executive - Independent Director	Chairperson	
2	07120218	Allam Rama Devi	Non-Executive - Independent Director	Member	
3	00009810	Yancharla Rathnakara 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	Velpula Murahari Reddy	Non-Executive - Independent Director	Chairperson	
2	07120218	Allam Rama Devi	Non-Executive - Independent Director	Member	
3	00009810	Yancharla Rathnakara 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						
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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

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
<a href="#">Add</a> <a href="#">Delete</a>															
1	Mr	Alla Ayodhya Rami Reddy	ADIPA3333K	00251430	Executive Director	Chairperson		20-06-2014			1	0	0		
2	Mr	Yancharla Rathnakara Nagaraja	AAIPY7302D	00009810	Executive Director	Not Applicable	MD	01-04-2012			1	4	0		
3	Mr	Anantapuruggilla Ravindranath Reddy	ABGPA6291G	01729114	Non-Executive - Non Independent Director	Not Applicable		13-08-2018			2	4	1		
4	Mr	Velpula Murahari Reddy	AAOPV8093J	01865148	Non-Executive - Independent Director	Not Applicable		30-09-2014		48	2	3	1		
5	Mrs	Allam Rama Devi	AFMPA9250P	07120218	Non-Executive - Independent Director	Not Applicable		30-09-2015		36	1	0	0		
6	Mrs	Mahpara Ali	ADCPM6102E	06645262	Non-Executive - Nominee Director	Not Applicable		30-05-2018			1	0	0		
7	Mr	G. Krishna Kumar	AFBPG4014L	00090715	Non-Executive - Non Independent Director	Not Applicable		30-09-2015	13-08-2018		2	5	0		

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