

**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	31-12-2018
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>	12-01-2019

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 <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="#">Add Notes</a>
<b>Disclosure of notes of material transaction with related party</b>			<a href="#">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	13-11-2018	Yes	2	13-08-2018	91	
2	Nomination and remuneration committee	13-11-2018	Yes	2	13-08-2018	91	
3	Stakeholders Relationship Committee	13-11-2018	Yes	3	13-08-2018	91	

**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	13-08-2018	
2	13-11-2018	91

## 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

For this quarter kindly note the following points:

1. Date of Appointment and Date of Cessation (if applicable) must be mandatorily filled for every Committee.
2. Date of Appointment can be any day upto December 31, 2018.
3. Date of Cessation must be for the current quarter only, i.e. October 1, 2018 to December 31, 2018.

## Audit Committee Details

Whether the Audit Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	01865148	Velpula Murahari Reddy	Non-Executive - Independent Director	Chairperson	30-09-2014		
2	07120218	Allam Rama Devi	Non-Executive - Independent Director	Member	13-08-2018		
3	01729114	Anantapuruggilla Ravindranath Reddy	Non-Executive - Non Independent Director	Member	13-08-2018		
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## Nomination and remuneration committee

Whether the Nomination and remuneration committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	01865148	Velpula Murahari Reddy	Non-Executive - Independent Director	Chairperson	30-09-2014		
2	07120218	Allam Rama Devi	Non-Executive - Independent Director	Member	13-08-2018		
3	01729114	Anantapuruggilla Ravindranath Reddy	Non-Executive - Non Independent Director	Member	13-08-2018		
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Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	01865148	Velpula Murahari Reddy	Non-Executive - Independent Director	Chairperson	30-09-2014		
2	01729114	Allam Rama Devi	Non-Executive - Independent Director	Member	13-08-2018		
3	00009810	YANCHARLA RATHNAKARA NAGARA	Executive Director	Member	01-04-2007		
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Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson					No		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1							
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Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	01865148	Velpula Murahari Reddy	Non-Executive - Independent Director	Chairperson	30-09-2014		
2	01729114	Allam Rama Devi	Non-Executive - Independent Director	Member	13-08-2018		



3	00009810	YANCHARLA RATHNAKARA NAGARA	Executive Director	Member	01-04-2007		
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Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
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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

Wether the listed entity has a Regular Chairperson

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
Add		Delete													
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	01-04-2017			1	4	0		
3	Mr	Anantapuruggilla Ravindranath Reddy	ABGPA6291G	01729114	Non-Executive - Non Independent Director	Not Applicable		13-08-2018			2	4	2		
4	Mr	Velpula Murahari Reddy	AAOPV8093J	01865148	Non-Executive - Independent Director	Not Applicable		30-09-2014		51	2	3	1		
5	Mr	Peddibhotla Gangadhara Sastry	AFCPP4401R	01890172	Non-Executive - Independent Director	Not Applicable		13-11-2018		1	1	7	0		
6	Mr	Ravikumar Reddy Somavarapu	ABNPS7502F	00372731	Non-Executive - Independent Director	Not Applicable		13-11-2018		1	1	0	0		
7	Mrs	Mahpara Ali	ADCPM6102E	06645262	Non-Executive - Nominee Director	Not Applicable		30-05-2018			1	0	0		
8	Mrs	Allam Rama Devi	AFMPA9250P	07120218	Non-Executive - Independent Director	Not Applicable		30-09-2015		39	1	0	0		