



**Ramky Infrastructure Ltd.**

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CIN: L74210TG1994PLC017356

**Committees of the Board of Directors of Ramky Infrastructure Limited  
(Duly approved and reconstituted w.e.f. 10<sup>th</sup> day of November, 2023)**

**1. Audit Committee:**

S. No	Name of the Director	Category	Nature of Directorship
1	Dr. S. Ravikumar Reddy	Chairman	Independent & Non - Executive
2	Dr. P. Gangadhara Sastry	Member	Independent & Non-Executive
3	Mr. P. Eshwar Reddy	Member	Independent & Non-Executive
4	Dr. A.G. Ravindranath Reddy	Member	Non-Executive & Non-Independent

**2. Stakeholders Relationship Committee:**

S. No	Name of the Director	Category	Nature of Directorship
1	Dr. S. Ravikumar Reddy	Chairman	Independent & Non-Executive
2	Dr. A.G. Ravindranath Reddy	Member	Non-Executive & Non-Independent
3	Mr. P. Eshwar Reddy	Member	Independent & Non-Executive
4	Mr. Y.R. Nagaraja	Member	Executive

**3. Nomination and Relationship Committee:**

S. No	Name of the Director	Category	Nature of Directorship
1	Dr. S. Ravikumar Reddy	Chairman	Independent & Non-Executive
2	Dr. P. Gangadhara Sastry	Member	Independent & Non-Executive
3	Mr. P. Eshwar Reddy	Member	Independent & Non-Executive
4	Dr. A.G. Ravindranath Reddy	Member	Non-Executive & Non-Independent

**4. Corporate Social Responsibility Committee:**

S. No	Name of the Director	Category	Nature of Directorship
1	Dr. P. Gangadhara Sastry	Chairman	Independent & Non-Executive
2	Mr. P. Eshwar Reddy	Member	Independent & Non-Executive
3	Dr. A G Ravindranath Reddy	Member	Non-Executive & Non-Independent
4	Mr. Y.R. Nagaraja	Member	Executive Director





**5. Share allotment Committee:**

S. No	Name of the Director	Category	Nature of Directorship
1	Dr. P. Gangadhara Sastry	Chairman	Independent & Non-Executive
2	Mrs. A. Rama Devi	Member	Independent & Non-Executive
3	Mr. Y.R. Nagaraja	Member	Executive Director

**6. Risk Management Committee:**

S. No	Name of the Director	Category	Nature of Directorship
1	Dr. A.G. Ravindranath Reddy	Chairman	Non - Independent & Non – Executive
2	Dr. S. Ravikumar Reddy	Member	Independent & Non – Executive
3	Dr. P. Gangadhara Sastry	Member	Independent & Non – Executive
4	Mr. P. Ravi Prasad	Member	Executive Director
5	Chief Financial Officer	Member	Chief Financial Officer

**For Ramky Infrastructure Limited**

*Keelil*  
**Company Secretary**

