

COMMITTEES

Composition of Various Committees of Board of Directors of Ramky Infrastructure Limited

1. Audit Committee:

S. No	Name of the Director	Category	Nature of Directorship
1	Dr. A.G. Ravindranath Reddy	Chairman	Independent & Non - Executive
2	Mr. V. Murahari Reddy	Member	Independent & Non – Executive
3	Mr. G. Krishna Kumar	Member	Non - Executive

2. Stakeholders Relationship Committee:

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

3. Nomination and Relationship Committee:

S. No	Name of the Director	Category	Nature of Directorship
1	Dr. A.G. Ravindranath Reddy	Chairman	Independent & Non - Executive
2	Mr. V. Murahari Reddy	Member	Independent & Non – Executive
3	Mr. G. Krishna Kumar	Member	Non - Executive

4. Corporate Social Responsibility Committee:

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