



Ramky Infrastructure Ltd.

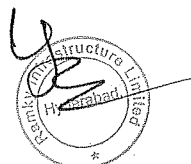
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 CIN: L74210TG1994PLC017356

Quarterly Compliance Report on Corporate Governance

Name of the Company: Ramky Infrastructure Limited
 Quarter ended: 30 June 2015

Particulars	Clause Listing agreement	Compliance Status Yes/No	Remarks
II. Board of Directors	49 (II)		
(A) Composition of Board	49 (IIA)	Yes	
(B) Independent Directors	49 (IIB)	Yes	5 (a) Criteria for performance evaluation will be made available in the next Annual Report 7 (b) familiarization programmes shall be disclosed on the web and link will be provided in the next annual report
(C) Non-executive Directors' compensation & disclosures	49 (IIC)	Yes	
(D) Other provisions as to Board and Committees	49 (IID)	Yes	
(E) Code of Conduct	49 (IIE)	Yes	Compliance to the code of conduct on annual basis signed by Managing Director will be made available in next annual report
(F) Whistle Blower Policy	49 (IIF)	Yes	Details of vigil mechanism will be made available in the next board report
III. Audit Committee	49 (III)		
(A) Qualified & Independent Audit Committee	49 (IIIA)	Yes	
(B) Meeting of Audit Committee	49 (IIIB)	Yes	
(C) Powers of Audit Committee	49 (IIIC)	Yes	
(D) Role of Audit Committee	49 (IIID)	Yes	

Towards sustainable growth



(E) Review of Information by Audit	49 (IIIE)	Yes	
IV. Nomination and Remuneration Committee	49 (IV)	Yes	Evaluation criteria if any will be made available in the next annual report
V. Subsidiary Companies	49 (V)	Yes	Policy on determining material subsidiaries weblink info will be made available in the next annual report
VI. Risk Management	49 (VI)	Yes	
VII. Related Party Transactions	49 (VII)	Yes	
VIII. Disclosures	49 (VIII)		
(A) Related party transactions	49 (VIII A)	Yes	Policy on related party transactions web link will be made available in the next annual report
(B) Disclosure of Accounting Treatment	49 (VIII B)	Yes	Will be made in the next Corporate Governance report if any
(C) Remuneration of Directors	49 (VIII C)	Yes	Details will be made available in the next annual report
(D) Management	49 (VIII D)	NA	Management Discussion and Analysis Reports will be made in the next annual report
(E) Shareholders	49 (VIII E)	Yes	
(F) Proceeds from public issues, rights issue, preferential issues, etc	49 (VIII I)	NA	
IX. CEO/CFO Certification	49 (IX)	NA	Certification will be made in the next annual report
X. Report on Corporate Governance	49 (X)	Yes	(x) (A) will be made in the next annual report
XI. Compliance	49 (XI)	NA	(XI) will be made in the next annual report

Place: Hyderabad
Date: 14.07.2015

for RAMKY INFRASTRUCTURE LIMITED

Y.R. Nagaraja

(Y.R.Nagaraja)
Managing Director

