

General information about company

Scrip code	533262
NSE Symbol	RAMKY
MSEI Symbol	NOTLISTED
ISIN	INE874I01013
Name of the entity	RAMKY INFRASTRUCTURE LIMITED
Date of start of financial year	01-04-2019
Date of end of financial year	31-03-2020
Reporting Quarter	Quarterly
Date of Report	30-06-2019
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Any other

Signatory Details

Name of signatory	Y.R.Nagaraja
Designation of person	Managing Director
Place	Hyderabad
Date	15-07-2019

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 a. Audit Committee	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 100 listed entities)	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	Any comments/observations/advice of Board of Directors may be mentioned here:	Add Notes

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Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	Y.R. Nagaraja
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	
Disclosure of notes on related party transactions			Add Notes
Disclosure of notes of material transaction with related party			Add Notes

Annexure 1

IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory

Add Notes

Sr	Name of Committee	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)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Independent Directors attending the meeting*
<p>Add Delete</p>								
1	Audit Committee	13-02-2019				Yes	1	2
2	Audit Committee	27-05-2019	102			Yes	1	1
3	Stakeholders Relationship Committee	13-02-2019				Yes	1	2
4	Stakeholders Relationship Committee	27-05-2019	102			Yes	1	1
5	Nomination and remuneration committee	13-02-2019				Yes	1	2
6	Nomination and remuneration committee	27-05-2019				Yes	1	1

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)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Independent Directors attending the meeting*
<p align="center"> Add Delete </p>						
1	13-02-2019			Yes	4	4
2	27-05-2019	102		Yes	4	3

Annexure 1

II. Composition of Committees

Disclosure of notes on composition of committees explanatory

Add Notes

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 June 30, 2019.

3. Date of Cessation must be for the current quarter only, i.e. April 1 2019 to June 30 2019

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	00372731	S. Ravikumar Reddy	Non-Executive - Independent Director	Chairperson	13-02-2019		
2	01865148	V. Murahari Reddy	Non-Executive - Independent Director	Member	26-10-2007		
3	01729114	A.G. Ravindranath Reddy	Non-Executive - Non Independent Director	Member	29-05-2012		
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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	V. Murahari Reddy	Non-Executive - Independent Director	Chairperson	26-10-2007		
2	01890172	P. Gangadhara Sastry	Non-Executive - Independent Director	Member	13-02-2019		
3	01729114	A.G. Ravindranath Reddy	Non-Executive - Non Independent Director	Member	29-05-2012		
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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	V. Murahari Reddy	Non-Executive - Independent Director	Chairperson	26-10-2007		
2	00372731	S. Ravikumar Reddy	Non-Executive - Independent Director	Member	13-02-2019		
3	00009810	Y.R. Nagaraja	Executive Director	Member	01-04-2007		
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Risk Management Committee							
Whether the Risk Management 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
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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	01890172	P. Gangadhara Sastry	Non-Executive - Independent Director	Chairperson	13-02-2019		
2	01729114	A.G. Ravindranath Reddy	Non-Executive - Non Independent Director	Member	29-05-2012		
3	00009810	Y.R. Nagaraja	Executive Director	Member	01-04-2007		
4							

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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

Whether the listed entity has a Regular Chairperson

Yes

Whether Chairperson is related to MD or CEO

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 Birth	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(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
1	Mr	A. Ayodhya Rami Reddy	ADIPA3333K	00251430	Executive Director	Chairperson		01-08-1963	20-06-2014	20-06-2017			1	0	0	0		
2	Mr	Y.R. Nagaraja	AAIPY7302D	00009810	Executive Director	Not Applicable		20-11-1962	01-04-2007	01-04-2007			1	0	4	0		
3	Mr	A.G. Ravindranath Reddy	ABGPA6291G	01729114	Non-Executive - Non Independent Director	Not Applicable		18-06-1957	29-05-2012	25-09-2018			2	2	3	2		
4	Mr	V. Murahari Reddy	AAOPV8093J	01865148	Non-Executive - Independent Director	Not Applicable		01-07-1943	26-10-2007	01-04-2014		57	2	2	3	1		
5	Mr	P. Gangadhara Sastry	AFCPP4401R	01890172	Non-Executive - Independent Director	Not Applicable		14-02-1937	13-11-2018			7	1	0	7	0		
6	Mr	S. Ravikumar Reddy	ABNPS7502F	00372731	Non-Executive - Independent Director	Not Applicable		10-03-1958	13-11-2018			7	1	0	1	0		
7	Mrs	A. Rama Devi	AFMPA9250P	07120218	Non-Executive - Independent Director	Not Applicable		20-06-1970	13-02-2015	30-09-2015		45	1	0	0	0		
8	Mrs	Mahpara Ali	ADCPM6102E	06645262	Executive - Nominee Director	Not Applicable		28-07-1951	30-05-2018	30-05-2018			1	0	0	0		