

General information about company

Scrip code	533262
Name of the entity	Ramky Infrastructure Limited
Date of start of financial year	01-04-2017
Date of end of financial year	31-03-2018
Reporting Quarter	Half Yearly
Date of Report	30-09-2017
Risk management committee	Not Applicable

Signatory Details

Name of signatory	Y R Nagaraja
Designation of person	Managing Director
Place	Hyderabad
Date	11-10-2017

Annexure III

Annexure III to be submitted by listed entity at the end of 6 months after end of financial year along-with second quarter report of next financial year

I. Affirmations

Sr	Broad heading	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	Yes	
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	No	Due to his pre occupation of works
4	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
Any other information to be provided				<div data-bbox="2131 632 2436 684" data-label="Text"> <p>Add Notes</p> </div>

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

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	NA	
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 of the committee in the relevant quarter	Whether requirement of Quorum met (Yes/No)	Requirement of Quorum met (details)	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;"> Add Delete </div>							
1	Audit Committee	04-07-2017	Yes	2 out of 3			
2	Audit Committee	27-07-2017	Yes	3 out of 3		22	
3	Audit Committee	14-08-2017	Yes	2 out of 3		17	

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)
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Add

Delete

1	12-06-2017	
2	28-07-2017	45
3	14-08-2017	16
4	30-09-2017	46

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

Sr	Name Of Committee	Name of Committee members	Category 1 of directors	Category 2 of directors	Name of other committee
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Add

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Enter only one committee member name in one row

1	Audit Committee	A G Ravindranath Reddy	Non-Executive - Independent Director	Chairperson	
2	Audit Committee	V Murahari Reddy	Non-Executive - Independent Director	Member	
3	Audit Committee	G Krishna Kumar	Non-Executive - Non Independent Director	Member	
4	Nomination and remuneration committee	V Murahari Reddy	Non-Executive - Independent Director	Chairperson	
5	Nomination and remuneration committee	A G Ravindranath Reddy	Non-Executive - Independent Director	Member	
6	Nomination and remuneration committee	G Krishna Kumar	Non-Executive - Non Independent Director	Member	
7	Stakeholders Relationship Committee	V Murahari Reddy	Non-Executive - Independent Director	Chairperson	
8	Stakeholders Relationship Committee	A G Ravindranath Reddy	Non-Executive - Independent Director	Member	
9	Stakeholders Relationship Committee	Y R Nagaraja	Executive Director	Member	
10	Corporate Social Responsibility Committee	V Murahari Reddy	Non-Executive - Independent Director	Chairperson	
11	Corporate Social Responsibility Committee	A G Ravindranath Reddy	Non-Executive - Independent Director	Member	
12	Corporate Social Responsibility Committee	Y R Nagaraja	Executive Director	Member	

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
		<input type="button" value="Add"/> <input type="button" value="Delete"/>												
1	Mr	A. Ayodhya Rami Reddy	ADIPA3333K	00251430	Executive Director	Chairperson	CEO	20-06-2017			1	0	0	
2	Mr	Y R Nagaraja	AAIPY7302D	00009810	Executive Director	Not Applicable	MD	01-04-2017			1	4	0	
3	Mr	A G Ravindranath Reddy	ABGPA6291G	01729114	Non-Executive - Independent Director	Not Applicable		30-09-2014		36	2	3	1	
4	Mr	V Murahari Reddy	AAOPV8093J	01865148	Non-Executive - Independent Director	Not Applicable		30-09-2014		36	2	3	1	
5	Mr	G Krishna Kumar	AFBPG4014L	00090715	Non-Executive - Non Independent Director	Not Applicable		30-09-2015			1	4	0	
6	Mrs	A Rama Devi	AFMPA9250P	07120218	Non-Executive - Independent Director	Not Applicable		30-09-2015		24	1	0	0	