

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	Half Yearly
Date of Report	30-09-2019
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	14-10-2019

Annexure III

III. Affirmations

Sr	Particulars	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)	Yes	
4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	No	preoccupation of his works
5	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 style="border: 1px solid black; border-radius: 5px; padding: 5px; display: inline-block; background-color: #c00000; color: white;">Add Notes</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 500 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	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

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*
1	Audit Committee	27-05-2019				Yes	1	1
2	Audit Committee	12-08-2019	76			Yes	1	2
3	Stakeholders Relationship Committee	27-05-2019				Yes	1	1
4	Stakeholders Relationship Committee	12-08-2019	76			Yes	1	2
5	Nomination and remuneration committee	27-05-2019				Yes	1	1
6	Nomination and remuneration committee	12-08-2019	76			Yes	1	2

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*
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1	27-05-2019			Yes	4	3
2	12-08-2019	76		Yes	4	4

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 September 30, 2019.

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

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically

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	Somavarapu Ravikumar Reddy	Non-Executive - Independent Director	Chairperson	13-02-2019		
2	01865148	Velpula Murhara Reddy	Non-Executive - Independent Director	Member	26-10-2007		
3	01729114	Anantapuruggilla Ravindranath Reddy	Non-Executive - Non Independent Director	Member	29-05-2012		
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10							

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically

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	Velpula Murhara Reddy	Non-Executive - Independent Director	Chairperson	26-10-2007		
2	01890172	Peddibhotla Gangadhara Sastry	Non-Executive - Independent Director	Member	13-02-2019		
3	01729114	Anantapuruggilla Ravindranath Reddy	Non-Executive - Non Independent Director	Member	29-05-2012		
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Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically

Stakeholders Relationship Committee							
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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	Velpula Murhara Reddy	Non-Executive - Independent Director	Chairperson	26-10-2007		
2	00372731	Somavarapu Ravikumar Reddy	Non-Executive - Independent Director	Member	13-02-2019		
3	00009810	Yancharla Rathnakara 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
1							
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Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically

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	Peddibhotla Gangadhara Sastry	Non-Executive - Independent Director	Chairperson	13-02-2019		
2	01729114	Anantapuruggilla Ravindranath Reddy	Non-Executive - Non Independent Director	Member	29-05-2012		
3	00009810	Yancharla Rathnakara Nagaraja	Executive Director	Member	01-04-2007		
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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	Alla Ayodhya Rami Reddy	ADIPA3333K	00251430	Executive Director	Chairperson		01-08-1963	20-06-2014	20-06-2017			1	0	0	0		
2	Mr	Yancharla Rathnakara Nagaraja	AAIPY7302D	00009810	Executive Director	Not Applicable		20-11-1962	01-04-2007	01-04-2017			1	0	4	0		
3	Mr	Anantapuruggilla Ravindranath Reddy	ABGPA6291G	01729114	Non-Executive - Non Independent Director	Not Applicable		18-06-1957	29-05-2012	25-09-2018			1	2	3	2		
4	Mr	Velpula Murhara Reddy	AAOPV8093J	01865148	Non-Executive - Independent Director	Not Applicable		01-07-1943	26-10-2007	01-04-2014		60	1	2	3	1		
5	Mr	Peddibhotla Gangadhara Sastry	AFCPP4401R	01890172	Non-Executive - Independent Director	Not Applicable		14-02-1937	13-11-2018			10	1	0	7	0		
6	Mr	Somavarapu Ravikumar Reddy	ABNPS7502F	00372731	Non-Executive - Independent Director	Not Applicable		10-03-1958	13-11-2018			10	1	0	1	0		
7	Mrs	Allam Rama Devi	AFMPA9250P	07120218	Non-Executive - Independent Director	Not Applicable		20-06-1970	13-02-2015			48	1	0	0	0		
8	Mrs	Mahpara Ali	ADCPM6102E	06645262	Non-Executive - Nominee Director	Not Applicable		28-07-1951	30-05-2018				1	0	0	0		

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