

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	01-04-2020
Date of end of financial year	31-03-2021
Reporting Quarter	Half Yearly
Date of Report	30-09-2020
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Any other

Signatory Details

Name of signatory	Arjun Upadhyay
Designation of person	Company Secretary and Compliance Officer
Place	Hyderabad
Date	12-10-2020

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)	Yes	
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				Add Notes

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Annexure III

1	Name of signatory	Arjun Upadhyay
2	Designation	Company Secretary and Compliance Officer

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

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Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	Arjun Upadhyay
2	Designation	Company Secretary and Compliance Officer

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*
1	Audit Committee	15-06-2020				Yes	3	2
2	Audit Committee	19-08-2020	64			Yes	3	2
3	Nomination and remuneration committee	19-08-2020				Yes	3	2
4	Stakeholders Relationship Committee	15-06-2020				Yes	3	2
5	Stakeholders Relationship Committee	19-08-2020	64			Yes	3	2

Add

Delete

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	15-06-2020			Yes	8	4
2	19-08-2020	64		Yes	8	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, 2020.
3. Date of Cessation must be for the current quarter only, i.e. July 1,2020 to September 30 2020

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 Murahari Reddy	Non-Executive - Independent Director	Member	26-10-2007		
3	01729114	Anantapuruggilla Ravindranath Reddy	Non-Executive - Non Independent Director	Member	29-05-2012		
4							
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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 Murahari 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

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 Murahari 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		
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																		
Wether the listed entity has a Regular Chairperson		No																		
Whether Chairperson is related to MD or CEO		No																		
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	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	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
Add		Delete																		
1	Mr	Yancharla Rathnakara Nagaraja	AAIPY7302D	00009810	Executive Director	Not Applicable		20-11-1962	NA		01-04-2007	01-04-2017			1	0	3	0		
2	Mr	Polimetla Ravi Prasad	AQOPP8084B	07872103	Executive Director	Not Applicable		11-06-1975	NA		08-02-2020				1	0	0	0		
3	Mr	Anantapurguggilla Ravindranath Reddy	ABGPA6291G	01729114	Non-Executive - Non Independent Director	Not Applicable		18-06-1957	NA		29-05-2012	16-09-2019			2	0	3	0		
4	Mr	Velupula Murahari Reddy	AAOPV8093J	01865148	Non-Executive - Independent Director	Not Applicable		01-07-1943	Yes	16-09-2019	26-10-2007	31-03-2019		72	1	1	3	1		
5	Mr	Peddibhotla Gangadhara Sastry	AFCPP4401R	01890172	Non-Executive - Independent Director	Not Applicable		14-02-1937	Yes	16-09-2019	13-11-2018			22	1	1	7	0		
6	Mr	Somavarapu Ravikumar Reddy	ABNPS7502F	00372731	Non-Executive - Independent Director	Not Applicable		10-03-1958	NA		13-11-2018			22	1	1	1	1		
7	Mrs	Allam Rama Devi	AFMPA9250P	07120218	Non-Executive - Independent Director	Not Applicable		20-06-1970	NA		13-02-2015	23-09-2020		60	1	1	0	0		
8	Mrs	Mahpara Ali	ADCPM6102E	06645262	Non-Executive - Nominee Director	Not Applicable		28-07-1951	NA		30-05-2018				2	1	0	0		