

**Committees of the Board of Directors of Ramky Infrastructure Limited at their
meeting held on 07.02.2026
(Reconstituted w.e.f. 01st April 2026)**

1. Audit Committee:

S. No	Present Constitution	Category	Nature of Directorship
1	Dr. S. Ravi Kumar Reddy	Chairman	Independent & Non - Executive
2	Dr. P. Gangadhara Sastry	Member	Independent & Non-Executive
3	Mr. P. Eshwar Reddy	Member	Independent & Non-Executive
4	Dr. A.G. Ravindranath Reddy	Member	Non-Executive & Non-Independent

2. Stakeholders Relationship Committee:

S. No	Present Constitution	Category	Nature of Directorship
1	Dr. P. Gangadhara Sastry	Chairman	Independent & Non - Executive
2	Dr. A.G. Ravindranath Reddy	Member	Non-Executive & Non-Independent
3	Mr. P. Eshwar Reddy	Member	Independent & Non-Executive
4	Mr. Y.R. Nagaraja	Member	Managing Director

3. Nomination and Remuneration Committee:

S. No	Present Constitution	Category	Nature of Directorship
1	Mr. P. Eshwar Reddy	Chairman	Independent & Non - Executive
2	Dr. P. Gangadhara Sastry	Member	Independent & Non - Executive
3	Dr. S Ravi Kumar Reddy	Member	Independent & Non-Executive
4	Dr. A.G. Ravindranath Reddy	Member	Non-Executive & Non-Independent

4. Corporate Social Responsibility Committee:

S. No	Present Constitution	Category	Nature of Directorship
1	Dr. P. Gangadhara Sastry	Chairman	Independent & Non-Executive
2	Mr. P. Eshwar Reddy	Member	Independent & Non-Executive
3	Dr. A G Ravindranath Reddy	Member	Non-Executive & Non-Independent
4	Mr. Y.R. Nagaraja	Member	Managing Director

5. Risk Management Committee:

S. No	Present Constitution	Category	Nature of Directorship
1	Mr. P. Eshwar Reddy	Chairman	Independent Director
2	Dr. S. Ravi Kumar Reddy	Member	Independent & Non - Executive
3	Dr. P. Gangadhara Sastry	Member	Independent & Non - Executive
4	Mr. Y R Nagaraja	Member	Managing Director
5	Dr. A G Ravindranath Reddy	Permanent Invitee	Non Executive Director
6	Mr. Sravanth Rayapudi	Member	CFO by default

6. Board Committee:

S. No	Present Constitution	Category	Nature of Directorship
1	Mr. Y.R. Nagaraja	Chairman	Managing Director
2	Mr. Sunil Sukumaran Nair, CEO	Member	CEO
3	Mr. Sravanth Rayapudi, CFO	Member	CFO

7. Business Administration Committee:

S. No	Present Constitution	Category	Nature of Directorship
1	Dr. A G Ravindranath Reddy	Chairman	Non Executive Director
2	Dr. Ravi Kumar Reddy S	Member	Independent Director