



**Committees of the Board of Directors of Ramky Infrastructure Limited
(Duly approved and reconstituted w.e.f.10th day of August, 2023)**

1. Audit Committee:

S. No	Name of the Director	Category	Nature of Directorship
1	Dr. S. Ravikumar Reddy	Chairman	Independent & Non - Executive
2	Dr. P. Gangadhara Sastry	Member	Independent & Non – Executive
3	Dr. A.G. Ravindranath Reddy	Member	Non – Executive and Non Independent

2. Stakeholders Relationship Committee:

S. No	Name of the Director	Category	Nature of Directorship
1	Dr. S. Ravikumar Reddy	Chairman	Independent & Non – Executive
2	Dr. A.G. Ravindranath Reddy	Member	Non - Independent & Non – Executive
3	Mr. Y.R.Nagaraja	Member	Executive

3. Nomination and Relationship Committee:

S. No	Name of the Director	Category	Nature of Directorship
1	Dr. S. Ravikumar Reddy	Chairman	Independent & Non – Executive
2	Dr. P. Gangadhara Sastry	Member	Independent & Non – Executive
3	Dr. A.G. Ravindranath Reddy	Member	Non – Executive and Non Independent

4. Corporate Social Responsibility Committee:

S. No	Name of the Director	Category	Nature of Directorship
1	Dr. P. Gangadhara Sastry	Chairman	Independent & Non – Executive
2	Dr. A G Ravindranath Reddy	Member	Independent & Non – Executive
3	Mr. Y.R. Nagaraja	Member	Executive

5. Share allotment Committee:

S. No	Name of the Director	Category	Nature of Directorship
1	Dr. P. Gangadhara Sastry	Chairman	Independent & Non – Executive
2	Mrs. A. Rama Devi	Member	Independent & Non – Executive
3	Mr. Y.R. Nagaraja	Member	Executive

6. Risk Management Committee:

S. No	Name of the Director	Category	Nature of Directorship
1	Dr. A.G. Ravindranath Reddy	Chairman	Non - Independent & Non – Executive
2	Dr. S. Ravikumar Reddy	Member	Independent & Non – Executive
3	Dr. P. Gangadhara Sastry	Member	Independent & Non – Executive
4	Mr. P. Ravi Prasad	Member	Executive Director
5	Chief Financial Officer	Member	Chief Financial Officer



Towards sustainable growth