

COMMITTEES OF THE BOARD OF DIRECTOR OF RAMKY INFRASTRUCTURE LIMITED (Duly reconstituted w.e.f 14.06.2021)

Audit Committee

Name	Chairman/Member	Category
Dr. Ravi Kumar Reddy Somavarapu	Chairman	Independent Director
Mr. Murahari Reddy V	Member	Independent Director
Dr. Ananthapur Guggilla Ravindranath Reddy	Member	Non-Executive Director

Nomination and Remuneration Committee

Name	Chairman/Member	Category
Mr. Murahari Reddy Velpula	Chairman	Independent Director
Dr. Gangadhara Sastry Peddibhotla	Member	Independent Director
Dr. Ravindranath Reddy Anantapurguggilla	Member	Non-Executive Director

Stakeholder Relationship Committee

Name	Chairman/Member	Category
Mr. Murahari Reddy Velpula	Chairman	Independent Director
Dr. Ravi Kumar Reddy Somavarapu	Member	Independent Director
Mr. Rathnakara Nagaraja Yancharla	Member	Managing Director

Corporate Social Responsibility Committee

Name	Chairman/Member	Category
Dr. Gangadhara Sastry Peddibhotla	Chairman	Independent Director
Dr. Ravindranath Reddy Anantapur Guggilla	Member	Non-Executive Director
Mr. Rathnakara Nagaraja Yancharla	Member	Managing Director

Risk Management Committee

Name	Chairman/Member	Category
Dr. Ravindranath Reddy Anantapur Guggilla	Chairman	Non-Executive Director
Dr. Ravi Kumar Reddy Somavarapu	Member	Independent Director
Mr. Murahari Reddy Velpula	Member	Independent Director
Mr. Ravi Prasad Polimetla	Member and Chief Risk Officer	Whole Time Director
Chief Financial Officer	Ex officio member	Employee