



**Ramky Infrastructure Ltd.**

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CIN: L74210TG1994PLC017356

**Committees of the Board of Directors of Ramky Infrastructure Limited  
(Reconstituted w.e.f. 14<sup>th</sup> August, 2024)**

**1. Audit Committee:**

S. No	Name of the Director	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	Name of the Director	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	Name of the Director	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

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#### 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	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	Name of the Director	Category	Nature of Directorship
1	Mr. P. Eshwar Reddy	Chairman	Non - Independent & Non - Executive
2	Dr. S. Ravi Kumar Reddy	Member	Independent & Non - Executive
3	Dr. P. Gangadhara Sastry	Member	Independent & Non - Executive
4	Mr. Y.R. Nagaraja, Managing Director	Member	Executive Director
5	CFO By default		

#### 6. Board Committee:

S. No	Name of the Director	Category	Nature of Directorship
1	Mr. Y.R. Nagaraja	Chairman	Managing Director
2	Dr. P. Gangadhara Sastry	Member	Independent Director

For Ramky Infrastructure Limited



Y.R. Nagaraja  
Managing Director  
DIN: 00009810

