

Registered Office: 6-3-1089/G/10&11, 1ST Floor, Gulmohar Avenue Rajbhavan Road, Somajiguda, Hyderabad - 500 082. Tei: 040-23310091, Fax: 040-23302353

Quarterly Compliance Report on Corporate Governance

Name of the Company: Ramky Infrastructure Limited Quarter ended: 31 March 2013

Particulars	Clause of Listing agreement	Compliance Status Yes/No	Remarks
I. Board of Directors	491	Tes/No	
(A) Composition of Board	49 (IA)	Yes	
(B) Non-executive Directors'	49 (IB)	Yes	-
compensation & disclosures	.0 (10)	res	~
(C) Other provisions as to Board and	49 (IC)	Yes	
Committees		100	-
(D) Code of Conduct	49 (ID)	Yes	49 (ID) (ii)- Declaration
			Compliance will be placed
II. Audit Committee			the next Annual Report
n: Addit Committee	49 (II)		The state of the s
(A) Qualified & Independent Audit	49 (IIA)	V	-
Committee	1 40 (IIA)	Yes	- 3
(B) Meeting of Audit Committee	49 (IIB)	Yes	
(C) Powers of Audit Committee	49 (IIC)	Yes	h-
(D) Role of Audit Committee	49 II(D)	Yes	-
(E) Review of Information by Audit	49 (IIE)	Yes	
Committee		, 00	-
III. Subsidiary Companies	49 (III)	Yes	
IV. Disclosures	49 (IV)		
(A) Basis of related party transactions			
(B) Disclosure of Accounting Treatment	49 (IV A)	Yes	_
(C) Board Disclosures	49 (IV B) 49 (IV C)	Yes	_
(D) Proceeds from public issues, rights	49 (IV D)	Yes	-
ISSues, preferential issues etc.	49 (IV D)	Yes	-
(E) Remuneration of Directors	49 (IV E)	Yes	
	10 (10 L)	res	Disclosures will be made in
F) Management	49 (IV F)	Yes	the Next Annual Report
	(,,,)	163	Will form part of the Next Annual Report
G) Shareholders	49 (IV G).	Yes	Annual Report
/. CEO/CFO Certification	49 (V)	Yes	ter.
/I. Report on Corporate Governance			
	49 (VI)	Yes	-
II. Compliance	49 (VII)	Vos	
	70 (VII)	Yes	Disclosures will be made in the Next Annual Report

Place: Hyderabad Date: 09.04.2013 for RAMKY INFRASTRUCTURE LIMITED

Y.R.Nagaraja Managing Director