

Report on Corporate Social Responsibility (CSR) Policy and Activities as per Rule 8 of Companies
(Corporate Social Responsibility Policy) Rules, 2014

1. A brief outline of the Company's CSR Policy is provided in the link at website www.ramkyinfrastructure.com
2. Composition of CSR Committee: The committee members include Dr. P. Gangadhara Sastry, Dr. A.G. Ravindranath Reddy and Mr. Y.R. Nagaraja.
3. Average Net profit for the preceding three Financial Years for the purpose of computation of CSR: Rs. 414.50 Millions.
4. Prescribed CSR expenditure (2% of Average Net Profit): Rs. 8.29 Millions.
5. Details of CSR spend for the financial year: Please refer the point C below
 - a. Total amount spent during the Financial Year 2018-19: Rs. 2.20 Millions
 - b. Amount unspent, if any: Rs. 6.09 Millions
 - c. Manner in which the amount spent during the financial year 2018-19 is detailed below:

(Rs. in Millions)

S.No.	CSR Project or activity identified	Sector in which the project is covered	Project or programmes 1. Local area or other 2. Specify the State and district where projects or programs was undertaken	Amount spent on the projects or programs Sub-heads:	Amount Spent: Direct or through implementing agency
1	Education Support for the Needy <ul style="list-style-type: none"> • Note Books distributions • Study Material Distribution • Infrastructure support to Govt. schools • School Bags distribution 	Education	Vizag, AP; Gummadi Pundi, Tamil Nadu; Dundigal, – Hyderabad, Narasaraopet – Guntur dist. of Andhra Pradesh	Direct Expenditure: 0.50 Millions	Spent through Ramky Foundation
2	Health camps and Awareness Programs for community	Health	Jawaharnagar, Nallagandla, Thukkuguda, Gajularamaram – Hyderabad	Direct Expenditure: 0.50 Millions	Spent through Ramky Foundation
3	Awareness programs on waste management & Environment	Natural Resource Management	Dundigal - Hyderabad, Vizag, Haldia - West Bengal,	Direct Expenditure: 0.20 Millions	Spent through Ramky Foundation

	Pollution		Delhi		
4	Skill Development Trainings for unemployed Youth and Women	Skill Development	Vizag, Narsaraopet, Pedakakani - Andhra Pradesh, Telangana, Delhi	Direct Expenditure: 1.0 Millions	Spent through Ramky Foundation

6. The company is in compliance with CSR Objectives and Policy of the Company.
7. Reasons for not spending 2% of Average Net Profits: Considering the cash flow availability and current financial position and shortfall of the working capital, company was unable to spend the entire CSR amount.

For and on behalf of the Board of
Ramky Infrastructure Limited

Place: Hyderabad
Date: 12.08.2019

Sd/-
A. Ayodhya Rami Reddy
Whole Time Director
DIN : 00251430

Sd/-
Y.R. NAGARAJA
Managing Director
DIN: 00009810