

## Integrated Governance

### RAMINFO LIMITED

#### General information about company

Scrip code	530951	
NSE Symbol	NOTLISTED	
MSEI Symbol	NOTLISTED	
ISIN	INE357B01022	
Date of start of financial year	01-04-2025	
Date of end of financial year	31-03-2026	
Reporting Quarter Type	Quarterly	
Date of Quarter Ending	30-06-2025	
Type of company	Equity	
Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity?	true	
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	true	
Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity?	true	
Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?	true	
Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?	false	There are no updates on ongoing Tax Litigations or disputes involving the Company, during the relevant quarter that are required to be reported here.
Risk management committee	false	
Market Capitalisation as per immediate previous Financial Year	Any other	
Is SCORE ID Available ?	true	
SCORE Registration ID	COMR00056	
Reason For No SCORE ID		
Type of Submission	Original	
Remarks (website dissemination)		

Annexure I

Annexure I to be submitted by listed entity on quarterly basis																								
I. Composition of Board of Directors																								
Disclosure of notes on composition of board of directors explanatory																								
Whether the listed entity has a Regular Chairperson						false																		
Whether Chairperson is related to MD or CEO						false	Disqualification of Directors under section 164 of the Companies Act, 2013																	
Sr no.	Title(Mr/Ms)	Name of the Director	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director(in months)	No of Directorship in listed entities including this listed entity(Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity(Refer Regulation 17A(1) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	Mr	SRINATH REDDY LINGAMDINNE	03255638	Executive Director	Not Applicable	MD	false				Active	NA		01-09-2015	24-09-2024			1	0	1	0			
2	Mr	VENKATA ANIL KUMAR AMBATI	06535455	Non-Executive - Non Independent Director	Not Applicable		false				Active	NA		14-08-2013				1	0	3	0			
3	Mr	TEJESWAR REDDY MAHANANDIGARI	09307817	Non-Executive - Non Independent Director	Not Applicable		false				Active	NA		05-09-2021				1	0	0	0			
4	Mrs	SUNITA CHOUDHARY	03572313	Non-Executive - Independent Director	Not Applicable		false				Active	NA		28-06-2024			12	1	1	0	0			
5	Mrs	SUNITHA BORA	10685370	Non-Executive - Independent Director	Not Applicable		false				Active	NA		28-06-2024			12	1	1	2	2			
6	Mrs	CHADALAWADA RENUKA RANI	08334469	Non-Executive - Independent Director	Not Applicable		false				Active	NA		24-09-2024			9	1	1	0	1			

Annexure I

II. Composition of Committees

Disclosure of notes on composition of committees explanatory

Audit Committee Details

Whether the Audit Committee has a Regular Chairperson						true	
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	10685370	SUNITA BORA	Non-Executive - Independent Director	Chairperson	28-06-2024		
2	08334469	CHADALAWADA RENUKA RANI	Non-Executive - Independent Director	Member	14-11-2024		
3	06535455	VENKATA ANIL KUMAR AMBATI	Non-Executive - Non Independent Director	Member	23-04-2021		

### Nomination and remuneration committee

Whether the Nomination and remuneration committee has a Regular Chairperson						true	
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	10685370	SUNITA BORA	Non-Executive - Independent Director	Chairperson	28-06-2024		
2	08334469	CHADALAWADA RENUKA RANI	Non-Executive - Independent Director	Member	14-11-2024		
3	06535455	VENKATA ANIL KUMAR AMBATI	Non-Executive - Non Independent Director	Member	23-04-2021		

Stakeholders Relationship Committee

Whether the Stakeholders Relationship Committee has a Regular Chairperson						true	
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	06535455	VENKATA ANIL KUMAR AMBATI	Non-Executive - Non Independent Director	Member	28-09-2018		
2	03255638	SRINATH REDDY LINGAMDINNE	Executive Director	Member	01-09-2015		
3	08334469	CHADALAWADA RENUKA RANI	Non-Executive - Independent Director	Chairperson	14-11-2024		

Annexure I

III. Meeting of Board of Directors							
Disclosure of notes on meeting of board of directors explanatory							
Sr	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present*(All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	11-02-2025			true	6	5	3
2	19-05-2025	96		true	6	5	3

## Annexure I

### IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory

Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	11-02-2025				true	3	2	2	0
2	Audit Committee	19-05-2025	96			true	3	2	2	0
3	Nomination and remuneration committee	19-02-2025				true	3	3	2	0
4	Nomination and remuneration committee	09-04-2025	48			true	3	3	2	0
5	Stakeholders Relationship Committee	19-02-2025				true	3	3	1	0
6	Other Committee	19-02-2025		Independent Directors Meeting		true	3	3	3	0



## Annexure I

### V. Affirmations

Sr	Subject	Compliance status (Yes/No)
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	true
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	true
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	true
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c.Stakeholders relationship committee	true
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable the top 1000 listed entities)	NA
6	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	true
7	The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	true
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	true
9	Any comments/observations/advice of Board of Directors may be mentioned here:	Textual Information(1)

**Text Block**

Textual Information(1)	The Intergrated Governance Report for the quarter ended June 30, 2025, will be placed before the next meeting of the Board of Directors of the Company.
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**Annexure I**

Sr	Subject	Compliance status
1	Name of signatory	Srinath Reddy Lingamdinne
2	Designation	Managing Director

Details of Cyber security incidence

Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter	false
Other details of cyber security incidence or breaches or loss of data event	
Number of cyber security incidence or breaches or loss of data event occurred during the quarter	

**Signatory Details**

Name of signatory	Srinath Reddy Lingamdinne
Designation of person	Managing Director
Place	Hyderabad
Date	07-07-2025

### Investor Grievance Details

No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	0
No. of investor complaints disposed off during the Quarter	0
No. of investor complaints those remaining unresolved at the end of the Quarter	0

**Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies- The details of acquisition of shares or voting rights in unlisted companies during the quarter in terms of sub-para 1 of para A of Part A of Schedule III are given below:**

Any Other Information for Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies					
Sr.No.	Name of the unlisted company in which shares or voting rights have been acquired	Date of acquisition	Aggregate holding (% shares or voting rights) as at the end of the previous quarter	% shares or voting rights acquired during the quarter	Aggregate holding (% shares or voting rights) as at the end of the quarter
1	Raminfo Greentronics Private Limited	10-04-2025	76.50	11.75	88.25
2	Raminfo Green Energy Private Limited	05-05-2025	0.00	51.00	51.00

**Disclosure of Imposition of Fine or Penalty** The details of imposition of fine or penalty during the quarter in terms of sub-para 20 of para A of Part A of Schedule III are given below:

Any Other Information for Disclosure of Imposition of Fine or Penalty					
Sr.No.	Name of the authority	Nature and details of the action(s) taken or order(s) passed	Date of receipt of direction or order, including any ad interim or interim orders, or any other communication from the authority	Details of the violation(s)/ contravention(s) committed or alleged to be committed	Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible
1	BSE Limited	Fine levied for Delay in furnishing prior intimation about the meeting of the board of directors under regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the month of May 2025	13-06-2025	Delayed submission of reports under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015)	Fine of Rs. 11,800/- (Rupees Eleven Thousand and Eight Hundred only) (inclusive of GST). There is no material impact on the financial, operation, or other activities of the Company due to the said fines.