

General information about company	
Scrip code	530951
NSE Symbol	
MSEI Symbol	
ISIN	INE357B01022
Name of the entity	RAMINFO LIMITED
Date of start of financial year	01-04-2022
Date of end of financial year	31-03-2023
Reporting Quarter	Quarterly
Date of Report	31-12-2022
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Any other

# 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

Textual Information(1)

Whether the listed entity has a Regular Chairperson

No

Whether Chairperson is related to MD or CEO

No

Disqualification of Directors under section 164 of the Companies Act, 2013

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	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)	Notes for not providing PAN	Notes for not providing DIN
1	Mr	SRINATH REDDY LINGAMDINNE	ADMPL8576F	03255638	Executive Director	Not Applicable	MD	23-05-1974	No				Active	NA		01-09-2015	05-09-2021			1	0	1	0		
2	Mr	VENKATA ANIL KUMAR AMBATI	ACVPA9885C	06535455	Executive Director	Not Applicable		02-08-1970	No				Active	NA		14-08-2013	14-02-2018			1	0	2	0		
3	Mr	TEJESWAR REDDY MAHANANDIGARI	CTXPM4741G	09307817	Non-Executive - Non Independent Director	Not Applicable		12-01-1991	No				Active	NA		05-09-2021				1	0	0	0		
4	Mrs	AKHILA ANAMOLU	BAHPA6995E	08140852	Non-Executive - Independent Director	Not Applicable		05-05-1992	No				Active	NA		3				55	1	1	1		

## I. Composition of Board of Directors

### Disclosure of notes on composition of board of directors explanatory

#### Whether the listed entity has a Regular Chairperson

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	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)	Notes for not providing PAN	Notes for not providing DIN
5	Mr	BHANU KIRAN REDDY BONTU	BWIPB5040C	08612747	Non-Executive - Independent Director	Not Applicable		22-10-1993	No				Active	NA		18-11-2019			37	1	1	2	1		
6	Mr	BHAVESH RASIKLAL PARIKH	AIHPP2333A	08705628	Non-Executive - Independent Director	Not Applicable		09-10-1970	No				Active	NA		30-09-2022			3	1	1	0	0		

Text Block	
Textual Information(1)	NA

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	08140852	AKHILA ANAMOLU	Non-Executive - Independent Director	Chairperson	28-09-2018		
2	06535455	VENKATA ANIL KUMAR AMBATI	Executive Director	Member	23-04-2021		
3	08612747	BHANU KIRAN REDDY BONTU	Non-Executive - Independent Director	Member	18-11-2019		

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	08140852	AKHILA ANAMOLU	Non-Executive - Independent Director	Chairperson	23-04-2021		
2	08612747	BHANU KIRAN REDDY BONTU	Non-Executive - Independent Director	Member	18-11-2019		
3	06535455	VENKATA ANIL KUMAR AMBATI	Executive Director	Member	23-04-2021		

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	08612747	BHANU KIRAN REDDY BONTU	Non-Executive - Independent Director	Chairperson	18-11-2019		
2	06535455	VENKATA ANIL KUMAR AMBATI	Executive Director	Member	28-09-2018		
3	03255638	SRINATH REDDY LINGAMDINNE	Executive Director	Member	01-09-2015		

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks



Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

Annexure 1								
Annexure 1								
III. Meeting of Board of Directors								
Disclosure of notes on meeting of board of directors explanatory								
Sr	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	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	13-07-2022				Yes	5	5	2
2	10-08-2022		27		Yes	5	5	2
3	07-09-2022		27		Yes	5	5	2
4	21-09-2022		13		Yes	5	5	2
5		19-10-2022	27		Yes	6	6	3
6		10-11-2022	21		Yes	6	6	3

**Annexure 1**

**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	10-08-2022				Yes	3	3	2	0
2	Audit Committee	07-09-2022	27			Yes	3	3	2	0
3	Audit Committee	10-11-2022	63			Yes	3	3	2	0
4	Nomination and remuneration committee	07-09-2022				Yes	3	3	2	0
5	Nomination and remuneration committee	19-10-2022	41			Yes	3	3	2	0
6	Stakeholders Relationship Committee	07-09-2022				Yes	3	3	1	0

Annexure 1			
V. Related Party Transactions			
Sr	Subject	Compliance status (Yes/No/NA)	If status is “No” details of non-compliance may be given here.
1	Whether prior approval of audit committee obtained	Yes	
2	Whether shareholder approval obtained for material RPT	NA	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	NA	

Annexure 1		
VI. 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	Yes
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to 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.	Yes
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.	Yes
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes

Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	SRINATH REDDY LINGAMDINNE
2	Designation	Managing Director

Signatory Details	
Name of signatory	SRINATH REDDY LINGAMDINNE
Designation of person	Managing Director
Place	HYDERABAD
Date	20-01-2023



