

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	01-04-2024
Date of end of financial year	31-03-2025
Reporting Quarter	Quarterly
Date of Report	30-06-2024
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	
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
1	Mr	SRINATH REDDY LINGAMDINNE	ADMPL8576F	03255638	Executive Director	Not Applicable	MD	23-05-1974
2	Mr	VENKATA ANIL KUMAR AMBATI	ACVPA9885C	06535455	Non-Executive - Non Independent Director	Not Applicable		02-08-1970
3	Mr	TEJESWAR REDDY MAHANANDIGARI	CTXPM4741G	09307817	Non-Executive - Non Independent Director	Not Applicable		12-01-1991
4	Mrs	AKHILA ANAMOLU	BAHPA6995E	08140852	Non-Executive - Independent Director	Not Applicable		05-05-1992
5	Mr	BHANU KIRAN REDDY BONTU	BWIPB5040C	08612747	Non-Executive - Independent Director	Not Applicable		22-10-1993
6	Mrs	BHAVESH RASIKLAL PARIKH	AIHPP2333A	08705628	Non-Executive - Independent Director	Not Applicable		09-10-1970
7	Mrs	SUNITA CHOUDHARY	APYPC7853E	03572313	Non-Executive - Independent Director	Not Applicable		10-11-1979
8	Mrs	SUNITHA BORA	ARIPB6901A	10685370	Non-Executive - Independent Director	Not Applicable		03-03-1986

I. Composition of Board of Directors					
Disqualification of Directors under section 164 of the Companies Act, 2013					
Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				Active
2	No				Active
3	No				Active
4	No				Active
5	No				Active
6	No				Active
7	No				Active
8	No				Active

I. Composition of Board of Directors

Sr	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 [with reference to proviso to regulation 17A(1) & 17A(2)]	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	NA		01-09-2015	05-09-2021			1	0	1	0			
2	No		14-08-2013	14-02-2018			1	0	2	0			
3	No		05-09-2021				1	0	0	0			
4	No		28-05-2018	15-05-2023	14-06-2024	72	1	1	1	1	Others		
5	No		18-11-2019			55	1	1	2	2			
6	No		30-09-2022		30-04-2024	19	1	1	0	0	Others		
7	No		28-06-2024			0	1	1	0	0			
8	No		28-06-2024			0	1	1	1	0			

Text Block	
Textual Information(1)	<p>1. Mr. Bhavesh Rasiklal Parikh (DIN: 08705628) ceased to be an Independent Director on the Board of the Company w.e.f close of business hours on April 30, 2024.</p> <p>2. Mrs. Akhila Anamolu (DIN: 08140852) ceased to be an Independent Director on the Board of the Company w.e.f close of business hours on June 14, 2024.</p> <p>3. Mrs. Sunitha Bora (DIN-10685370) & Mrs. Sunita Choudhary (DIN: 03572313) were appointed as Independent Directors (Additional Directors, Non-Executive) on the Board of the Company w.e.f June 28, 2024.</p>

Annexure 1	
II. Composition of Committees	
Disclosure of notes on composition of committees explanatory	Textual Information(1)

Annexure 1 Text Block

Textual Information(1)

1. Mrs. Akhila Anamolu (DIN: 08140852) ceased to be the Independent Director on the Board of the Company. Consequent to her resignation, the Audit & Nomination and Remuneration Committees were re-constituted accordingly.

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	14-06-2024	Textual Information(1)
2	06535455	VENKATA ANIL KUMAR AMBATI	Non-Executive - Non Independent Director	Member	23-04-2021		
3	08612747	BHANU KIRAN REDDY BONTHU	Non-Executive - Independent Director	Chairperson	18-11-2019		Textual Information(2)
4	10685370	SUNITHA BORA	Non-Executive - Independent Director	Member	28-06-2024		Textual Information(3)

Sr Text Block	
Textual Information(1)	Mrs. Akhila Anamolu (DIN: 08140852) ceased to be the Independent Director on the Board of the Company. Accordingly, she ceased to be the Chairperson/Member of the Audit Committee w.e.f 14.06.2024.
Textual Information(2)	Consequent to the resignation of Mrs. Akhila Anamolu (DIN: 08140852), Mr. Bhanu Kiran Reddy Bonthu (DIN: 08612747) has been appointed as the Chairperson of the Audit Committee w.e.f. 28.06.2024.
Textual Information(3)	Mrs. Sunitha Bora (DIN: 10685370) has been appointed as member of the Audit Committee w.e.f. 28.06.2024.

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	28-09-2018	14-06-2024	Textual Information(1)
2	08612747	BHANU KIRAN REDDY BONTU	Non-Executive - Independent Director	Chairperson	18-11-2019		Textual Information(2)
3	06535455	VENKATA ANIL KUMAR AMBATI	Non-Executive - Non Independent Director	Member	23-04-2021		
4	10685370	SUNITHA BORA	Non-Executive - Independent Director	Member	28-06-2024		Textual Information(3)

Sr Text Block	
Textual Information(1)	Mrs. Akhila Anamolu (DIN: 08140852) ceased to be the Independent Director on the Board of the Company. Accordingly, she ceased to be the Chairperson/Member of the Nomination and Remuneration Committee w.e.f 14.06.2024.
Textual Information(2)	Consequent to the resignation of Mrs. Akhila Anamolu (DIN: 08140852), Mr. Bhanu Kiran Reddy Bonthu (DIN: 08612747) has been appointed as the Chairperson of the Nomination and Remuneration Committee w.e.f. 28.06.2024.
Textual Information(3)	Mrs. Sunitha Bora (DIN: 10685370) has been appointed as a member of the Nomination and Remuneration Committee w.e.f. 28.06.2024.

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	Non-Executive - Non Independent 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	17-01-2024				Yes	6	6	3
2	14-02-2024		27		Yes	6	5	3
3		29-05-2024	104		Yes	5	5	2
4		28-06-2024	29		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	12-01-2024				Yes	3	3	2	0
2	Audit Committee	17-01-2024	4			Yes	3	3	2	0
3	Audit Committee	14-02-2024	27			Yes	3	3	2	0
4	Audit Committee	29-05-2024	104			Yes	3	3	2	0
5	Nomination and remuneration committee	17-01-2024				Yes	3	3	2	0
6	Nomination and remuneration committee	10-06-2024	144			Yes	3	3	2	0

Annexure 1

IV. Meeting of Committees

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)
7	Stakeholders Relationship Committee	14-02-2024				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	Yes	

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
9	Any comments/observations/advice of Board of Directors may be mentioned here:	Textual Information(1)

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

Text Block	
Textual Information(1)	The Corporate Governance Report for the quarter ended June 30, 2024 will be placed before the next meeting of the Board of Directors of the Company.

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		No
Number of cyber security incidence or breaches or loss of data event occurred during the quarter		
Sr.	Date of the event	Brief details of the event

Signatory Details	
Name of signatory	SRINATH REDDY LINGAMDINNE
Designation of person	Managing Director
Place	Hyderabad
Date	17-07-2024

