



Ramky Infrastructure Ltd.

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CIN: L74210TG1994PLC017356

Hyderabad
22.06.2020

To

National Stock Exchange of India Limited
Exchange Plaza
Plot No.C/1, G Block
Bandra-Kurla Complex, Bandra (East)
Mumbai – 400 051

Dear Sir,

Sub : Ramky Infrastructure Limited - Clarification

Ref : Your mail dated 16.06.2020

With reference to your mail dated 16.06.2020 seeking clarification / information with respect to the announcement submitted by the Company on 15.06.2020, we herewith furnish Brief Profile of the following:

1. Brief Profile of Internal Auditor, J K M R & Co., Chartered Accountants
2. Brief Profile of Cost Auditor, S R and Associates, Cost Accountants
3. Brief Profile of Secretarial Auditor, Mr. N.V.S.S. Suryanarayana Rao, Practicing Company Secretary

We request your good office to take the information on record.

Thanking you

For RAMKY INFRASTRUCTURE LIMITED

A handwritten signature in blue ink, appearing to read "Akash", is written over a circular blue stamp.

**AKASH BHAGADIA
COMPANY SECRETARY
M.No.50559**



Encl : As above

Brief Profile of Internal Auditor - J K M R & Co., Chartered Accountants

J K M R & Co is Chartered Accountants ('the firm') began its operations in 2017 with an aim of providing a comprehensive range of chartered accountant services, auditing, accounting, financial and legal consulting, tax management and business process out-sourcing services. We are a team of enthusiastic professional always endeavouring to deliver high-quality services. Our value proposition is our quality and availability to cater current and future requirements timely on all the potential matters which impacts clients business.

Our expertise lies in offering highly reliable Consultancy solutions involving Financial Services, Direct Tax, Company Law, FEMA/ RBI, and Economic Services. The operations of the firm are assisted by a team of experienced Chartered Accountants and other experienced professionals in the fields of auditing, taxation and advisory services.

We offer a comprehensive range of services, which are tailored to meet the specific requirements of diversified clientele.

We render the following spectrum of services:

- **Audit & Assurance Services**
 - Statutory Audits
 - Internal Audits
 - Tax Audits
 - Stock cum Receivables Audit
 - Special Purpose Audits
- **Tax Practice**
 - Direct Tax
 - Indirect Tax
- **Financial Advisory Services**
 - Monitoring of fund management and fund requirement
 - Sourcing of Investors/Lenders
 - Financial Feasibility Studies

The core team consists of;

Mr A Mohan Reddy, FCA having more than 37 years of experience. He was involved in providing advisory and compliance services to corporate firms in the areas of financial management, direct and indirect taxation, representing before direct and indirect tax authorities at adjudication and Tribunal level.

He is also one of the key contributors in the area of Renewal Energy and Energy efficiency by way of providing consulting services and instrumental in promoting various projects in India over two decades.

Mr. J DILEEP, FCA, CMA has more than 10 years of experience into audit & consultancy. He worked with KPMG and PKF International earlier. He handled due diligence, forensic audit, SOX assignments and compliance assignments before coming to main stream consultancy. In his stint with K P M G, he was involved with audit of various medium to large Manufacturing, IT and Healthcare companies as Engagement Incharge.

Brief Profile of Secretarial Auditor

CS N.V.S.S.SURYANARAYANA RAO
(Membership No. 5868)
Certificate of Practice No. 2886

Email: csnvss@gmail.com
Mobile No: 7013153312/9848237350

Professional Objective: *Seeking to provide dynamic Professional services and to ensure compliance of Corporate Laws and Secretarial standards with my Qualifications and rich experience as a Company Secretary for the last 30 years.*

Professional Education and Other Education

- Company Secretary
Institute of Company Secretaries of India, New Delhi
Year of Passing: 1987
- B.Com (First Division qualified)
P R Govt. College, Kakinada, Andhra Pradesh
Year of passing: 1980

Professional Experience:

- Practicing as Company Secretary since 1996 (Experience of over 20 years in practice)

- **Assignments handled:**

- ✓ Handled 2 Public Issues as Company Secretary independently as full time Company Secretary during 1992-1994.
- ✓ Handled Public Issues of over 08 companies independently in the office of M/s P. Murali & Co., Chartered Accountants, Hyderabad as Head of Secretarial Division.
- ✓ Served as Consultant Company Secretary for 5 years in State Government Undertaking, namely, A.P. Agro Industries Corporation Ltd., Hyderabad.
- ✓ Serving as Consultant Company Secretary to a State Govt., Undertaking namely, Ongole Iron Ore Company Ltd. Hyderabad. Well versed with submissions and audits of AG Office. Hyderabad.
- ✓ Preparation of Notices, Agenda & Minutes of the Board Meetings, Annual General Meeting and other committee meetings and conducting Board Meetings and Annual General Meetings.

- ✓ Served as Consultant Company Secretary to M/s ECIL RAPISCAN LTD., HYDERABD for over **15 years** during **2000 to 2015**.
- ✓ Certified and filed ROC Forms of M/s Electronics Corporation of India Ltd. for the last 2 to 3 years. Issued Corporate Governance Report to M/s ECIL for the last consecutive 3 years.
- ✓ Preparation of Forms and Documents for submission with ROC.
- ✓ Maintenance of Statutory Registers and Minutes Books of the Companies.
- ✓ Preparation of Notices, Agenda & Minutes of the Board Meetings, Annual General Meeting and other committee meetings.
- ✓ Preparation of Forms and Documents for submission with ROC
- ✓ Incorporated various Private Limited and Public Limited Companies.
- ✓ Drafting of Memorandum & Articles of Association.
- ✓ Compliance Certificates of companies.
- ✓ Carried out Due Diligence Reports (For RBI purpose) on Corporate Laws to several Listed Companies in Hyderabad.
- ✓ Conducted Secretarial Audits of several Listed Companies in Hyderabad.

SR and Associates, a Cost Accountants firm registered with the Institute of Cost Accountants of India, promoted by **Sreenivasa Rao R** and **Subba Rao KSV** to render professional services which includes Cost Audits, Internal Audits, Management consultancy and Cost Accounting services etc.

SR and Associates is a professional firm. The team consists of distinguished Cost Accountants, corporate financial advisors and Cost consultants. The firm represents a combination of specialized skills, which are geared to offers sound financial advice and personalized proactive services. Those associated with the firm have regular interaction with industry and other professionals which enables the firm to keep pace with contemporary developments and to meet the needs of Business Enterprises.

Ø R. SREENIVASA RAO

Qualifications: M.Com from Osmania University, Hyderabad
Fellow Member of the Institute of Cost Accountants of India

Ø KSV SUBBA RAO

Qualifications: B. Com from Andhra University
Fellow Member of the Institute of Cost Accountants of India

Two and Half Decades of experience in Industrial sector as well as in Profession and rendering services in various areas to corporate sector and N.G.O. Sector which includes:

Cost Audits & Cost Accounting based Services :

Cost Audits, Cost Accounting Records Compliance Certificates, CAS-4 certification for Captive Consumption, Cost Accountant certification under central excise provisions, Designing & implementation of Cost Accounting Systems , Cost Based Management Information Systems and Productivity & Cost reduction Studies.

Management Consultancy Services :

Corporate Planning, Institutional Appraisals, Internal Audits & Stock Audits, Budgets & Budgetary control Systems, Organization Sensitivity Analysis, Revival Proposals of Sick Units, Restructuring Proposals, Project Finance, Due Diligence Audit-Finance and Other Management Supportive Services.

Cost Audits & Cost Accounting Based Services :

- Ø **Bhavya Cements Limited**, Hyderabad : A Cement Manufacturing Company
- Ø **Binjraja Steel Tubes Limited**, Hyderabad : Manufacturer of Steel Pipes & Tubes
- Ø **Sigachi Laboratories Limited**, Hyderabad : A Listed Company in Ahmadabad Stock Exchange.
- Ø **Creamline Dairy Products Limited**, Hyderabad à A Dairy based multi-product company
- Ø **NCL Industries Limited**, Hyderabad à A multi-segment and Multi-location manufacturing company .
- Ø **NCL Seccolor & Altek Ltd.**, Hyderabad à A multi-segment and Multi-location manufacturing company
- Ø **Stedman Pharmaceuticals Pvt Ltd.**, Chennai à A medium scale formulation company handling a product range broadly consists of Tablets , Capsuls,Dry syrups, Oral Liquids Oral Powders, Lotions etc.
- Ø **Chemeca Drugs Private Limited**, Hyderabad à A multi-location bulk drug company .
- Ø **Yazaki Wiring Technologies India Pvt. Ltd**, Chennai à Manufacturers of Automobile wiring systems for 4 wheelers
- Ø **GP (Wind) projects Pvt. Ltd**, Hyderabad à Wind based power generation company, internationally exposed.
- Ø **Vayhan Coffee Limited**, Hyderabad: An 100% EOU Manufacturing Instant Coffee
- Ø **Pragathi Pack(India) Private Limited**, Hyderabad: Manufacturer of Packing Materials
- Ø **Pragathi Offset Private Limited** , Hyderabad : Offset Printers
- Ø **Bhavya Constructions Pvt. Limited**, Hyderabad - Infrastructure Company
- Ø **Pellets Pharma Limited**, Hyderabad – An 100% EOU Manufacturing Bulk Drugs
- Ø **United Breweries Limited**(Liquor Division) , Mallepalli , Sanga Reddy , A brand name of King Fisher
- Ø **United Breweries Limited**(Liquor Division) , KothalaPur , Sanga Reddy A brand name of King Fisher
- Ø **Ramky Pharma City (India) Limited**, Hyderabad
- Ø **Ramky Infrastructures Limited**, Hyderabad

- Ø Srinagar Banihal Expressway Limited, SRINAGAR, JAMMU & KASHMIR
- Ø Chowdary Spinners Limited, Tanuku, WEST GODAVARI DT. ANDHRA PRADESH
- Ø Vivin Drugs & Pharmaceuticals Limited, Hyderabad
- Ø NCL VEKA LIMITED, Hyderabad
- Ø NAM EXPRESSWAY LIMITED, DELHI
- Ø Ramabhadra Industries Limited, Tanuku, W.G. Dt. ANDHRA PRADESH
- Ø Dilip Re-rolling Private Limited, Hyderabad
- Ø M/S Nippon Pipes Private Limited, Hyderabad
- Ø Styra Pharma Private limited, Hyderabad

Management Consultancy Services :

- Ø Project planning, preparation of DPR, project implementation, funding (Equity and debt) arrangement system implementation and monitoring for six months from Commercial Operation Date of Waste to Energy plant coming up in Hyderabad – including CDM arrangement.
 - Ø Financial advisor and project calculations for SELCO-DIAL – Ghaziapur waste processed power plant at Delhi
 - Ø System implementation and advises to number of small scale industries
 - Ø Project report preparation and appraisal for banks / financial institutions
 - Ø Appraisals for industries on behalf of financial institutions and banks
- And other supporting Project services.