

General information about company

Scrip code	532370
Name of the entity	Ramco Systems Limited
Date of start of financial year	01-04-2017
Date of end of financial year	31-03-2018
Reporting Quarter	Quarterly
Date of Report	31-12-2017
Risk management committee	Not Applicable

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

Is there any change in information of board of directors compare to previous quarter Yes

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 25(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
1	Mr	P R Venketrana Raja	AAYPV5127H	00331406	Non-Executive - Non Independent Director	Chairperson		04-08-2017			4	7	3	
2	Mr	P V Abinav Ramasubramaniam Raja	AYJPA8248F	07273249	Executive Director	Not Applicable		04-06-2017			3	0	0	
3	Mr	A V Dharmakrishnan	AFRPD3556N	00693181	Non-Executive - Non Independent Director	Not Applicable		06-08-2015			2	5	0	
4	Mr	M M Venkatachalam	AACPV2232K	00152619	Non-Executive - Independent Director	Not Applicable		01-04-2014		45	4	4	1	

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5	Mr	V Jagadisan	AACPJ2307H	00058769	Non-Executive - Independent Director	Not Applicable		01-04-2014		45	2	2	1	
6	Mr	R S Agarwal	AABPA5381R	00012594	Non-Executive - Independent Director	Not Applicable		01-04-2014		45	6	7	3	
7	Mrs	Soundara Kumar	AAAXPS4712N	01974515	Non-Executive - Independent Director	Not Applicable		27-03-2015		33	6	6	1	Textual Information(2)

Text Block

Textual Information(1)

During the quarter Smt. Soundara Kumar has been inducted in the Board of Bank of Baroda as a shareholder Director on 24.12.2017. Hence, the No. of directorship has increased from 5 to 6.

Annexure 1	
II. Composition of Committees	
Disclosure of notes on composition of committees explanatory	
Is there any change in information of committees compare to previous quarter	No

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)
1	03-08-2017		
2		01-11-2017	89

Annexure 1

IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory							
Sr	Name of Committee	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (Yes/No)	Requirement of Quorum met (details)	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings (in number of days)	Name of other committee
1	Audit Committee	01-11-2017	Yes		03-08-2017	89	
2	Stakeholders Relationship Committee	06-12-2017	Yes				
3	Nomination and remuneration committee	13-10-2017	Yes				
4	Nomination and remuneration committee	02-11-2017	Yes				
5	Nomination and remuneration committee	15-12-2017	Yes				
6	Other Committee	13-10-2017	Yes				Allotment Committee

Annexure 1

IV. Meeting of Committees

Sr	Name of Committee	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (Yes/No)	Requirement of Quorum met (details)	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings (in number of days)	Name of other committee
7	Other Committee	02-11-2017	Yes				Allotment Committee
8	Other Committee	15-12-2017	Yes				Allotment Committee

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 100 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)

Text Block

Textual Information(1)

- (i) Report submitted for the previous quarter ended 30.09.2017 had been placed before the Board of Directors at their Meeting held on 01.11.2017 and there were no specific comments/observations/advice from the Board.
- (ii) This report will be submitted at the forthcoming meeting of the Board of Directors. Any comments/observations/advice of Board of Directors will be incorporated in the subsequent compliance.

Signatory Details

Name of signatory	P R Karthic
Designation of person	Company Secretary
Place	Chennai
Date	12-01-2018