

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	Half Yearly
Date of Report	30-09-2017
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 Venketrma Raja		00331406	Non-Executive - Non Independent Director	Chairperson		04-08-2017			4	7	3	Textual Information(2)
2	Mr	P V Abinav Ramasubramaniam Raja		07273249	Executive Director	Not Applicable		04-06-2017			3	0	0	
3	Mr	A V Dharmakrishnan		00693181	Non-Executive - Non Independent Director	Not Applicable		06-08-2015			2	5	0	
4	Mr	M M Venkatachalam		00152619	Non-Executive - Independent Director	Not Applicable		01-04-2014		42	4	4	1	

Annexure I

Annexure I to be submitted by listed entity on quarterly basis

I. Composition of Board of Directors

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
5	Mr	V Jagadisan		00058769	Non-Executive - Independent Director	Not Applicable		01-04-2014		42	2	2	1	
6	Mr	R S Agarwal		00012594	Non-Executive - Independent Director	Not Applicable		01-04-2014		42	6	7	3	
7	Mrs	Soundara Kumar		01974515	Non-Executive - Independent Director	Not Applicable		27-03-2015		30	5	6	1	Textual Information(3)

Text Block

Textual Information(1)	During the quarter Shri P R Venketrama Raja has been inducted as member in Audit Committee of Ramco Industries Limited on 03.08.2017. Hence, the No. of membership has increased from 6 to 7.
Textual Information(2)	During the quarter Smt. Soundara Kumar has been inducted as member in the Audit Committee of Tamilnadu Newsprint & Papers Limited on 11.08.2017. Hence, the No. of membership 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	30-05-2017		
2	04-06-2017		4
3		03-08-2017	59

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	03-08-2017	Yes		29-05-2017	65	
2	Audit Committee	03-08-2017	Yes		04-06-2017	59	
3	Nomination and remuneration committee	21-07-2017	Yes				
4	Nomination and remuneration committee	11-09-2017	Yes				
5	Stakeholders Relationship Committee	24-07-2017	Yes				
6	Stakeholders Relationship Committee	28-07-2017	Yes				

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	Stakeholders Relationship Committee	21-08-2017	Yes				
8	Other Committee	21-07-2017	Yes				Allotment Committee
9	Other Committee	21-08-2017	Yes				Allotment Committee
10	Other Committee	11-09-2017	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

Annexure III**Annexure III to be submitted by listed entity at the end of 6 months after end of financial year along-with second quarter report of next financial year****I. Affirmations**

Sr	Broad heading	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	Yes	
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	No	Smt. Soundara Kumar, Director and Chairperson of the Audit Committee could not attend the meeting due to her pre-occupation. However, Shri M M Venkatachalam, Director who was the Audit Committee Chairman till 3rd June 2017 represented the Audit Committee.
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
4	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	

Signatory Details

Name of signatory	P R Karthic
Designation of person	Company Secretary
Place	Chennai
Date	13-10-2017