

General information about company	
Scrip code	532370
NSE Symbol	RAMCOSYS
MSEI Symbol	NOTLISTED
ISIN	INE246B01019
Name of the entity	RAMCO SYSTEMS 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	Applicable
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities

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								
Whether the listed entity has a Regular Chairperson							Yes	
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	PUSAPADI RAMASUBRAMANIA RAJA VENKETRAMA RAJA		00331406	Non-Executive - Non Independent Director	Chairperson related to Promoter		
2	Mr	POOSAPADI VENKETRAMA RAJA ABINAVRAMASUBRAMANIAMRAJA		07273249	Executive Director	Not Applicable		
3	Mr	ARRAKUNDAL VELAYUTHA RAJA DHARMAKRISHNAN		00693181	Non-Executive - Non Independent Director	Not Applicable		
4	Mrs	SOUNDARA KUMAR		01974515	Non-Executive - Independent Director	Not Applicable		
5	Mr	SANKAR KRISHNAN		01597033	Non-Executive - Non Independent Director	Not Applicable		
6	Mr	POSAPADI PERUMAL SUBBA RAJA JANARTHANA RAJA		06702871	Non-Executive - Independent Director	Not Applicable		
7	Mr	MAYURAM SWAMINATHAN KRISHNAN		08539017	Non-Executive - Independent Director	Not Applicable		
8	Mr	ARAVIND SRINIVIVASAN		00088037	Non-Executive - Independent Director	Not Applicable		

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		19-02-1997	10-08-2022		0	5	0	7	4			
2	NA		04-06-2017	10-08-2022		85	3	0	1	0			
3	NA		31-01-2008	10-08-2023		0	2	0	4	0			
4	NA		27-03-2015	27-03-2020		113	4	4	4	0			
5	NA		11-05-2018	19-08-2021		0	1	0	2	0			
6	NA		29-08-2018	29-08-2023		70.5	1	1	5	4			
7	NA		07-02-2024	14-03-2024		4.8	2	2	2	0			
8	NA		07-02-2024	14-03-2024		4.8	2	2	2	0			

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	06702871	POSAPADI PERUMAL SUBBA RAJA JANARTHANA RAJA	Non-Executive - Independent Director	Chairperson	29-08-2018		Textual Information(1)
2	01974515	SOUNDARA KUMAR	Non-Executive - Independent Director	Member	04-06-2017		Textual Information(2)
3	00693181	ARRAKUNDAL VELAYUTHA RAJA DHARMAKRISHNAN	Non-Executive - Non Independent Director	Member	27-07-2014		
4	01597033	SANKAR KRISHNAN	Non-Executive - Non Independent Director	Member	22-05-2019		
5	08539017	MAYURAM SWAMINATHAN KRISHNAN	Non-Executive - Independent Director	Member	01-04-2024		Textual Information(3)
6	00088037	ARAVIND SRINIVIVASAN	Non-Executive - Independent Director	Member	01-04-2024		Textual Information(4)

Sr Text Block	
Textual Information(1)	Appointed as Chairman of the Audit Committee w.e.f. 01.06.2024 at the Board Meeting held on 07.02.2024.
Textual Information(2)	Ceased to be the Chairperson of Audit Committee w.e.f. 01.06.2024 and continuing as a member of Audit Committee. The Board at its Meeting held on 07.02.2024 approved this change.
Textual Information(3)	Appointed as Member of the Audit Committee w.e.f. 01.04.2024 at the Board Meeting held on 07.02.2024.
Textual Information(4)	Appointed as Member of the Audit Committee w.e.f. 01.04.2024 at the Board Meeting held on 07.02.2024.

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	06702871	POSAPADI PERUMAL SUBBA RAJA JANARTHANA RAJA	Non-Executive - Independent Director	Chairperson	22-05-2019		Textual Information(1)
2	00693181	ARRAKUNDAL VELAYUTHA RAJA DHARMAKRISHNAN	Non-Executive - Non Independent Director	Member	01-04-2024		Textual Information(2)
3	00088037	ARAVIND SRINIVIVASAN	Non-Executive - Independent Director	Member	01-04-2024		Textual Information(3)

Sr Text Block	
Textual Information(1)	Appointed a Member of Nomination and Remuneration Committee on 22.05.2019. Designated as Chairman of Nomination and Remuneration Committee w.e.f. 01.04.2024. The Board approved this change on 07.02.2024.
Textual Information(2)	Appointed as a Member of the Nomination and Remuneration Committee w.e.f. 01.04.2024 at the Board Meeting held on 07.02.2024.
Textual Information(3)	Appointed as a Member of the Nomination and Remuneration Committee w.e.f. 01.04.2024 at the Board Meeting held on 07.02.2024.

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	00331406	PUSAPADI RAMASUBRAMANIA RAJA VENKETRAMA RAJA	Non-Executive - Non Independent Director	Chairperson	09-03-2000		
2	00693181	ARRAKUNDAL VELAYUTHA RAJA DHARMAKRISHNAN	Non-Executive - Non Independent Director	Member	27-07-2014		
3	07273249	POOSAPADI VENKETRAMA RAJA ABINAVRAMASUBRAMANIAMRAJA	Executive Director	Member	11-05-2018		
4	06702871	POSAPADI PERUMAL SUBBA RAJA JANARTHANA RAJA	Non-Executive - Independent Director	Member	29-08-2018		

Risk Management Committee							
Whether the Risk Management 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	00331406	PUSAPADI RAMASUBRAMANIA RAJA VENKETRAMA RAJA	Non-Executive - Non Independent Director	Chairperson	28-07-2021		
2	08539017	MAYURAM SWAMINATHAN KRISHNAN	Non-Executive - Independent Director	Member	01-04-2024		Textual Information(1)
3	00693181	ARRAKUNDAL VELAYUTHA RAJA DHARMAKRISHNAN	Non-Executive - Non Independent Director	Member	28-07-2021		
4	07273249	POOSAPADI VENKETRAMA RAJA ABINAVRAMASUBRAMANIAMRAJA	Executive Director	Member	01-04-2024		Textual Information(2)
5	99999999	SUBRAMANIAN SUNDARESAN	Chief Executive Officer	Member	01-04-2024		Textual Information(3)
6	99999999	R RAVI KULA CHANDRAN	Chief Financial Officer	Member	28-07-2021		Textual Information(4)
7	99999999	RAGHUVVEER SANDESH BILAGI	Chief Operating Officer	Member	28-07-2021		Textual Information(5)

Sr Text Block	
Textual Information(1)	Appointed as a Member of the Risk Management Committee w.e.f. 01.04.2024 at the Board Meeting held on 07.02.2024.
Textual Information(2)	Appointed as a Member of the Risk Management Committee w.e.f. 01.04.2024 at the Board Meeting held on 07.02.2024.
Textual Information(3)	Appointed as a Member of the Risk Management Committee w.e.f. 01.04.2024 at the Board Meeting held on 07.02.2024.
Textual Information(4)	Since he does not hold any Directorship in any of the Companies in India, DIN has not been obtained. He has been inducted as a Member of the Risk Management Committee, being a senior executive of the Company.
Textual Information(5)	Since he does not hold any Directorship in any of the Companies in India, DIN has not been obtained. He has been inducted as a Member of the Risk Management Committee, being a senior executive of the Company.

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
1	00331406	PUSAPADI RAMASUBRAMANIA RAJA VENKETRAMA RAJA	Non-Executive - Non Independent Director	Chairperson	20-05-2016		
2	01597033	SANKAR KRISHNAN	Non-Executive - Non Independent Director	Member	01-04-2024		Textual Information(1)
3	06702871	POSAPADI PERUMAL SUBBA RAJA JANARTHANA RAJA	Non-Executive - Independent Director	Member	01-04-2024		Textual Information(2)

Sr Text Block	
Textual Information(1)	Appointed as a Member of the CSR Committee w.e.f. 01.04.2024 at the Board Meeting held on 07.02.2024.
Textual Information(2)	Appointed as a Member of the CSR Committee w.e.f. 01.04.2024 at the Board Meeting held on 07.02.2024.

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1	00331406	PUSAPADI RAMASUBRAMANIA RAJA VENKETRAMA RAJA	Fund Raising Committee	Non-Executive - Non Independent Director	Member	
2	07273249	POOSAPADI VENKETRAMA RAJA ABINAVRAMASUBRAMANIAMRAJA	Fund Raising Committee	Executive Director	Member	Textual Information(1)
3	00693181	ARRAKUNDAL VELAYUTHA RAJA DHARMAKRISHNAN	Fund Raising Committee	Non-Executive - Non Independent Director	Member	
4	06702871	POSAPADI PERUMAL SUBBA RAJA JANARTHANA RAJA	Fund Raising Committee	Non-Executive - Independent Director	Member	

Other Committee Text Block	
Textual Information(1)	Appointed as member in place of retiring Director Mr. M M Venkatachalam w.e.f. 01.04.2024.

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	07-02-2024				Yes	10	10	6
2		16-05-2024	98		Yes	8	8	4
3		21-05-2024	4		Yes	8	4	4

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	07-02-2024				Yes	6	6	4	0
2	Audit Committee	21-05-2024	103			Yes	6	6	4	0
3	Nomination and remuneration committee	21-05-2024				Yes	3	3	2	0
4	Stakeholders Relationship Committee	21-05-2024				Yes	4	4	1	0
5	Corporate Social Responsibility Committee	21-05-2024				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)	Yes
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	Vijayaraghavan N E
2	Designation	Company Secretary and Compliance Officer

Text Block	
Textual Information(1)	<p>(i) Report submitted for the previous quarter ended 31.03.2024 had been placed before the Board of Directors at their Meeting held on 21.05.2024 and there were no specific comments observations advice from the Board.</p> <p>(ii) This report will be placed at the forthcoming meeting of the Board of Directors. Any comments observations advice of Board of Directors will be incorporated in the subsequent compliance.</p>

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	Vijayaraghavan N E
Designation of person	Company Secretary and Compliance Officer
Place	Chennai
Date	20-07-2024