

General information about company		
Scrip code	530951	
NSE Symbol	NOTLISTED	
MSEI Symbol	NOTLISTED	
ISIN	INE357B01022	
Name of the entity	RAMINFO LIMITED	
Date of start of financial year	01-04-2025	
Date of end of financial year	31-03-2026	
Reporting Quarter Type	Quarterly	
Date of Quarter Ending	31-12-2025	
Type of company	Equity	
Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity?	Yes	
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	Yes	
Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity?	No	The company did not acquire any shares or voting rights in unlisted companies during the relevant quarter that are required to be reported here.
Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?	No	No fine or penalty was levied on the company during the relevant quarter that needs to be reported here.
Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?	No	There are no updaaes to ongoing material Tax Litigations or disputes involving the Company, during the relevant quarter that are required to be reported here.
Risk management committee	Not Applicable	
Market Capitalisation as per immediate previous Financial Year	Any other	

Is SCORE ID Available ?	Yes
SCORE Registration ID	COMR00056
Reason For No SCORE ID	
Type of Submission	Original
Remarks (website dissemination)	
Remarks for Exchange (not for Website Dissemination)	

## 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

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	Mrs	SUNITA CHOUDHARY	APYPC7853E	03572313	Non-Executive - Independent Director	Not Applicable		10-11-1979
4	Mrs	SUNITHA BORA	ARIPB6901A	10685370	Non-Executive - Independent Director	Not Applicable		03-03-1986
5	Mrs	CHADALAWADA RENUKA RANI	ALLPC7231M	08334469	Non-Executive - Independent Director	Not Applicable		30-08-1968
6	Mr	GANGARAM ALORIA	ABEPA6965H	02913711	Non-Executive - Non Independent Director	Not Applicable		06-07-1956

**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

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) & reg. 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	24-09-2024			1	0	1	0			
2	NA		14-08-2013				1	0	2	0			
3	NA		28-06-2024			18	1	1	0	0			
4	NA		28-06-2024			18	1	1	1	1			
5	NA		24-09-2024			15	1	1	2	1			
6	NA		17-09-2025			4	1	0	0	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	10685370	SUNITHA BORA	Non-Executive - Independent Director	Chairperson	28-06-2024		
2	08334469	CHADALAWADA RENUKA RANI	Non-Executive - Independent Director	Member	14-11-2024		
3	06535455	VENKATA ANIL KUMAR AMBATI	Non-Executive - Non Independent Director	Member	23-04-2021		

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	10685370	SUNITHA BORA	Non-Executive - Independent Director	Chairperson	28-06-2024		
2	08334469	CHADALAWADA RENUKA RANI	Non-Executive - Independent Director	Member	14-11-2024		
3	06535455	VENKATA ANIL KUMAR AMBATI	Non-Executive - Non Independent Director	Member	23-04-2021		

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	08334469	CHADALAWADA RENUKA RANI	Non-Executive - Independent Director	Chairperson	14-11-2024		
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		

<b>Risk Management Committee</b>							
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

<b>Corporate Social Responsibility Committee</b>							
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
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## Annexure 1

### Annexure 1

#### III. Meeting of Board of Directors

Disclosure of notes on meeting of board of directors explanatory								
Sr. No.	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	07-07-2025				Yes	6	6	3
2	13-08-2025		36		Yes	6	6	3
3		07-11-2025	85		Yes	6	5	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	07-07-2025				Yes	3	3	2	0
2	Audit Committee	13-08-2025	36			Yes	3	3	2	0
3	Audit Committee	07-11-2025	85			Yes	3	2	2	0
4	Nomination and remuneration committee	13-08-2025				Yes	3	3	2	0

## Annexure 1

### V. 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 Intergrated Governance Report for the quarter ended December 31, 2025, will be placed before the next meeting of the Board of Directors of the Company.

Details of Cyber security incidence			
Sr.		Date of the event	Brief details of the event
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			

### Signatory Details

Name of signatory	Srinath Reddy Lingamdinne
Designation of person	Managing Director
Place	Hyderabad
Date	12-01-2026

### Investor Grievance Details

No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	0
No. of investor complaints disposed off during the Quarter	0
No. of investor complaints those remaining unresolved at the end of the Quarter	0

