



Ref. No.BM/Q4/2015-16
20th May 2016

"Auras Corporate Centre" II & VI Floor
98A, Dr. Radhakrishnan Road,
Post Box No. 2949, Mylapore,
Chennai - 600 004.
Phone : 91- 44 - 2847 8585
Fax : 91- 44 - 2847 8597
CIN No. L26943TN1965PLC005297

National Stock Exchange of India Limited Exchange Plaza Bandra-Kurla Complex, Bandra (E) Mumbai - 400 051 Scrip Code: RAMCOIND EQ
BSE Limited Floor 25, "P.J.Towers" Dalal Street Mumbai - 400 001 Scrip Code: 532369

Dear Sirs,

Sub : Outcome of the Board Meeting held on 20.5.2016 – Appointment of
Vice Chairman & Managing Director

Ref. : Regulation 30 read with Para A, Part A of Schedule III of SEBI
(Listing Obligations and Disclosure Requirements) Regulations, 2015

The present term of Shri P.R. Venketrama Raja, Vice Chairman & Managing Director is ending on 31.03.2017. The Board of Directors at its meeting today (20.5.2016) have approved his appointment for a further period of three years starting from 1.4.2017, subject to the approval of the Shareholders at the forthcoming Annual General Meeting.

In accordance with Point No.7.3 of Annexure I of SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015, we also attach a brief profile of Shri P.R. Venketrama Raja, Vice Chairman & Managing Director.

Thanking you

Yours faithfully
For RAMCO INDUSTRIES LIMITED

S. Balamurugasundaram
Company Secretary & Sr. General Manager (Legal)

Encl. : a.a.

Brief Profile of Shri P.R. Venketrama Raja, Vice Chairman & Managing Director

Shri P R Venketrama Raja, Vice Chairman and Managing Director, 56 years, holds a Bachelor's Degree in Chemical Engineering and a Masters in Business Administration from the University of Michigan, USA.

During his tenure as Vice Chairman and Managing Director, the Company has expanded its business achieved substantial growth in volume of business, operations and profitability.

Recognizing his valuable contributions and to accelerate the growth of the Company, Shri P.R. Venketrama Raja (DIN 00331406) was re-appointed as the Vice Chairman and Managing Director of the Company by the Board of Directors at their meeting held on 20.05.2016, subject to the approval of the Members at the 51st Annual General Meeting, for a further period of 3 years from 1st April, 2017 to 31st March, 2020 in accordance with the provisions of Section 152 read with Schedule V and other applicable provisions of the Companies Act, 2013.

Shri. P R Venketrama Raja is Director in the following Companies:

1.	The Ramco Cements Limited	Director
2.	Rajapalayam Mills Limited	Director
3.	Ramco Systems Limited	Vice Chairman & Managing Director
4.	The Ramaraju Surgical Cotton Mills Limited	Director
5.	Sri Vishnu Shankar Mill Limited	Director
6.	Sandhya Spinning Mill Limited	Director
7.	Rajapalayam Textile Limited	Director
8.	LYNKS Logistics Limited	Director
9.	Sri Sandhya Farms (India) Private Limited	Director
10.	Sri Saradha Deepa Farms Private Limited	Director
11.	Ramamandiram Agricultural Estate Private Limited	Director
12.	Nalina Agricultural Farms Private Limited	Director
13.	Nirmala Shankar Farms & Estates Private Limited	Director
14.	Sri Nithyalakshmi Farms Private Limited	Director
15.	Ram Sandhya Farms Private Limited	Director
16.	RCDC Securities and Investments Private Limited	Director
17.	Sri Ramco Lanka (Private) Limited, Sri Lanka	Director
18.	Sri Ramco Roofings Lanka (Private) Limited, Sri Lanka	Director
19.	Ramco System Corporation USA	Director
20.	Ramco Systems Ltd., Switzerland	Director
21.	Ramco Systems Sdn. Bhd., Malaysia	Director
22.	Ramco Systems Pte. Ltd., Singapore	Chairman
23.	RSL Enterprises Solutions (Pty.) Ltd., South Africa	Director
24.	Ramco Systems Canada Inc., Canada	Director
25.	Ramco Systems Fz-LLC	Director
26.	Ramco Systems Australia Pty. Limited, Australia	Director

Ramco Industries Limited

Details of Committee memberships of Shri. P.R.Venketrama Raja, Vice Chairman and Managing Director :

Name of the Company	Name of the Committee	Position Held (Chairman / Member)
Ramco Industries Limited	Stakeholders Relationship Committee	Member
Ramco Industries Limited	Share Transfer Committee	Member
Ramco Industries Limited	Corporate Social Responsibility Committee	Member
Ramco Industries Limited	Risk Management Committee	Chairman
The Ramco Cements Limited	Audit Committee	Member
The Ramco Cements Limited	Project Management Committee	Member
The Ramco Cements Limited	Stakeholders Relationship Committee	Chairman
The Ramco Cements Limited	Share/Debenture Committee	Member
The Ramco Cements Limited	Nomination and Remuneration Committee	Member
The Ramco Cements Limited	Corporate Social Responsibility Committee	Member
Rajapalayam Mills Limited	Stakeholders Relationship Committee	Member
Rajapalayam Mills Limited	Corporate Social Responsibility Committee	Member
Ramco Systems Limited	Stakeholders Relationship Committee	Member
Ramco Systems Limited	Allotment Committee	Member
Ramco Systems Limited	Fund Raising Committee	Member
The Ramaraju Surgical Cotton Mills Limited	Stakeholders Relationship Committee	Member

Additional information :

Shri.P.R Venketrama Raja is a Promoter and Vice Chairman & Managing Director and has been on the Board of the Company since 1992.

1.	Age	:	56 Years
2.	Qualification	:	Bachelor's Degree in Chemical Engineering and Masters in Business Administration
3.	No. of Shares held in the Company	:	55,00,000
4.	Relationship with Managerial Personnel	:	He is related to Shri.P.R.Ramasubrahmaneya Rajha, Chairman of the Company.

