

ANNEXURE I

Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity - Rane Holdings Limited
 2. Quarter ending - 30-Jun-2022

i. Composition of Board of Director

Title (Mr/Ms)	Name of the Director	DIN	Category (Chairperson / Executive / Non-Executive / Independent / Nominee)	Initial Date of Appointment	Date of Appointment	Tenure	Date of Birth	Whether special resolution passed?	No. of Directorship in listed entities including this listed entity	No of Independent Directorship in listed entities including this listed entity	No of memberships in Audit / Stakeholder Committee(s) including this listed entity	No of post of Chairperson in Audit / Stakeholder Committee held in listed entities including this listed entity	Membership in Committees of the Company
Mr.	GANESH LAKSHMINARAYAN	00012583	C, ED	26-Jun-1986	06-Aug-2021		18-Mar-1954	NA	5	1	7	1	AC,SC,RC
Mr.	HARISH LAKSHMAN	00012602	ED	19-May-2004	29-Jun-2022		12-Feb-1974	NA	5	1	3	2	SC,RC
Mrs.	SHEELA BHIDE	01843547	ID	13-Nov-2004	02-Aug-2018	82	12-Jun-1948	NA	2	2	2	1	AC,SC, NRC
Mr.	VENKATARAMANI SUMANTRAN	02153989	ID	27-May-2016	08-Aug-2019	73	29-Sep-1958	NA	3	5	5	2	AC,RC, NRC
Mr.	RAJEEV GUPTA	00241501	ID	31-Aug-2017	29-Jun-2022	58	19-Mar-1958	NA	6	6	4	1	AC
Mr.	PRADIP KUMAR BISHNOI	00732640	ID	08-Aug-2019	08-Aug-2019	34	03-Jul-1951	NA	3	3	4	1	NRC

Whether Regular chairperson appointed	Yes
Whether Chairperson is related to MD or CEO	Yes

ii. Composition of Committees

a. Audit Committee

Sr. No.	Name of the Director	Category	Chairperson / Membership	Appointment Date	Cessation Date
1	VENKATARAMANI SUMANTRAN	ID	Chairperson	26-May-2017	-
2	GANESH LAKSHMINARAYAN	C,ED	Member	05-Apr-2001	-
3	RAJEEV GUPTA	ID	Member	27-May-2019	-
4	SHEELA BHIDE	ID	Member	07-Feb-2019	-

Company Remarks	Risk Management Committee of the Company in addition to Directors includes the below mentioned Senior Managerial Person as its Member: 1. P A Padmanabhan - President
Whether Permanent chairperson appointed	Yes

b. Stakeholders Relationship Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	SHEELA BHIDE	ID	Chairperson	27-May-2016	-
2	GANESH LAKSHMINARAYAN	C,ED	Member	27-May-2014	-
3	HARISH LAKSHMAN	ED	Member	27-May-2021	-

Whether Permanent chairperson appointed	Yes
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c. Risk Management Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	GANESH LAKSHMINARAYAN	C,ED	Chairperson	01-Jun-2021	-
2	HARISH LAKSHMAN	ED	Member	01-Jun-2021	-
3	VENKATARAMANI SUMANTRAN	ID	Member	01-Jun-2021	-

Whether Permanent chairperson appointed	Yes
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d. Nomination and Remuneration Committee

Sr. No.	Name of the Director	Category	Chairperson / Membership	Appointment Date	Cessation Date
1	VENKATARAMANI SUMANTRAN	ID	Chairperson	27-May-2016	-
2	PRADIP KUMAR BISHNOI	ID	Member	08-Aug-2019	-
3	SHEELA BHIDE	ID	Member	27-May-2021	-

Whether Permanent chairperson appointed	Yes
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iii. Meeting of Board of Directors

Date(s) of Meeting (if any) in the previous quarter	Date(s) of Meeting (if any) in the relevant quarter	Whether requirement of Quorum met	Number of Directors present	Number of Independent Directors present
08-Feb-2022	26-May-2022	Yes	6	4
31-Mar-2022		Yes	6	4

Maximum gap between any two consecutive (in number of days)	55
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iv. Meeting of Committees

Name of the Committee	Date(s) of meeting during of the committee in the previous quarter	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (Yes/No)	Number of Directors present	Number of independent directors present
Audit Committee	08-Feb-2022		Yes	4	3
Audit Committee	31-Mar-2022		Yes	4	3
Audit Committee		26-May-2022	Yes	4	3
Stakeholders Relationship Committee		26-May-2022	Yes	3	1
Nomination & Remuneration Committee	08-Feb-2022		Yes	3	3
Nomination & Remuneration Committee		26-May-2022	Yes	3	3
Risk Management Committee	31-Mar-2022		Yes	3	1

Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	55
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v. **Related Party Transactions**

Subject	Compliance status (Yes/No/NA)
Whether prior approval of audit committee obtained	Yes
Whether shareholder approval obtained for material RPT	Not Applicable
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes

vi. **Affirmations**

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**
 - b. Nomination & remuneration committee - Yes
 - c. Stakeholders relationship committee - Yes
 - d. Risk management committee (applicable to the top 100 listed entities) - Yes
3. 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
4. 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
5.
 - a. This report and/or the report submitted in the previous quarter has been placed before Board of Directors. – Yes
 - b. Any comments/observations/advice of Board of Directors may be mentioned here:

The report of previous quarter ended March 31, 2022 was placed before the Board at their meeting held on May 26, 2022. The report for the quarter ended June 30, 2022 will be placed at the ensuing Board meeting.

Name : **Siva Chandrasekaran**
Designation : **Company Secretary**