

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-2019**

i. Composition Of Board Of Director

Title (Mr./ Ms)	Name of the Director	DIN	Category (Chairperson /Executive/ Non-Executive/ Independent/ Nominee)	Sub Category	Date of Appointment	Date of cessation	Tenure	No of 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	Remarks
Mr.	LAKSHMAN LAKSHMINARAYAN	00012554	NED		31-Aug-2017			1	5	3	SC,NRC	
Mr.	GANESH LAKSHMINARAYAN	00012583	C,ED	MD	01-Apr-2017			2	7	0	AC,SC	
Mr.	HARISH LAKSHMAN	00012602	NED		02-Aug-2018			1	2	1	SC,NRC	
Mr.	ANJANI KUMAR RAMSHANKAR CHOUDHARI	00234208	ID		31-Aug-2017	27-May-2019	22	1	1	0	AC,NRC	

Mrs.	SHEELA BHIDE	01843 547	ID		02-Aug- 2018		11	3	6	1	AC,SC	
Mr.	VENKATARA MANI SUMANTRAN	02153 989	ID		27-May- 2016		37	3	3	1	AC,NRC	
Mr.	RAJEEV GUPTA	00241 501	ID		31-Aug- 2017		22	6	6	0	AC	

Company Remarks	<p>1. For the purpose of determining the Membership in Audit Committee / Stakeholders' Relationship Committee, all Public Limited Companies, whether listed or not, have been considered, in terms of Regulation 26(1) of SEBI LODR.</p> <p>2. The number of membership in Audit and Stakeholders' Relationship Committee includes positions held as Chairperson.</p> <p>3. Tenure for independent directors represents completed tenure from the date of appointment.</p> <p>4. Mr. Anjani Kumar Ramshankar Choudhari (DIN: 00234208) In</p>
Whether Permanent chairperson appointed	Yes

ii. Composition of Committees

a. Audit Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	ANJANI KUMAR RAMSHANKAR CHOUDHARI	ID	Member	29-Mar-2013	27-May-2019
2	SHEELA BHIDE	ID	Member	07-Feb-2019	
3	GANESH LAKSHMINARAYAN	C,ED	Member	05-Apr-2001	
4	RAJEEV GUPTA	ID	Member	27-May-2019	
5	VENKATARAMANI SUMANTRAN	ID	Member	26-May-2017	

Company Remarks	Mr. Anjani Kumar Choudhari ceased to be an Independent Director w.e.f. May 27, 2019 as a result of which ceases to be a Chairman of Audit Committee w.e.f. May 27, 2019. 2. Mr. Rajeev Gupta inducted as a member of Audit Committee w.e.f. May 27, 2019
Whether Permanent chairperson appointed	Yes

b. Stakeholders Relationship Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	HARISH LAKSHMAN	NED	Member	27-May-2014	27-May-2019
2	LAKSHMAN LAKSHMINARAYAN	NED	Member	27-May-2019	
3	SHEELA BHIDE	ID	Member	27-May-2016	
4	GANESH LAKSHMINARAYAN	C,ED	Member	27-May-2014	

Company Remarks	Mr. L Lakshman inducted & appointed as a Chairman of Stakeholders Relationship Committee w.e.f. May 27, 2019
Whether Permanent chairperson appointed	Yes

c. Risk Management Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
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Company Remarks	The Company is not required to constitute Risk Management Committee.
Whether Permanent chairperson appointed	

d. Nomination and Remuneration Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	VENKATARAMANI SUMANTRAN	ID	Member	27-May-2016	
2	ANJANI KUMAR RAMSHANKAR CHOUDHARI	ID	Member	27-May-2014	27-May-2019
3	HARISH LAKSHMAN	NED	Member	27-May-2014	27-May-2019
4	LAKSHMAN LAKSHMINARAYAN	NED	Member	27-May-2019	

Company Remarks	<p>1. Mr. Anjani Kumar Choudhari ceased to be an Independent Director w.e.f. May 27, 2019 as a result of which ceases to be Member of Nomination and Remuneration Committee and w.e.f. May 27, 2019.</p> <p>2. Mr. Harish Lakshman ceases to be a member of Nomination and Remuneration Committee w.e.f May 27, 2019.</p> <p>3. Mr. L Lakshman inducted as a member of Nomination and Remuneration Committee w.e.f. May 27, 2019</p>
Whether Permanent chairperson appointed	Yes

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
07-Feb-2019	27-May-2019
26-Mar-2019	

Company Remarks	61 days represents the time gap between the board meetings held on March 26, 2019 and May 21, 2019
Maximum gap between any two consecutive (in number of days)	0

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	Requirement of Quorum met (details)	Whether requirement of Quorum met (Yes/No)
Audit Committee	07-Feb-2019	27-May-2019	4	Yes
Stakeholders Relationship Committee	07-Feb-2019	27-May-2019	3	Yes

Company Remarks	108 days represents the time gap between Audit Committee meeting and Stakeholders Relationship Committee between February 07, 2019. and May 27, 2019
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	0

v. **Related Party Transactions**

Subject	Compliance status (Yes/No/NA)	Remark
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	

Disclosure of notes on related party transactions and Disclosure of notes of material related party transactions	
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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) - **Not applicable**
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, 2019 was placed before the Board at their meeting held on May 27, 2019. The report for the quarter ended June 30, 2019 will be placed at the ensuing Board meeting.

Name : Siva Chandrasekaran
Designation : Company Secretary