

ANNEXURE I

Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity - **Rane Holdings Limited**
 2. Quarter ending - **31-Dec-2019**

i. Composition Of Board Of Director

Title (Mr./Ms)	Name of the Director	DIN	Category (Chair person /Executive/Non-Executive/ Independent/ Nominee)	Sub Category	Initial Date of Appointment	Date of Appointment	Date of cessation	Tenure	Date of Birth	Whether special resolution passed?	Date of passing special resolution	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 Chair person in Audit/ Stakeholder Committee held in listed entities including this listed entity	Membership in Committees of the Company	Remarks
Mr.	LAKSHMAN LAKSHMI NARAYAN	00012554	NED		01-Apr-2008	08-Aug-2019			17-Jul-1946	NA		5	1	5	3	SC,NRC	
Mr.	GANESH LAKSHMI NARAYAN	00012583	C,ED	MD	26-Jun-1986	01-Apr-2017			18-Mar-1954	NA		6	2	7	0	AC,SC	
Mr.	HARISH LAKSHMAN	00012602	ED	MD	19-May-2004	01-Aug-2019			12-Feb-1974	NA		5	1	2	1	NA	
Mrs.	SHEELA BHIDE	01843547	ID		13-Nov-2014	02-Aug-2018		53	12-Jun-1948	NA		2	2	5	2	AC,SC	Tenure represents completed tenure

																	from the date of appointment in the first term under the Companies Act, 2013, i.e. August 12, 2015.
Mr.	VENKATA RAMANI SUMANTRAN	02153989	ID		27-May-2016	08-Aug-2019		43	27-Sep-1958	NA		3	3	3	1	AC,NRC	Tenure represents completed tenure from the date of appointment in the first term under the Companies Act, 2013
Mr.	RAJEEV GUPTA	00241501	ID		31-Aug-2017	31-Aug-2017		28	19-Mar-1958	NA		6	6	5	0	AC	Tenure represents completed tenure from the date of appointment in the first term under the Companies Act, 2013

Mr.	PRADIP KUMAR BISHNOI	0073 2640	ID		08- Aug- 2019	08- Aug- 2019		5	03- Jul- 1951	NA		3	3	4	1	NRC	Tenure represents completed tenure from the date of appointment in the first term under the Companies Act, 2013
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Company Remarks	1. For the purpose of determining the Membership in Audit Committee / SRC, all Public Limited Companies, whether listed or not, have been considered, in terms of Regulation 26(1). 2. The number of membership in Audit and SRC includes positions held as Chairperson. 3. For Reg. 17A(1) - Directorship in debt listed entities, if any, have also been considered. 4. In the case of IDs - Tenure represents completed tenure from the date of appointment in the first term under the Companies Act, 2013.
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	RAJEEV GUPTA	ID	Member	27-May-2019	
3	GANESH LAKSHMINARAYAN	C,ED	Member	05-Apr-2001	
4	SHEELA BHIDE	ID	Member	07-Feb-2019	

Company Remarks	Same as previous quarter.
Whether Permanent chairperson appointed	Yes

b. Stakeholders Relationship Committee

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

Company Remarks	Same as previous quarter.
Whether Permanent chairperson appointed	Yes

c. Risk Management Committee

<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>	<i>Appointment Date</i>	<i>Cessation Date</i>
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Company Remarks	Not applicable
Whether Permanent chairperson appointed	

d. Nomination and Remuneration Committee

<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>	<i>Appointment Date</i>	<i>Cessation Date</i>
1	PRADIP KUMAR BISHNOI	ID	Member	08-Aug-2019	
2	LAKSHMAN LAKSHMINARAYAN	NED	Member	27-May-2019	
3	VENKATARAMANI SUMANTRAN	ID	Chairperson	27-May-2016	

Company Remarks	Same as previous quarter.
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	Whether requirement of Quorum met	Number of Directors present	Number of Independent Directors present
08-Aug-2019	08-Nov-2019	Yes	6	3

Company Remarks	91 days represents the time gap between the Board meetings held on August 08, 2019 and November 08, 2019.
Maximum gap between any two consecutive (in number of days)	91

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-Aug-2019	08-Nov-2019	Yes	3	2
Stakeholders Relationship Committee	08-Aug-2019	08-Nov-2019	Yes	3	1
Nomination & Remuneration Committee	08-Aug-2019	08-Nov-2019	Yes	3	2

Company Remarks	91 days represents the time gap between the Audit Committee, Stakeholders Relationship and Nomination and Remuneration Committee meetings held between August 08, 2019 and November 08, 2019.
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	91

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

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 September 30, 2019 was placed before the Board at their meeting held on November 08, 2019. The report for the quarter ended December 31, 2019 will be placed at the ensuing Board meeting.

Name : Siva Chandrasekaran
Designation : Company Secretary