

**Name of the Company : Rane Holdings Limited**

**Quarter ending on : 31-Dec-2011**

<b>Particulars</b>	<b>Clause of Listing agreement</b>	<b>Compliance Status Yes/No</b>	<b>Remarks</b>
<b>I. Board of Directors</b>	49 I	-	-
(A) Composition of Board	49 I A	Yes	-
(B) Non-executive Director's Compensation and disclosures	49 I B	Yes	Disclosed in the Annual Report 2010-11
(C) Other provisions as to Board and Committees	49 I C	Yes	-
(D) Code of Conduct	49 I D	Yes	CEO's declaration regarding compliance has been furnished in the Annual Report 2010-11.
<b>II. Audit Committee</b>	49 II	-	-
(A) Qualified and Independent Audit Committee	49 II A	Yes	-
(B) Meeting of Audit Committee	49 II B	Yes	-
(C) Powers of Audit Committee	49 II C	Yes	-
(D) Role of Audit Committee	49 II D	Yes	-
(E) Review of Information by Audit Committee	49 II E	Yes	-
<b>III. (I) Subsidiary Companies</b>	49 III	NA	The company has three listed subsidiaries and one non-material unlisted subsidiary. There is no material unlisted subsidiary.
<b>IV. Disclosures</b>	49 IV	-	-
(A) Basis of related party transactions	49 IV A	Yes	-
(B) Disclosure of Accounting treatment	49 IV B	Yes	-

(C) Board disclosures	49 IV C	Yes	-
(D) Proceeds from public issues, rights issues, preferential issues etc.	49 IV D	NA	-
(E) Remuneration of Directors	49 IV E	Yes	Disclosed in the Annual Report 2010-11
(F) Management	49 IV F	Yes	Management Discussion & Analysis Report forms part of the Annual Report 2010-11
(G) Shareholders	49 IV G	Yes	Disclosed in the Annual Report 2010-11
<b>V. (V) CEO/CFO Certification</b>	49 V	Yes	CEO/ CFO have furnished certificate to the Board for the year 2010-11
<b>VI. (I) Report on Corporate Governance</b>	49 VI	Yes	Separate section on Corporate Governance Report has been included in the Annual Report 2010-11
<b>VII. (I) Compliance</b>	49 VII	Yes	Statutory Auditor's Certificate forms part of Annual Report 2010-11. Disclosure relating to compliance with all mandatory requirements and extent of compliance with non-mandatory requirements have been furnished in Corporate Governance Report for the year 2010-11.