

Rane Holdings Limited



“Maithri”
132, Cathedral Road
Chennai 600 086
India
Tel : 91 044 2811 2472
Fax: 91 044 2811 2449

Quarterly Compliance Report on Corporate Governance (Pursuant to Regulation 27(2) of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015

Name of the Company	Rane Holdings Limited	Symbol: NSE	RANEHOLDIN
Quarter ended	31 st December, 2015	BSE	505800

I. Composition of Board of Directors

Title (Mr/Ms)	Name of the Director	DIN	Category ^	Date of Appointment in the current term/ Gessation	Tenure*	No of Directorship in listed entites including this listed entity (Refer Reg 25(1) of Listing Regulations	No of members in Audit/Stakeholder committee(s) including this listed entity (Refer Reg 26(1) of Listing Regulations) [@]	No of Post of Chairperson in Audit/Stakeholder Committee held in listed entities including this listed entity (Refer Reg 26(1) of Listing Regulations) [@]
Mr.	L Ganesh	00012583	Vice Chairman- Executive, Promoter	1 st April, 2014	NA	6	5	1
Mr.	L Lakshman	00012554	Chairman-Executive,Promoter	1 st April, 2014	NA	5	4	1
Mr.	Harish Lakshman	00012602	Non- Executive, Promoter	12 th August, 2014	NA	4	1	2
Mr.	Anil Kumar Nehru	00038849	Independent, Non- Executive	12 th August, 2014	1 Yr 5 months	3	3	1
Mr.	Anjani Kumar Choudhari	00234208	Independent, Non- Executive	12 th August, 2014	1 Yr 5 months	1	0	1
Mr.	Shujaat Khan	00526891	Independent, Non- Executive	12 th August, 2014	1 Yr 5 months	1	0	0
Ms.	Sheela Bhide	01843547	Independent, Non- Executive	13 th November, 2014	1 Yr 2 months	4	0	0

[§] PAN number of any director would not be displayed on the website of Stock Exchange

[^] Category of directors means executive/non executive/independent/nominee.if a director fits into more than one category write all categories seperating them with hyphen

^{*} to be filled only for Independent Director. Tenure would mean total period from which Independent director serving on Board of directors of the listed entity in continuity without any cooling off period.

[@]The limit for membership and chairmanship has been considered based on last availabae declaration from individual directors.

II. Composition of Committees

Name of Committee	Name of Committe members	Category (Chairperson/Executive/Non- Executive / Independent / Nominee) [§]
1.Audit Committee	Anjani Kumar Choudhari L Ganesh Anil Kumar Nehru	Chairman,Independent, Non- Executive Executive , Promoter Independent, Non- Executive
2.Nomination & Remuneration Committee	Anjani Kumar Choudhari Anil Kumar Nehru Harish Lakshman	Chairman,Independent, Non- Executive Independent, Non- Executive Non- Executive , Promoter
3.Risk Management Committee (if applicable)	NA	NA
4.Stakeholders Relationship Committee	Harish Lakshman L Ganesh Anil Kumar Nehru	Chairman, Non- Executive ,Promoter Executive , Promoter Independent, Non- Executive

[§] Category of Directors means executive/non executive/independent/Nominee.if a director fits into more than one category write all categories seperating them with hyphen

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	Maximum gap between any two consecutive meetings (in number of days)		
12 th August, 2015	9 th November, 2015	89 days		
IV. Meeting of Committees				
Name of the Committee	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting of the committee in the relevant quarter	Maximum gap between any two consecutive meetings in number of days*	Whether requirement of Quorum met (details)
Audit Committee	12 th August, 2015	9 th November, 2015	89 days	Yes
*This information has to be mandatorily be given for audit committee, for rest of the committees giving this information is optional.				
V.Related Party Transactions				
Subject	Compliance status (Yes/No/NA) refer note below			
Whether prior approval of audit committee obtained	Yes			
Whether shareholder approval obtained for material RPT	NA			
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes			
Note				
1	In the column "Compliance Status", compliance or non-compliance may be indicated by Yes/No/N.A.. For example, if the Board has been composed in accordance with the requirements of Listing regulations,"Yes", may be indicated. Similarly, in case the Listed Entity has no related party transactions, the words "N.A", may be indicated.			
2	If status is "No" details of non-compliance may be given here.			
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 top 100 listed entities)			NA
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	This report and/or the report submitted in the previous quarter has been placed before Board of Directors. Any comments/observations/advice of Board of Directors may be mentioned here:			Yes
Comments:				
Compliances after 1st December, 2015 are in accordance with SEBI LODR. Compliances for the period 1st Oct- 30th Nov, 2015 are as per the clause 49 of the listing agreement. The affirmations mentioned above are to be construed accordingly. This being the first report after commencement of the regulations, will be placed at the ensuing meeting.				
Name & Designation				
Siva Chandrasekaran Company Secretary Place : Chennai Date : 13 th January, 2016				
Note:				
Information at Table I and II above need to be necessarily given in 1st quarter of each financial year.				
However if there is no change of information in subsequent quarter(s) of that financial year, this information may not be given by Listed entity and instead a statement "same as previous quarter" may be given.				