

Name of the Company : Rane (Madras) Limited

Quarter ending on : 31-Dec-2013

Particulars	Clause of Listing agreement	Compliance Status Yes/No	Remarks
I. Board of Directors	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 2012-13
(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 2012-13
II. Audit Committee	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	-
III. Subsidiary Companies	49 III	NA	-
IV. Disclosures	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 2012-13

(F) Management	49 IV F	Yes	Management Discussion & Analysis report forms part of Annual Report 2012-13
(G) Shareholders	49 IV G	Yes	Disclosed in the Annual Report 2012-13
V. CEO/CFO Certification	49 V	Yes	CEO/ CFO have furnished certificate to the Board for the year 2012-13
VI. Report on Corporate Governance	49 VI	Yes	Separate section on Corporate Governance Report has been included in the Annual report 2012-13
VII. Compliance	49 VII	Yes	Statutory Auditor's certificate forms part of Annual Report 2012-13. Disclosure relating to compliance with all mandatory requirements and extent of compliance with non-mandatory requirements are furnished in Corporate Governance Report for the year 2012-13.