

General information about company	
Scrip code	505800
Name of the entity	Rane Holdings Limited
Date of start of financial year	01-04-2017
Date of end of financial year	31-03-2018
Reporting Quarter	Quarterly
Date of Report	30-06-2017
Risk management committee	Not Applicable

Rane Holdings Limited

CG report June 30, 2017

Annexure I													
Annexure I to be submitted by listed entity on quarterly basis													
I. Composition of Board of Directors													
Disclosure of notes on composition of board of directors explanatory													
Is there any change in information of board of directors compare to previous quarter													
Sr	Title (Mr / Ms)	Name of the Director	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity	Number 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	Notes
1	Mr	LAKSHMAN LAKSHMINARAYAN	00012554	Non-Executive - Non Independent Director	Not Applicable		25-07-2016		6	5	1		1. Retired as Executive Chairman of the company w.e.f. 31.03.2017 and appointed as Chairman Emeritus (Non-Executive Director) w.e.f. 01.04.2017. 2. Number of membership in Audit and Stakeholders' Relationship Committee includes positions held as Chairperson.
2	Mr	GANESH LAKSHMINARAYAN	00012583	Executive Director	Chairperson	MD	01-04-2017		6	7	0		1. Appointed as Chairman & Managing Director of the company w.e.f. 01.04.2017. 2. Number of membership in Audit and Stakeholders' Relationship Committee includes positions held as Chairperson.
3	Mr	HARISH LAKSHMAN	00012602	Non-Executive - Non Independent Director	Not Applicable		11-08-2016		4	3	2		1. Elected as Vice-chairman of the company w.e.f. 01.04.2017. 2. Number of membership in Audit and Stakeholders' Relationship Committee includes positions held as Chairperson.
4	Mr	ANJANIKUMAR RAMSHANKAR CHOU DHARI	00234208	Non-Executive - Independent Director	Not Applicable		12-08-2014		34	1	1	1	1. Number of membership in Audit and Stakeholders' Relationship Committee includes positions held as Chairperson. 2. Tenure represents completed tenure from the date of appointment.
5	Mr	SHUJAAT GHOUSSDIN KHAN	00526891	Non-Executive - Independent Director	Not Applicable		12-08-2014		34	1	1	0	1. Number of membership in Audit and Stakeholders' Relationship Committee includes positions held as Chairperson. 2. Tenure represents completed tenure from the date of appointment.
6	Ms	SHEELA BHIDE	01843547	Non-Executive - Independent Director	Not Applicable		13-11-2014		31	2	1	0	1. Number of membership in Audit and Stakeholders' Relationship Committee includes positions held as Chairperson. 2. Tenure represents completed tenure from the date of appointment.
7	Mr	VENKATARAMANI SUMANTRAN	02153989	Non-Executive - Independent Director	Not Applicable		27-05-2016		13	2	2	0	1. Number of membership in Audit and Stakeholders' Relationship Committee includes positions held as Chairperson. 2. Tenure represents completed tenure from the date of appointment.

Annexure I
II. Composition of Committees

Disclosure of notes on composition of committees explanatory:

1. Mr. L Lakshman (Chairman Emeritus & Non-Executive Director) was inducted as a member of Nomination and Remuneration Committee only for its meeting held on May 26, 2017.

2. The Board of Directors approved the induction of Mr. V Sumantran (Independent Director) as a member of Audit Committee of the Board w.e.f. May 26, 2017.

Is there any change in information of committees compare to previous quarter

Sr	Name Of Committee	Name of Committee members	Category 1 of directors	Category 2 of directors	Name of other committee
1	Audit Committee	ANJANIKUMAR RAMSHANKAR CHOUDHARI	Non-Executive - Independent Director	Chairperson	
2	Audit Committee	GANESH LAKSHMINARAYAN	Non-Executive - Non Independent Director	Member	
3	Audit Committee	SHUJAAT GHOUSDDIN KHAN	Non-Executive - Independent Director	Member	
4	Audit Committee	VENKATARAMANI SUMANTRAN	Non-Executive - Independent Director	Member	
5	Stakeholders Relationship Committee	HARISH LAKSHMAN	Non-Executive - Non Independent Director	Chairperson	
6	Stakeholders Relationship Committee	GANESH LAKSHMINARAYAN	Non-Executive - Non Independent Director	Member	
7	Stakeholders Relationship Committee	SHEELA BHIDE	Non-Executive - Independent Director	Member	
8	Nomination and remuneration committee	ANJANIKUMAR RAMSHANKAR CHOUDHARI	Non-Executive - Independent Director	Chairperson	
9	Nomination and remuneration committee	VENKATARAMANI SUMANTRAN	Non-Executive - Independent Director	Member	
10	Nomination and remuneration committee	HARISH LAKSHMAN	Non-Executive - Non Independent Director	Member	
11	Corporate Social Responsibility Committee	LAKSHMAN LAKSHMINARAYAN	Non-Executive - Non Independent Director	Chairperson	
12	Corporate Social Responsibility Committee	GANESH LAKSHMINARAYAN	Non-Executive - Non Independent Director	Member	
13	Corporate Social Responsibility Committee	ANJANIKUMAR RAMSHANKAR CHOUDHARI	Non-Executive - Independent Director	Member	

Annexure I

III. Meeting of Board of Directors			
Disclosure of notes on meeting of board of directors explanatory			
Sr	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)
1	09-02-2017		
2	31-03-2017		49
3		26-05-2017	55

IV. Meeting of Committees							
Disclosure of notes on meeting of committees explanatory:							
Mr. L Lakshman (Chairman Emeritus & Non-Executive Director) was inducted as a member of Nomination and Remuneration Committee only for its meeting held on May 26, 2017.							
Sr	Name of Committee	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (Yes/No)	Requirement of Quorum met (details)	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings (in number of days)	Name of other committee
1	Audit Committee	26-05-2017	Yes	Three directors were present out of which two were independent directors	31-03-2017	55	
2	Audit Committee		Yes		09-02-2017		
3	Stakeholders Relationship Committee	26-05-2017	Yes	Two Directors were present out of which one was an independent director	25-01-2017	105	
4	Nomination and remuneration committee	26-05-2017	Yes	Three Directors were present out of which two were independent directors	31-03-2017	55	
5	Corporate Social Responsibility Committee	26-05-2017	Yes	Three directors were present out of which one was an independent director			

V. Related Party Transactions			
Sr	Subject	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here
1	Whether prior approval of audit committee obtained	Yes	
2	Whether shareholder approval obtained for material RPT	NA	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	

Disclosure of notes on related party transactions:
The approval of the shareholders was obtained on May 11, 2017 by way of postal ballot for paying advisory fee to Lakshman Lakshminarayan, Chairman Emeritus (Non-Executive Director) in accordance with Section 188 of the Companies Act, 2013 and other applicable provisions of the Act and rules made thereunder. It is however not a material related party transaction under SEBI LODR.

Annexure 1		
VI. Affirmations		
Sr	Subject	Compliance status (Yes/No)
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
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 100 listed entities)	NA
6	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
7	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
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes
9	Any comments/observations/advice of Board of Directors may be mentioned here: The report of previous quarter ended March 31, 2017 was placed before the board at their meeting held on May 26, 2017. The report for the quarter ended June 30, 2017 will be placed at the ensuing board meeting.	

Signatory Details

Name of signatory
Designation of person
Place
Date

Siva Chandrasekaran
Company Secretary
Chennai
14-07-2017