

ANNEXURE I

Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity - **Rane (Madras) Limited**
 2. Quarter ending - **30-Sep-2017**

I. Composition of Board of Directors									
Title (Mr./Ms)	Name of the Director	DIN	Category (Chairperson /Executive/Non-Executive/Independent/ Nominee)	Date of Appointment	Date of cessation	Tenure	No of Directorship in listed entities including this listed entity	No 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
Mr.	Ganesh Lakshminarayan	00012583	C & NED	21-Jul-2006			6	7	0
Mr.	Lakshman Lakshminarayan	00012554	NED	22-Jul-2016			6	5	1
Mr.	Harish Lakshman	00012602	NED	24-Aug-2017			4	3	2
Mr.	Muthuswami Lakshminarayan	00064750	NED,ID	24-Aug-2017		1 month	6	5	1
Mr.	Tridibesh Mukherjee	00004777	NED,ID	31-Jul-2014	24-Aug-2017	2 Year 13 Months	3	3	0
Ms.	Anita Ramachandran	00118188	NED,ID	24-Aug-2017		1 month	1	0	0
Mr.	Pradip Kumar Bishnoi	00732640	NED,ID	24-Oct-2016		11 Months	1	0	0

II. Composition of Committees

Audit Committee			
Sr. No.	Name of the Director	Category	Chairperson/Membership
1	Tridibesh Mukherjee	NED,ID	Member
2	Muthuswami Lakshminarayan	NED,ID	Chairperson
3	Lakshman Lakshminarayan	NED	Member
4	Pradip Kumar Bishnoi	NED,ID	Member

Stakeholders Relationship Committee			
Sr. No.	Name of the Director	Category	Chairperson/Membership
1	Tridibesh Mukherjee	NED,ID	Member
2	Harish Lakshman	NED	Member
3	Lakshman Lakshminarayan	NED	Chairperson
4	Anita Ramachandran	NED,ID	Member

Risk Management Committee			
Sr. No.	Name of the Director	Category	Chairperson/Membership

Nomination and Remuneration Committee			
Sr. No.	Name of the Director	Category	Chairperson/Membership
1	Anita Ramachandran	NED,ID	Member
2	Muthuswami Lakshminarayan	NED,ID	Chairperson
3	Lakshman Lakshminarayan	NED	Member
4	Ganesh Lakshminarayan	C & NED	Member

III. Meeting of Board of Directors		
<i>Date(s) of Meeting (if any) in the previous quarter</i>	<i>Date(s) of Meeting (if any) in the relevant quarter</i>	<i>Maximum gap between any two consecutive (in number of days)</i>
16-May-2017	05-Aug-2017	80
16-May-2017	24-Aug-2017	

IV. Meeting of Committees				
<i>Name of the committee</i>	<i>Date(s) of meeting of the committee in the relevant quarter</i>	<i>Whether requirement of Quorum met (details)</i>	<i>Date(s) of meeting of the committee in the previous quarter</i>	<i>Maximum gap between any two consecutive (in number of days)</i>
Audit Committee	05-Aug-2017	Yes	16-May-2017	80
Audit Committee	23-Aug-2017	Yes	16-May-2017	

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

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:

<p>The report of previous quarter ended June 30, 2017 was placed before the board at their meeting held on August 24, 2017. The report for the quarter ended September 30, 2017 will be placed at the ensuing board meeting.</p>

Name : **S Subha Shree**
Designation : **Company Secretary**

ANNEXURE III

Affirmations

Broad Heading	Regulation Number	Compliance Status
Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	Yes
Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	No
Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	No
Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	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. **1. Regulation 18(1)(d) - Mr. M Lakshminarayan, Chairperson of the Audit Committee did not attend the Annual General Meeting due to other professional commitments. However, Mr. Pradip Kumar Bishnoi member of the Audit Committee who was duly authorised in this regard, represented the chairperson at the Annual General Meeting.** **2. Regulation 19 (3) - Mr. M Lakshminarayan, Chairperson of the Nomination & Remuneration Committee did not attend the Annual General Meeting due to other professional commitments. However, Mr. L Lakshman, member of the Nomination & Remuneration Committee who was duly authorised in this regard, represented the chairperson at the Annual General Meeting.**
3. If the Listed Entity would like to provide any other information the same may be indicated here.

Name : **S Subha Shree**
Designation : **Company Secretary**