

ANNEXURE I

Name of Listed Entity - **Rane (Madras) Limited**
 Quarter ending - **31-Dec-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 LAKSHMINA RAYAN	00012583	C & NED	21-Jul-2006			6	7	0
Mr.	LAKSHMAN LAKSHMINA RAYAN	00012554	NED	22-Jul-2016			6	5	1
Mr.	HARISH LAKSHMAN	00012602	NED	24-Aug-2017			4	3	2
Mr.	MUTHUSWAMI LAKSHMINA RAYAN	00064750	NED,ID	24-Aug-2017		4 Months	5	4	1
Ms.	ANITA RAMACHANDRAN	00118188	NED,ID	24-Aug-2017		4 Months	2	3	1
Mr.	PRADIP KUMAR BISHNOI	00732640	NED,ID	24-Oct-2016		1 Year 2 Months	2	3	0

II. Composition of Committees

Audit Committee			
Sr. No.	Name of the Director	Category	Chairperson/Membership
1	PRADIP KUMAR BISHNOI	NED,ID	Member
2	LAKSHMAN LAKSHMINARAYAN	NED	Member
3	MUTHUSWAMI LAKSHMINARAYAN	NED,ID	Chairperson

Stakeholders Relationship Committee			
Sr. No.	Name of the Director	Category	Chairperson/Membership
1	ANITA RAMACHANDRAN	NED,ID	Member
2	LAKSHMAN LAKSHMINARAYAN	NED	Chairperson
3	HARISH LAKSHMAN	NED	Member

Nomination and Remuneration Committee			
<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>
1	GANESH LAKSHMINARAYAN	C & NED	Member
2	LAKSHMAN LAKSHMINARAYAN	NED	Member
3	MUTHUSWAMI LAKSHMINARAYAN	NED,ID	Chairperson
4	ANITA RAMACHANDRAN	NED,ID	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>
24-Aug-2017	22-Nov-2017	89

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	22-Nov-2017	Yes	23-Aug-2017	90
Stakeholders Relationship Committee	22-Nov-2017	Yes		
Nomination & Remuneration Committee	22-Nov-2017	Yes		

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

- The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015. - **Yes**
- The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015
 - Audit Committee - **Yes**
 - Nomination & remuneration committee - **Yes**
 - Stakeholders relationship committee - **Yes**
 - Risk management committee (applicable to the top 100 listed entities) - **Not applicable**
- 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**
- 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**
- This report and/or the report submitted in the previous quarter has been placed before Board of Directors. - **Yes**
 - Any comments/observations/advice of Board of Directors may be mentioned here:

The report of previous quarter ended September 30, 2017 was placed before the board at their meeting held on November 22, 2017. The report for the quarter ended December 31, 2017 will be placed at the ensuing board meeting.

Name : S Subha Shree
Designation : Company Secretary
Date : January 12, 2018