

## ANNEXURE I

### Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity - **Rane Holdings Limited**  
 2. Quarter ending - **30-Sep-2018**

I. Composition of Board of Directors									
Title (Mr./Ms)	Name of the Director	DIN	Category (Chairpersons /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.	LAKSHMAN LAKSHMINARAYAN	00012554	NED	31-Aug-2017			6	5	1
Mr.	GANESH LAKSHMINARAYAN	00012583	C,ED	01-Apr-2017			6	7	0
Mr.	HARISH LAKSHMAN	00012602	NED	02-Aug-2018			5	3	2
Mr.	ANJANI KUMAR RAMSHANKAR CHOUDHARI	00234208	ID	31-Aug-2017		13	1	1	1
Mrs.	SHEELA BHIDE	01843547	ID	02-Aug-2018		2	3	3	1
Mr.	VENKATARAMANI SUMANTRAN	02153989	ID	27-May-2016		28	3	2	0
Mr.	RAJEEV GUPTA	00241501	ID	31-Aug-2017		13	7	5	0

## II. Composition of Committees

Audit Committee			
Sr. No.	Name of the Director	Category	Chairperson/Membership
1	GANESH LAKSHMINARAYAN	C,ED	Member
2	ANJANI KUMAR RAMSHANKAR CHOUDHARI	ID	Chairperson
3	VENKATARAMANI SUMANTRAN	ID	Member

<b>Stakeholders Relationship Committee</b>			
<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>
1	SHEELA BHIDE	ID	Member
2	HARISH LAKSHMAN	NED	Chairperson
3	GANESH LAKSHMINARAYAN	C,ED	Member

<b>Nomination and Remuneration Committee</b>			
<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>
1	ANJANI KUMAR RAMSHANKAR CHOUDHARI	ID	Chairperson
2	VENKATARAMANI SUMANTRAN	ID	Member
3	HARISH LAKSHMAN	NED	Member

<b>III. Meeting of Board of Directors</b>		
<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>
07-May-2018	02-Aug-2018	86

<b>IV. Meeting of Committees</b>				
<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	02-Aug-2018	3	07-May-2018	86
Nomination & Remuneration Committee	02-Aug-2018	3	07-May-2018	
Stakeholders Relationship Committee	02-Aug-2018	2	07-May-2018	

<b>V. Related Party Transactions</b>	
<b>Subject</b>	<b>Compliance status (Yes/No/NA)</b>
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:

**The report of previous quarter ended June 30, 2018 was placed before the board at their meeting held on Aug 02, 2018. The report for the quarter ended September 30, 2018 will be placed at the next board meeting.**

**Name :** Siva Chandrasekaran  
**Designation :** Company Secretary

### ANNEXURE III

#### Affirmations

<b>Broad Heading</b>	<b>Regulation Number</b>	<b>Compliance Status</b>
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)	Yes
Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes
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.
3. If the Listed Entity would like to provide any other information the same may be indicated here. **The Business Responsibility Report is not applicable to the Company for the Financial year 2017-18.**

**Name :** Siva Chandrasekaran  
**Designation :** Company Secretary