

**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-2018**

<b>I. Composition of Board of Directors</b>									
Title (Mr./Ms)	Name of the Director	DIN	Category (Chairperson /Executive/ Non-Executive/ Independent/ Nominee)	Date of Appointment	Date of cessation	Tenure	No of Directors hip in listed entities including this listed entity	No of members hips 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	25-Jul-2018			6	5	1
Mr.	HARISH LAKSHMAN	00012602	NED	24-Aug-2017			5	3	2
Mr.	MUTHUSWAMI LAKSHMINARAYAN	00064750	ID	24-Aug-2017		13	6	5	1
Mr.	PRADIP KUMAR BISHNOI	00732640	ID	24-Oct-2016		23	2	3	0
Ms.	ANITA RAMACHANDRAN	00118188	ID	24-Aug-2017		13	3	3	1

**II. Composition of Committees**

<b>Audit Committee</b>			
Sr. No.	Name of the Director	Category	Chairperson/Membership
1	LAKSHMAN LAKSHMINARAYAN	NED	Member
2	MUTHUSWAMI LAKSHMINARAYAN	ID	Chairperson
3	PRADIP KUMAR BISHNOI	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	LAKSHMAN LAKSHMINARAYAN	NED	Chairperson
2	HARISH LAKSHMAN	NED	Member
3	ANITA RAMACHANDRAN	ID	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	GANESH LAKSHMINARAYAN	C & NED	Member
2	LAKSHMAN LAKSHMINARAYAN	NED	Member
3	MUTHUSWAMI LAKSHMINARAYAN	ID	Chairperson
4	ANITA RAMACHANDRAN	ID	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>
30-Apr-2018	25-Jul-2018	85

<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>
				85
Audit Committee	25-Jul-2018	3	30-Apr-2018	
Nomination & Remuneration Committee	25-Jul-2018	3	30-Apr-2018	
Stakeholders Relationship Committee	25-Jul-2018	2	30-Apr-2018	

<b>V. Related Party Transactions</b>	
<i>Subject</i>	<i>Compliance status (Yes/No/NA)</i>
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 July 25, 2018. The report for the quarter ended September 30, 2018 will be placed at the next board meeting.**

**Name :** Subha Shree S  
**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**

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