

ANNEXURE I

Name of Listed Entity - **Rane Holdings 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.	LAKSHMAN LAKSHMINA RAYAN	00012554	NED	01-Apr-2017			6	5	1
Mr.	GANESH LAKSHMINA RAYAN	00012583	C & ED	01-Apr-2017			6	7	0
Mr.	HARISH LAKSHMAN	00012602	NED	11-Aug-2016			4	3	2
Mr.	ANJANI KUMAR RAMSHANKAR CHOUDHARI	00234208	NED,ID	31-Aug-2017		4 months	1	1	1
Ms.	SHEELA BHIDE	01843547	NED,ID	13-Nov-2014		3 Years 1 month	2	1	0
Mr.	VENKATARAMANI SUMANTRAN	02153989	NED,ID	27-May-2016		1 Year 7 months	2	2	0
Mr.	RAJEEV GUPTA	00241501	NED,ID	31-Aug-2017		4 months	7	4	0

II. Composition of Committees

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

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

Nomination and Remuneration Committee			
<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>
1	VENKATARAMANI SUMANTRAN	NED,ID	Member
2	ANJANI KUMAR RAMSHANKAR CHOUDHARI	NED,ID	Chairperson
3	HARISH LAKSHMAN	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>
31-Aug-2017	05-Dec-2017	95

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-Dec-2017	Yes	31-Aug-2017	95

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:

The report of previous quarter ended September 30, 2017 was placed before the board at their meeting held on December 5, 2017. The report for the quarter ended December 31, 2017 will be placed at the ensuing board meeting.

Name : Siva Chandrasekaran
Designation : Company Secretary
Date : January 12, 2018