

ANNEXURE I

Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity - **Rane Holdings Limited**
 2. Quarter ending - **31-Dec-2018**

I. Composition of Board of Directors										
Title (Mr./Ms)	Name of the Director	DIN	PAN	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	AACPL6344C	NED	31-Aug-2017			6	5	1
Mr.	GANESH LAKSHMINA RAYAN	00012583	AADPG6123F	C,ED	01-Apr-2017			6	7	0
Mr.	HARISH LAKSHMAN	00012602	AAVPH7985E	NED	02-Aug-2018			5	3	2
Mr.	ANJANI KUMAR RAMSHANKAR CHOUDHARI	00234208	AABPC2525R	ID	31-Aug-2017		16	1	1	1
Mrs.	SHEELA BHIDE	01843547	AFAPB0875P	ID	02-Aug-2018		5	3	3	1
Mr.	VENKATARAMANI SUMANTRAN	02153989	AAKPS5105J	ID	27-May-2016		31	3	2	0
Mr.	RAJEEV GUPTA	00241501	AAAPG1185E	ID	31-Aug-2017		16	7	5	0

II. Composition of Committees

Audit Committee			
<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>
1	SHEELA BHIDE	ID	Member
2	VENKATARAMANI SUMANTRAN	ID	Member
3	ANJANI KUMAR RAMSHANKAR CHOUDHARI	ID	Chairperson
4	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	SHEELA BHIDE	ID	Member
2	GANESH LAKSHMINARAYAN	C,ED	Member
3	HARISH LAKSHMAN	NED	Chairperson

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

Nomination and Remuneration Committee			
<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

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>
02-Aug-2018	29-Oct-2018	87

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>
				87
Audit Committee	29-Oct-2018	3	02-Aug-2018	
Stakeholders Relationship Committee	29-Oct-2018	3	02-Aug-2018	

V. Related Party Transactions	
<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:

<p>The report of previous quarter September 30, 2018 was placed before the board at their meeting held on October 29, 2018. The report for the quarter ended December 31, 2018 will be placed at the next board meeting.</p>

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