

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-2019**

i. Composition Of Board Of Director

Title (Mr./Ms)	Name of the Director	DIN	Category (Chairperson /Executive/ Non-Executive/ Independent/ Nominee)	Sub Category	Initial Date of Appointment	Date of Appointment	Date of cessation	Tenure	No. of Directorship in listed entities including this listed entity	No of Independent 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	Membership in Committees of the Company	Remarks
Mr.	LAKSHMAN LAKSHMINARAYAN	00012554	NED		01-Apr-2008	08-Aug-2019			5	1	5	3	SC,NRC	Mr. L Lakshman who retired by rotation was re-appointed as a Non-Executive Director at the Annual General Meeting on

														August 08, 2019.
Mr.	GANESH LAKSHMINAR AYAN	00012 583	C,ED	MD	26-Jun-1986	01-Apr-2017			6	2	7	0	AC,SC	
Mr.	HARISH LAKSHMAN	00012 602	ED	MD	19-May-2004	01-Aug-2019			5	1	2	1	NA	Mr. Harish Lakshman was appointed as Joint Managing Director in the designation of Vice-Chairman of the Company with effect from August 01, 2019
Mrs.	SHEELA BHIDE	01843 547	ID		13-Nov-2014	02-Aug-2018		50	2	2	5	2	AC,SC	Tenure represents completed tenure from the date of appointment in the first term under the Companies Act,

Mr.	RAJEEV GUPTA	00241 501	ID		31-Aug- 2017	31-Aug- 2017		25	6	6	5	0	AC	
Mr.	PRADIP KUMAR BISHNOI	00732 640	ID		08-Aug- 2019	08-Aug- 2019		2	3	3	4	1	NRC	Mr. Pradip Kumar Bishnoi was appointe d as an Indepen dent Director of the Compan y to hold office for a term of five consecu tive years with effect from August 08, 2019, up to the conclusi on of Eighty Eighth Annual General Meeting or August 07, 2024, whichev er is earlier.

Company Remarks	1. For the purpose of determining the Membership in Audit Committee / SRC, all Public Limited Companies, whether listed or not, have been considered, in terms of Regulation 26(1). 2. The number of membership in Audit and SRC includes positions held as Chairperson. 3. For Reg. 17A(1) - Directorship in debt listed entities, if any, have also been considered. 4. In the case of IDs - Tenure represents completed tenure from the date of appointment in the first term under the Companies Act, 2013.
Whether Permanent chairperson appointed	Yes
Whether Chairperson is related to MD or CEO	Yes

ii. Composition of Committees

a. Audit Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	VENKATARAMANI SUMANTRAN	ID	Chairperson	26-May-2017	
2	RAJEEV GUPTA	ID	Member	27-May-2019	
3	GANESH LAKSHMINARAYAN	C,ED	Member	05-Apr-2001	
4	SHEELA BHIDE	ID	Member	07-Feb-2019	

Company Remarks	Same as previous quarter.
Whether Permanent chairperson appointed	Yes

b. Stakeholders Relationship Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	GANESH LAKSHMINARAYAN	C,ED	Member	27-May-2014	
2	SHEELA BHIDE	ID	Member	27-May-2016	
3	LAKSHMAN LAKSHMINARAYAN	NED	Chairperson	27-May-2019	

Company Remarks	Same as previous quarter.
Whether Permanent chairperson appointed	Yes

c. Risk Management Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
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Company Remarks	Not applicable
Whether Permanent chairperson appointed	

d. Nomination and Remuneration Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	PRADIP KUMAR BISHNOI	ID	Member	08-Aug-2019	
2	LAKSHMAN LAKSHMINARAYAN	NED	Member	27-May-2019	
3	VENKATARAMANI SUMANTRAN	ID	Chairperson	27-May-2016	

Company Remarks	The Board of Directors at its meeting held on May 27, 2019, have re-constituted the Nomination and Remuneration Committee (NRC) by inducting Mr. Pradip Kumar Bishnoi, whose appointment was subsequently approved by the members at the AGM held on August 08, 2019, as a member of the Committee.
Whether Permanent chairperson appointed	Yes

iii. Meeting of Board of Directors

Date(s) of Meeting (if any) in the previous quarter	Date(s) of Meeting (if any) in the relevant quarter	Whether requirement of Quorum met	Number of Directors present	Number of Independent Directors present
27-May-2019	08-Aug-2019	Yes	6	4

Company Remarks	72 days represents the time gap between the Board meetings held on May 27, 2019 and August 08, 2019.
Maximum gap between any two consecutive (in number of days)	72

iv. **Meeting of Committees**

Name of the Committee	Date(s) of meeting during of the committee in the previous quarter	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (Yes/No)	Number of Directors present	Number of independent directors present
Audit Committee	27-May-2019	08-Aug-2019	Yes	4	3
Stakeholders Relationship Committee	27-May-2019	08-Aug-2019	Yes	3	1
Nomination & Remuneration Committee	27-May-2019	08-Aug-2019	Yes	3	2

Company Remarks	72 days represents the time gap between the Audit Committee, Stakeholders Relationship and Nomination and Remuneration Committee meetings held between May 27, 2019 and August 08, 2019.
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	72

v. **Related Party Transactions**

Subject	Compliance status (Yes/No/NA)	Remark
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	

Disclosure of notes on related party transactions and Disclosure of notes of material related party transactions	
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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, 2019 was placed before the Board at their meeting held on August 08, 2019. The report for the quarter ended September 30, 2019 will be placed at the ensuing Board meeting.

Name : Siva Chandrasekaran
Designation : Company Secretary

ANNEXURE III**Affirmations**

Broad Heading	Regulation Number	Compliance Status	Company Remark
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	
Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	

Note:

The Business Responsibility Report was applicable to the Company for the year ended March 31, 2019.

Name :Siva Chandrasekaran
Designation :Company Secretary