

**ANNEXURE I**

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

1. Name of Listed Entity - **Rane Holdings Limited**  
 2. Quarter ending - **30-Jun-2020**

**i. Composition of Board of Director**

Title (Mr./ Ms)	Name of the Director	DIN	Category (Chairperson /Executive/ Non-Executive/ Independent/ Nominnee)	Sub Category	Initial Date of Appointment	Date of Appointment	Date of Cessation	Tenure	Date of Birth	Whether special resolution passed?	Date of passing special resolution	No. of Directorship in listed entities including this listed entity	No of Independent Directorship in listed entities including this listed entity	No of membership 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			17-Jul-1946	NA		5	1	5	3	SC,NRC	
Mr.	GANESH LAKSHMINARAYAN	00012583	C,ED	MD	26-Jun-1986	01-Apr-2020			18-Mar-1954	NA		6	2	7	0	AC,SC	
Mr.	HARISH LAKSHMAN	00012602	ED	MD	19-May-2004	01-Aug-2019			12-Feb-1974	NA		5	1	2	1		

Mrs.	SHEELA BHIDE	018 435 47	ID		13- Nov- 2014	02- Aug- 2018		59	12- Jun- 1948	NA		1	1	2	0	AC,SC	
Mr.	VENKA TARAM ANI SUMAN TRAN	021 539 89	ID		27- May- 2016	08- Aug- 2019		49	27- Sep- 1958	NA		4	4	3	1	AC,NRC	
Mr.	RAJEEV GUPTA	002 415 01	ID		31- Aug- 2017	31- Aug- 2017		34	19- Mar- 1958	NA		6	5	5	0	AC	
Mr.	PRADIP KUMAR BISHNO I	007 326 40	ID		08- Aug- 2019	08- Aug- 2019		11	03- Jul- 1951	NA		3	3	4	1	NRC	

Whether Regular chairperson appointed	Yes
Whether Chairperson is related to MD or CEO	No

**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	GANESH LAKSHMINARAYAN	C,ED	Member	05-Apr-2001	
3	SHEELA BHIDE	ID	Member	07-Feb-2019	
4	RAJEEV GUPTA	ID	Member	27-May-2019	

Whether Permanent chairperson appointed	Yes
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**b. Stakeholders Relationship Committee**

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

Whether Permanent chairperson appointed	Yes
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**c. Risk Management Committee**

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
NA					

**d. Nomination and Remuneration Committee**

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

Whether Permanent chairperson appointed	Yes
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**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
06-Feb-2020	24-Jun-2020	Yes	7	4

Maximum gap between any two consecutive (in number of days)	138
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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
Stakeholders Relationship Committee	06-Feb-2020		Yes	3	1
Audit Committee	06-Feb-2020		Yes	4	3
Audit Committee		24-Jun-2020	Yes	4	3
Nomination & Remuneration Committee	06-Feb-2020		Yes	3	2
Nomination & Remuneration Committee		24-Jun-2020	Yes	3	2

Company Remarks	SEBI has vide Circular no. SEBI/HO/CFD/CMD1/CIR/P/2020/38 dated March 19, 2020 exempted companies from the requirements of Regulation 17(2) of SEBI LODR on observing maximum stipulated time gap between two Board/Audit Committee meetings between December 1, 2019 to June 30, 2020.
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	138

v. **Related Party Transactions**

<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 March 31, 2020 was placed before the Board at their meeting held on June 24, 2020. The report for the quarter ended June 30, 2020 will be placed at the ensuing Board meeting.**

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