

**ANNEXURE I**

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

1. Name of Listed Entity - **Rane (Madras) 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 including this listed entity	Membership in Committees of the Company	Remarks
Mr.	GANESH LAKSHMINARAYAN	00012583	C, NED		31-Mar-2004	21-Jul-2006			18-Mar-1954	NA		6	2	7	0	NRC	
Mr.	LAKSHMAN LAKSHMINARAYAN	00012554	NED		31-Mar-2004	25-Jul-2018			17-Jul-1946	NA		5	1	5	3	AC, SC, NRC	

Mr.	HARISH LAKSH MAN	000 126 02	NED		31- Mar- 2004	24- Jul- 2019			12- Feb- 1974	NA		5	1	2	1	SC	
Mr.	MUTHU SWAMI LAKSH MINAR AYAN	000 647 50	ID		21- Jul- 2008	24- Aug- 2017		71	07- Sep- 1946	NA		7	7	9	5	AC,NR C	
Mrs.	ANITA RAMAC HANDR AN	001 181 88	ID		15- Oct- 2012	24- Aug- 2017		71	28- Apr- 1955	NA		5	5	7	1	AC,NR C	
Mr.	PRADIP KUMAR BISHNO I	007 326 40	ID		24- Oct- 2016	24- Oct- 2016		44	03- Jul- 1951	NA		3	3	4	1	AC,SC	

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

**ii. Composition of Committees**

**a. Audit Committee**

<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>	<i>Appointment Date</i>	<i>Cessation Date</i>
1	MUTHUSWAMI LAKSHMINARAYAN	ID	Member	28-May-2009	
2	LAKSHMAN LAKSHMINARAYAN	NED	Member	16-May-2005	
3	PRADIP KUMAR BISHNOI	ID	Chairperson	05-Aug-2017	

4	ANITA RAMACHANDRAN	ID	Member	22-Jan-2019	
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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	16-May-2005	
2	HARISH LAKSHMAN	NED	Member	16-May-2005	
3	PRADIP KUMAR BISHNOI	ID	Member	22-Jan-2019	

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	MUTHUSWAMI LAKSHMINARAYAN	ID	Chairperson	22-May-2014	
2	LAKSHMAN LAKSHMINARAYAN	NED	Member	17-Mar-2008	
3	GANESH LAKSHMINARAYAN	C,NED	Member	17-Mar-2008	
4	ANITA RAMACHANDRAN	ID	Member	31-Jul-2014	

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
21-Jan-2020	18-Jun-2020	Yes	6	3
17-Mar-2020		Yes	6	3

Maximum gap between any two consecutive (in number of days)	92
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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
Audit Committee	21-Jan-2020		Yes	4	3
Audit Committee		18-Jun-2020	Yes	4	3
Stakeholders Relationship Committee	21-Jan-2020		Yes	3	1
Nomination & Remuneration Committee	21-Jan-2020		Yes	4	2
Nomination & Remuneration Committee		18-Jun-2020	Yes	4	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]	148

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 18, 2020. The report for the quarter ended June 30, 2020 will be placed at the ensuing Board meeting.**

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