

**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-2020**

**i. Composition of Board of Director**

Title (Mr./Ms)	Name of the Director	DIN	Category (Chair person/Executive/Non-Executive/Independent/Nominee)	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 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
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		7	3	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	01843547	ID		13-Nov-2014	02-Aug-2018		62	12-Jun-1948	NA		1	1	2	0	AC,SC
Mr.	VENKATARAM ANI SUMANTRAN	02153989	ID		27-May-2016	08-Aug-2019		52	27-Sep-1958	NA		3	3	3	1	AC, NRC

Mr.	RAJEEV GUPTA	0024 1501	ID		31- Aug- 2017	31- Aug- 2017		37	19- Mar- 1958	NA		5	5	4	0	AC
Mr.	PRADIP KUMAR BISHNOI	0073 2640	ID		08- Aug- 2019	08- Aug- 2019		14	03- Jul- 1951	NA		3	3	4	1	NRC

Whether Permanent 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**

<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>
<b>NA</b>					

**d. Nomination and Remuneration 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	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**

<b>Date(s) of Meeting (if any) in the previous quarter</b>	<b>Date(s) of Meeting (if any) in the relevant quarter</b>	<b>Whether requirement of Quorum met</b>	<b>Number of Directors present</b>	<b>Number of Independent Directors present</b>
24-Jun-2020	14-Aug-2020	Yes	7	4

Maximum gap between any two consecutive (in number of days)	50
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**iv. Meeting of Committees**

<b>Name of the Committee</b>	<b>Date(s) of meeting during of the committee in the previous quarter</b>	<b>Date(s) of meeting of the committee in the relevant quarter</b>	<b>Whether requirement of Quorum met (Yes/No)</b>	<b>Number of Directors present</b>	<b>Number of independent directors present</b>
Audit Committee	24-Jun-2020		Yes	4	3
Audit Committee		14-Aug-2020	Yes	4	3
Nomination & Remuneration Committee	24-Jun-2020		Yes	3	2

Stakeholders Relationship Committee		14-Aug-2020	Yes	3	1
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Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	50
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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:

<b>The report of previous quarter ended June 30, 2020 was placed before the Board at their meeting held on August 14, 2020. The report for the quarter ended September 30, 2020 will be placed at the ensuing Board meeting.</b>
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**Name** : Siva Chandrasekaran  
**Designation** : Company Secretary

### ANNEXURE III

#### Affirmations

<b>Broad Heading</b>	<b>Regulation Number</b>	<b>Compliance Status</b>
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

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