

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-2021

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	Date of Birth	Whether special resolution passed?	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 Chairpersons in Audit/Stakeholder Committee held in listed entities including this listed entity	Membership in Committees of the Company
Mr.	GANESH LAKSHMINARAYAN	00012583	C,ED	MD	26-Jun-1986	06-Aug-2021	-	-	18-Mar-1954	NA	7	3	9	0	AC, SC,RC
Mr.	HARISH LAKSHMAN	00012602	ED	MD	19-May-2004	01-Aug-2019	-	-	12-Feb-1974	NA	5	1	3	2	SC,RC
Mrs.	SHEELA BHIDE	01843547	ID	-	13-Nov-2014	02-Aug-2018	-	74	12-Jun-1948	NA	2	2	2	1	AC, SC, NRC
Mr.	VENKATARAMANI SUMANTRAN	02153989	ID	-	27-May-2016	08-Aug-2019	-	64	29-Sep-1958	NA	3	3	4	2	AC, RC, NRC
Mr.	RAJEEV GUPTA	00241501	ID	-	31-Aug-2017	31-Aug-2017	-	49	19-Mar-1958	NA	5	5	4	0	AC
Mr.	PRADIP KUMAR BISHNOI	00732640	ID	-	08-Aug-2019	08-Aug-2019	-	26	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	RAJEEV GUPTA	ID	Member	27-May-2019	-
4	SHEELA BHIDE	ID	Member	07-Feb-2019	-

Company Remarks	Risk Management Committee of the Company in addition to Directors includes the below mentioned Senior Managerial Person as its Member: 1. P A Padmanabhan - President
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	Chairperson	27-May-2016	-
3	HARISH LAKSHMAN	ED	Member	27-May-2021	-

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
1	GANESH LAKSHMINARAYAN	C,ED	Chairperson	01-Jun-2021	-
2	HARISH LAKSHMAN	ED	Member	01-Jun-2021	-
3	VENKATARAMANI SUMANTRAN	ID	Member	01-Jun-2021	-

Whether Permanent chairperson appointed	Yes
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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	SHEELA BHIDE	ID	Member	27-May-2021	-
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
27-May-2021	06-Aug-2021	Yes	2	4

Maximum gap between any two consecutive (in number of days)	70
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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	27-May-2021	-	Yes	1	3
Audit Committee	-	06-Aug-2021	Yes	1	3
Stakeholders Relationship Committee	27-May-2021	-	Yes	2	1
Nomination & Remuneration Committee	27-May-2021	-	Yes	1	2

Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	70
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v. **Related Party Transactions**

Subject	Compliance status (Yes/No/NA)
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	NA
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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) - **Yes**
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, 2021 was placed before the Board at their meeting held on August 06, 2021. The report for the quarter ended Sep 30, 2021 will be placed at the ensuing Board meeting.

Name : Siva Chandrasekaran
Designation : Company Secretary

(B) Any guarantee/ comfort letter (by whatever name called) provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by:

Entity	Type (guarantee, comfort letter etc.)	Aggregate amount of issuance during six months	Balance outstanding at the end of six months (taking into account any invocation)
<i>Promoter or any other entity controlled by them</i>	NA	0	0
<i>Promoter Group or any other entity controlled by them</i>	NA	0	0
<i>Directors (including relatives) or any other entity controlled by them</i>	NA	0	0
<i>KMPs or any other entity controlled by them</i>	NA	0	0

(C) Any security provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by:

Entity	Type of Security (cash, shares etc.)	Aggregate value of security provided during six months	Balance outstanding at the end of six months
<i>Promoter or any other entity controlled by them</i>	NA	0	0
<i>Promoter Group or any other entity controlled by them</i>	NA	0	0
<i>Directors (including relatives) or any other entity controlled by them</i>	NA	0	0
<i>KMPs or any other entity controlled by them</i>	NA	0	0

Affirmations

All loans (or other form of debt), guarantees, comfort letters (by whatever name called) or securities in connection with any loan(s) (or other form of debt) given directly or indirectly by the listed entity to promoter(s), promoter group, director(s) (including their relatives), key managerial personnel (including their relatives) or any entity controlled by them are in the economic interest of the company.

Name: J Ananth

Designation: Chief Financial Officer

Place: Chennai

Date: 20-Oct-2021