

ANNEXURE I

Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity - **Rane (Madras) Limited**
2. Quarter ending - **31-Dec-2021**

i. Composition of Board of Director

Title (Mr./Ms)	Name of the Director	DIN	Category (Chairperson /Executive/Non-Executive/ Independent/ Nominee)	Initial Date of Appointment	Date of Appointment	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 Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity	Membership in Committees of the Company
Mrs.	ANITA RAMACHANDRAN	00118188	ID	15-Oct-2012	24-Aug-2017	89	28-Apr-1955	NA	5	5	9	2	AC, NRC
Mr.	GANESH LAKSHMINARAYAN	00012583	C,NED	31-Mar-2004	21-Jul-2006		18-Mar-1954	NA	7	3	9	0	AC, RC, NRC
Mr.	HARISH LAKSHMAN	00012602	NED	31-Mar-2004	20-Jul-2021		12-Feb-1974	NA	5	1	3	2	SC, RC, NRC
Mr.	PRADIP KUMAR BISHNOI	00732640	ID	24-Oct-2016	24-Oct-2016	62	03-Jul-1951	NA	3	3	4	1	AC, SC, RC
Mr.	N RAMESH RAJAN	01628318	ID	21-May-2021	21-May-2021	7	05-Jul-1957	NA	4	4	6	3	AC, SC
Mr.	SRINIVASAN SANDILYA	00037542	ID	21-May-2021	21-May-2021	7	11-Apr-1948	NA	4	4	5	4	NRC

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>
1	ANITA RAMACHANDRAN	ID	Member	22-Jan-2019
2	N RAMESH RAJAN	ID	Member	29-Jun-2021
3	GANESH LAKSHMINARAYAN	C,NED	Member	29-Jun-2021
4	PRADIP KUMAR BISHNOI	ID	Chairperson	05-Aug-2017

Company Remarks	.1. The composition of Risk management Committee in addition to directors includes below mentioned senior managerial personnel as member: 1) Gowri Kailasam - President & Manager 2) D Sundar - President
Whether Permanent chairperson appointed	Yes

b. Stakeholders Relationship Committee

<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>	<i>Appointment Date</i>
1	HARISH LAKSHMAN	NED	Chairperson	29-Jun-2021
2	N RAMESH RAJAN	ID	Member	29-Jun-2021
3	PRADIP KUMAR BISHNOI	ID	Member	22-Jan-2019

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>
1	GANESH LAKSHMINARAYAN	C,NED	Chairperson	01-Jun-2021
2	HARISH LAKSHMAN	NED	Member	01-Jun-2021
3	PRADIP KUMAR BISHNOI	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
1	ANITA RAMACHANDRAN	ID	Chairperson	31-Jul-2014
2	SRINIVASAN SANDILYA	ID	Member	29-Jun-2021
3	GANESH LAKSHMINARAYAN	C,NED	Member	17-Mar-2008
4	HARISH LAKSHMAN	NED	Member	29-Jun-2021

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
16-Jul-2021	11-Oct-2021	Yes	6	4
20-Jul-2021	20-Oct-2021	Yes	6	4

Maximum gap between any two consecutive (in number of days)	82
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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	20-Jul-2021	-	Yes	4	3
Audit Committee	-	20-Oct-2021	Yes	4	3
Stakeholders Relationship Committee	-	20-Oct-2021	Yes	3	2
Risk Management Committee	-	20-Oct-2021	Yes	3	1

Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	91
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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 September 30, 2021 was placed before the board at their meeting held on October 20, 2021. The report for the quarter ended December 31, 2021 will be placed at the next board meeting.

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