Rane (Madras) Limited											
	·				"Maithri" 132, Cathedral Road Chennai 600 086 India Tel : 91 044 2811 2472 Fax: 91 044 2811 2449						
Quarterly Compliance Report on Corporate Governance (Pursuant to Regulation 27(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015											
Name of the Company F		Rane (Madras) Limited			Symbol: NSE		RML				
Quarter ended		30 th June, 2016			BSE		532661				
I. Compo	sition of Board of Direct	ors									
Title (Mr/Ms)	Name of the Director	DIN	Category *	Date of Appointment in the current term/ Cesssation	Tenure*	No of Directorship in listed entites including this listed entity (Refer Reg 25(1) of Listing Regulations	No of membership in Audit/Stakeholder committee(s) including this listed entity (Refer Reg 26(1) of Listing Regulations) [®]	No of Post of Chairperson in Audit/Stakeholder Committee held in listed entities including this listed entity (Refer Reg 26(1) of Listing Regulations) [®]			
Mr.	L Ganesh	00012583	Chairman, Non- Executive, Promoter	21-Jul-06	NA	6	7	1			
Mr.	L Lakshman	00012554	Non- Executive , Promoter	31-Jul-14	NA	6	4	1			
Mr.	Harish Lakshman	00012602	Non- Executive , Promoter	31-Jul-15	NA	4	3	2			
Mr.	M Lakshminarayan	00064750	Independent, Non- Executive	31-Jul-14	1 year 11 months	5	4	1			
Mr.	T Mukherjee	00004777	Independent, Non- Executive	31-Jul-14	1 year 11 months	4	3	0			
Ms.	Anita Ramachandran	00118188	Independent, Non- Executive	31-Jul-14	1 year 11 months	2	1	0			
[^] Category * filled only represents @ Numbe	of directors means execu y for Independent Director s completed tenure from the	itive/non executi . Tenure would n ne date of appoir	nean total period from which Inde			directors of the listed	entity in continuity without any c	cooling off period. Tenure			
-	Committee		Name of Committe members			Category (Chairperson/Executive/Non-Executive/independent/Nominee) ^{\$}					
1. Audit Committee			M Lakshminarayan L Lakshman T Mukherjee			Chairman,Independent, Non- Executive Non- Executive , Promoter Independent, Non- Executive					
2. Nomination & Remuneration Committee			M Lakshminarayan L Ganesh L Lakshman Anita Ramachandran			Chairman,Independent, Non- Executive Non - Executive , Promoter Non - Executive , Promoter Independent, Non- Executive		oter oter			
3. Risk Ma	anagement Committee					NA					
4. Stakeholders' Relationship Committee			L Lakshman Harish Lakshman T Mukherjee			Chairman,Non - Executive , Promoter Non- Executive , Promoter Independent, Non- Executive		ter			
Remarks: 1) ^{&} Categ		xecutive/non exe	cutive/independent/Nominee. If a	director fits into n	nore than one catego	ory write all categorie	s seperating them with Comma	/ hyphen			

Date(s) of meeting (if any) in the previous quarter / date of previous meeting Date(s) of Meeting (if any) in the relevant quarter Maximum gap between any two consectutive meetings (in number of days) 21-Mar-16 20-May-16 59 days (Represents time gap between the board meetings held on March 2 2016 and May 20, 2016.) 59 days (Represents time gap between the board meetings held on March 2 2016 and May 20, 2016.) W. Meeting of Committee Date(s) of meeting (if any) in the previous quarter Date(s) of meeting of the committee in the relevant quarter Maximum gap between any two consecutive meetings in number of days Whether requirement of Quorum met (details) Audit Committee 21-Mar-16 20-May-16 59 days (Represents time gap between the board meetings in number of days) Whether requirement of Quorum met (details) Nomination and Remuneration Committee 25-Jan-16 20-May-16 NA Ves (3 directors present of which 2 are Independent Directors) Subject Compliance status (Yes/No/NA) refer note below Ves (3 directors present of which 1 is Independent Dire trais information has to be mandatorily be given for audit committee, for rest of the committees giving this information is optional. Ves Whether prior approval obtained for material RPT NA Ves Ves Whether details of RPT enteed into pursuant to onnibus approval have been reviewed by Audit Committee NA		ng of Board of Directors							
21-Mar-16 20-May-16 2016 and May 20, 2016.) NIL V. Meeting of Committees NIL NIL NIL V. Meeting of Committee Date(s) of meeting (if any) in the previous quarter Date(s) of meeting of the committee in the relevant quarter Maximum gap between any two consecutive meetings in number of days* Audit Committee 21-Mar-16 20-May-16 59 days Yes (3 directors present of which 2 are Independent Directors) Nomination and Remuneration Committee 25-Jan-16 20-May-16 NA Yes (3 directors present of which 1 is Independent Dire this information is optional. Subject Compliance status (Yes/No/NA) refer note below Yes Whether prior approval of audit committee obtained Yes Whether shareholder approval of audit commitee obtained for material RPT NA Yes Yes Note 1 In the column "Compliance or non-compliance may be indicated by Yes/No/N A. For example, if the Board has been composed in accordance with the requirements of Listing regulations, Yes", may be indicated. Similarly, in case the Listed Entity has no related party transactions, the words "N.A", may be indicated. 1 In the column "Compliance may be given here. Yes VI. Affirmations 1 The composition of Board of Directors is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015.	Date(s) of meeting (if any) in the previous			Date(s) of Meeting (if	any) in the relevant quarter	Maximum gap between any two consectutive meetings (in number of days)			
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	VI. Affirm	nations							
2 The composition of the following committees is in terms of SEBL (Listing obligations and disclosure requirements) Regulations 2015	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 Commitee Yes	1								
b. Nomination & Remuneration Committee Yes C Stakeholders relationship Committeee Yes	i i			9					
	1		•						
d.Risk management committee (applicable to top 100 listed entities) NA	1	-						NA	
3 The committee members have been made aware of their powers,role and responsibilities as specified in SEBI (Listing Obligations and Disclosure Requirements) Yes Regulations, 2015.	3		Yes						
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 4 Requirements) Regulations, 2015. Yes	4								
5 This report and/or the report submitted in the previous quarter is being placed before Board of Directors. Yes					ed before Board of Directors.	oard of Directors.			
Comments:	Commer	nts:						-	
The report of previous quarter ended March 31, 2016 was placed before the board in the meeting held on May 20,2016.			ded March 31, 2	016 was placed before the boa	rd in the meeting held on May 20,20	16.			
For Rane (Madras) Limited S Subha Shree									
Company Secretary									
Place: Chennai									
Date : July 6 , 2016 Note:		July 6 , 2016							
Information at Table I and II above need to be necessarily given in 1st quarter of each financial year.		on at Table I and II above p	eed to be neces	sarily given in 1st guarter of each	financial vear				
Internation at raise raise in the over need to be needed and your in the quarter of each interchange of information in subsequent quarter (s) of that financial year, this information may not be given by Listed entity and instead a statement "same as previous quarter" may be					-	en by Listed entity and	d instead a statement "same as	previous quarter" may be	
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