

General information about company	
Scrip code	532661
Name of the entity	Rane (Madras) Limited
Date of start of financial year	01-04-2017
Date of end of financial year	31-03-2018
Reporting Quarter	Quarterly
Date of Report	30-06-2017
Risk management committee	Not Applicable

Rane (Madras) Limited

CG report June 30, 2017

Annexure I													
Annexure I to be submitted by listed entity on quarterly basis													
I. Composition of Board of Directors													
Disclosure of notes on composition of board of directors explanatory													
Is there any change in information of board of directors compare to previous quarter													
Sr	Title (Mr / Ms)	Name of the Director	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity	Number 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	Notes
1	Mr	GANESH LAKSHMINARAYAN	00012583	Non-Executive - Non Independent Director	Chairperson		21-07-2006			6	7	0	1. Number of membership in Audit and Stakeholders' Relationship Committee includes positions held as Chairperson.
2	Mr	LAKSHMAN LAKSHMINARAYAN	00012554	Non-Executive - Non Independent Director	Not Applicable		22-07-2016			6	5	1	1. Number of membership in Audit and Stakeholders' Relationship Committee includes positions held as Chairperson.
3	Mr	HARISH LAKSHMAN	00012602	Non-Executive - Non Independent Director	Not Applicable		31-07-2015			4	3	2	1. Elected as Vice-Chairman of the company w.e.f. May 16, 2017 at the Board of Directors meeting held on May 16, 2017. 2. Number of membership in Audit and Stakeholders' Relationship Committee includes positions held as Chairperson.
4	Mr	MUTHUSWAMI LAKSHMINARAYAN	00064750	Non-Executive - Independent Director	Not Applicable		31-07-2014	35		6	5	1	1. Number of membership in Audit and Stakeholders' Relationship Committee includes positions held as Chairperson. 2. Tenure represents completed tenure from the date of appointment.
5	Mr	TRIDIBESH MUKHERJEE	00004777	Non-Executive - Independent Director	Not Applicable		31-07-2014	35		3	3	0	1. Number of membership in Audit and Stakeholders' Relationship Committee includes positions held as Chairperson. 2. Tenure represents completed tenure from the date of appointment.
6	Ms	ANITA RAMACHANDRAN	00118188	Non-Executive - Independent Director	Not Applicable		31-07-2014	35		1	0	0	1. Number of membership in Audit and Stakeholders' Relationship Committee includes positions held as Chairperson. 2. Tenure represents completed tenure from the date of appointment.
7	Mr	PRADIP KUMAR BISHNOI	00732640	Non-Executive - Independent Director	Not Applicable		24-10-2016		8	1	0	0	1. Number of membership in Audit and Stakeholders' Relationship Committee includes positions held as Chairperson. 2. Tenure represents completed tenure from the date of appointment.

Annexure I

II. Composition of Committees

Disclosure of notes on composition of committees explanatory

Is there any change in information of committees compare to previous quarter

Sr	Name Of Committee	Name of Committee members	Category 1 of directors	Category 2 of directors	Name of other committee
1	Audit Committee	MUTHUSWAMI LAKSHMINARAYAN	Non-Executive - Independent Director	Chairperson	
2	Audit Committee	LAKSHMAN LAKSHMINARAYAN	Non-Executive - Non Independent Director	Member	
3	Audit Committee	TRIDIBESH MUKHERJEE	Non-Executive - Independent Director	Member	
4	Stakeholders Relationship Committee	LAKSHMAN LAKSHMINARAYAN	Non-Executive - Non Independent Director	Chairperson	
5	Stakeholders Relationship Committee	HARISH LAKSHMAN	Non-Executive - Non Independent Director	Member	
6	Stakeholders Relationship Committee	TRIDIBESH MUKHERJEE	Non-Executive - Independent Director	Member	
7	Nomination and remuneration committee	MUTHUSWAMI LAKSHMINARAYAN	Non-Executive - Independent Director	Chairperson	
8	Nomination and remuneration committee	GANESH LAKSHMINARAYAN	Non-Executive - Non Independent Director	Member	
9	Nomination and remuneration committee	LAKSHMAN LAKSHMINARAYAN	Non-Executive - Non Independent Director	Member	
10	Nomination and remuneration committee	ANITA RAMACHANDRAN	Non-Executive - Independent Director	Member	
11	Corporate Social Responsibility Committee	LAKSHMAN LAKSHMINARAYAN	Non-Executive - Non Independent Director	Chairperson	
12	Corporate Social Responsibility Committee	GANESH LAKSHMINARAYAN	Non-Executive - Non Independent Director	Member	
13	Corporate Social Responsibility Committee	ANITA RAMACHANDRAN	Non-Executive - Independent Director	Member	

Annexure I

III. Meeting of Board of Directors

Disclosure of notes on meeting of board of directors explanatory

Sr	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)
1	23-01-2017		
2	20-03-2017		55
3		16-05-2017	56

IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory

Sr	Name of Committee	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (Yes/No)	Requirement of Quorum met (details)	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings (in number of days)	Name of other committee
1	Audit Committee	16-05-2017	Yes	Three directors were present out of which two were independent directors	23-01-2017	112	
2	Nomination and remuneration committee	16-05-2017	Yes	Four directors were present out of which two were independent directors			
3	Corporate Social Responsibility Committee	16-05-2017	Yes	Three directors were present out of which one was an independent director			

V. Related Party Transactions

Sr	Subject	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here
1	Whether prior approval of audit committee obtained	Yes	
2	Whether shareholder approval obtained for material RPT	NA	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	

Annexure 1		
VI. Affirmations		
Sr	Subject	Compliance status (Yes/No)
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
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 100 listed entities)	NA
6	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
7	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
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes
9	Any comments/observations/advice of Board of Directors may be mentioned here: The report of previous quarter ended March 31, 2017 was placed before the board at their meeting held on May 16, 2017. The report for the quarter ended June 30, 2017 will be placed at the ensuing board meeting.	

Signatory Details

Name of signatory
Designation of person
Place
Date

S Subha Shree
Company Secretary
Chennai
14-07-2017