

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-2018**

I. Composition of Board of Directors									
Title (Mr./Ms)	Name of the Director	DIN	Category (Chairperson /Executive/ Non-Executive/ Independent/ Nominee)	Date of Appointment	Date of cessation	Tenure	No of Directors hip in listed entities including this listed entity	No of members hips 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
Mr.	GANESH LAKSHMINARAYAN	00012583	C & NED	21-Jul-2006			6	7	0
Mr.	LAKSHMAN LAKSHMINARAYAN	00012554	NED	25-Jul-2018			6	5	1
Mr.	HARISH LAKSHMAN	00012602	NED	24-Aug-2017			5	3	2
Mr.	MUTHUSWAMI LAKSHMINARAYAN	00064750	ID	24-Aug-2017		16	6	5	2
Mr.	PRADIP KUMAR BISHNOI	00732640	ID	24-Oct-2016		26	2	3	0
Ms.	ANITA RAMACHANDRAN	00118188	ID	24-Aug-2017		16	5	6	1

II. Composition of Committees

Audit Committee			
Sr. No.	Name of the Director	Category	Chairperson/Membership
1	PRADIP KUMAR BISHNOI	ID	Member
2	LAKSHMAN LAKSHMINARAYAN	NED	Member
3	MUTHUSWAMI LAKSHMINARAYAN	ID	Chairperson

Stakeholders Relationship Committee			
<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>
1	ANITA RAMACHANDRAN	ID	Member
2	HARISH LAKSHMAN	NED	Member
3	LAKSHMAN LAKSHMINARAYAN	NED	Chairperson

Risk Management Committee			
<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>

Nomination and Remuneration Committee			
<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>
1	MUTHUSWAMI LAKSHMINARAYAN	ID	Chairperson
2	LAKSHMAN LAKSHMINARAYAN	NED	Member
3	GANESH LAKSHMINARAYAN	C & NED	Member
4	ANITA RAMACHANDRAN	ID	Member

III. Meeting of Board of Directors		
<i>Date(s) of Meeting (if any) in the previous quarter</i>	<i>Date(s) of Meeting (if any) in the relevant quarter</i>	<i>Maximum gap between any two consecutive (in number of days)</i>
25-Jul-2018	25-Oct-2018	91

IV. Meeting of Committees				
<i>Name of the committee</i>	<i>Date(s) of meeting of the committee in the relevant quarter</i>	<i>Whether requirement of Quorum met (details)</i>	<i>Date(s) of meeting of the committee in the previous quarter</i>	<i>Maximum gap between any two consecutive (in number of days)</i>
Audit Committee	25-Oct-2018	3	25-Jul-2018	91
Stakeholders Relationship Committee	25-Oct-2018	3	25-Jul-2018	

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

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:

<p>The report of previous quarter ended September 30, 2018 was placed before the board at their meeting held on October 25, 2018. The report for the quarter ended December 31, 2018 will be placed at the ensuing board meeting.</p>
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Name : **Subha Shree S**
Designation : **Company Secretary**