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"Maithri"
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India.

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Rane (Madras) Limited

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Compliance Report on Corporate Governance Rane (Madras) Limited

Name of the Company

Particulars	Clause of Listing	Compliance Status	Remarks
	Agreement	Yes/No	
I. Board of Directors			
(A) Composition of Board	49 (1A)	Yes	-
(B) Non-executive Directors' compensation & disclosures	49 (1B)	Yes	Disclosed in the Annual Report 2012-13.
(C) Other provisions as to Board and Committees	49 (1C)	Yes	-
(D) Code of Conduct	49 (1D)	Yes	CEO's declaration regarding compliance has been furnished in the Annual Report 2012-13
II. Audit Committee			
(A) Qualified & Independent Audit Committee	49 (IIA)	Yes	-
(B) Meeting of the Committee	49 (IIB)	Yes	-
(C) Powers of Audit Committee	49 (IIC)	Yes	-
(D) Role of Audit Committee	49 (IID)	Yes	-
(E) Review of Information by Audit Committee	49 (IIE)	Yes	-
III. Subsidiary Companies	49 (III)	NA	-
IV. Disclosures	49 (IV)		
(A) Basis of related party transactions	49 (IV A)	Yes	-
(B) Disclosures of Accounting Treatment	49 (IV B)	Yes	-
(C) Board Disclosures	49 (IV C)	Yes	-
(D) Proceeds from public issues, rights issues, preferential issues etc.	49 (IV D)	NA	-
(E) Remuneration of Directors	49 (IV E)	Yes	Disclosed in the Annual Report 2012-13
(F) Management	49 (IV F)	Yes	Management Discussion & Analysis report forms part of Annual Report 2012-13
(G) Shareholders	49 (IV G)	Yes	Disclosed in the Annual Report 2012-13
V. CEO / CFO Certification	49 (V)	Yes	CEO/ CFO have furnished certificate to the Board for the year 2012-13
VI. Report on Corporate Governance	49 (VI)	Yes	Separate section on Corporate Governance Report has been included in the Annual report 2012-13
VII. Compliance	49 (VII)	Yes	Statutory Auditor's certificate forms part of Annual Report 2012-13. Disclosure relating to compliance with all mandatory requirements and extent of compliance with non-mandatory requirements are furnished in Corporate Governance Report for the year 2012-13.

For Rane (Madras) Limited

Place : Chennai
Date : July 26 , 2013


S Subha Shree
Secretary

