

ANNEXURE I

Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity - **Rane (Madras) Limited**
2. Quarter ending - **30-Sep-2020**

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	Date of Cessation	Tenure	Date of Birth	Whether special resolution passed?	Date of passing special resolution	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
Mr.	GANESH LAKSHMINARAYAN	0001 2583	C, NED	31-Mar-2004	21-Jul-2006			18-Mar-1954	NA		7	3	7	0	NRC
Mr.	LAKSHMAN LAKSHMINARAYAN	0001 2554	NED	31-Mar-2004	25-Jul-2018			17-Jul-1946	NA		5	1	5	3	AC, SC, NRC
Mr.	HARISH LAKSHMAN	0001 2602	NED	31-Mar-2004	24-Jul-2019			12-Feb-1974	NA		5	1	2	1	SC
Mr.	MUTHUSWAMI LAKSHMINARAYAN	0006 4750	ID	21-Jul-2008	24-Aug-2017		74	07-Sep-1946	NA		7	6	9	4	AC, NRC

Mrs	ANITA RAMACHANDRAN	0011 8188	ID	15-Oct-2012	24-Aug-2017		74	28-Apr-1955	NA		5	5	7	1	AC, NRC
Mr.	PRADIP KUMAR BISHNOI	0073 2640	ID	24-Oct-2016	24-Oct-2016		47	03-Jul-1951	NA		3	3	4	1	AC, SC

Whether Permanent 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>	<i>Cessation Date</i>
1	MUTHUSWAMI LAKSHMINARAYAN	ID	Member	28-May-2009	
2	LAKSHMAN LAKSHMINARAYAN	NED	Member	16-May-2005	
3	PRADIP KUMAR BISHNOI	ID	Chairperson	05-Aug-2017	
4	ANITA RAMACHANDRAN	ID	Member	22-Jan-2019	

Whether Permanent chairperson appointed	Yes
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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>	<i>Cessation Date</i>
1	LAKSHMAN LAKSHMINARAYAN	NED	Chairperson	16-May-2005	
2	HARISH LAKSHMAN	NED	Member	16-May-2005	
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>	<i>Cessation Date</i>
NA					

d. Nomination and Remuneration Committee

<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>	<i>Appointment Date</i>	<i>Cessation Date</i>
1	MUTHUSWAMI LAKSHMINARAYAN	ID	Chairperson	22-May-2014	
2	LAKSHMAN LAKSHMINARAYAN	NED	Member	17-Mar-2008	
3	GANESH LAKSHMINARAYAN	C,NED	Member	17-Mar-2008	
4	ANITA RAMACHANDRAN	ID	Member	31-Jul-2014	

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
18-Jun-2020	07-Aug-2020	Yes	6	3

Maximum gap between any two consecutive (in number of days)	49
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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	18-Jun-2020		Yes	4	3
Audit Committee		07-Aug-2020	Yes	4	3
Stakeholders Relationship Committee		07-Aug-2020	Yes	3	1

Nomination & Remuneration Committee	18-Jun-2020		Yes	4	2
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Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	49
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v. **Related Party Transactions**

Subject	Compliance status (Yes/No/NA)	Remark
Whether prior approval of audit committee obtained	Yes	
Whether shareholder approval obtained for material RPT	Not Applicable	

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:

The report of previous quarter ended June 30, 2020 was placed before the Board at their meeting held on August 07, 2020. The report for the quarter ended September 30, 2020 will be placed at the ensuing Board meeting.
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Name : S Subha Shree
 Designation : Company Secretary

ANNEXURE III

Affirmations

Broad Heading	Regulation Number	Compliance Status	Company Remark
Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	Yes	
Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	No	Granted Leave of absence due to pre-occupations
Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	No	Granted Leave of absence due to pre-occupations

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