

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-2019**

i. Composition Of Board Of Director

Title (Mr./Ms)	Name of the Director	DIN	Category (Chairperson /Executive/Non-Executive/ Independent/ Nominee)	Sub Category	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	Memberships in Committees of the Company	Remarks
Mr.	GANESH LAKSHMI NARAYAN	00012583	C & NED		31-Mar-2004	21-Jul-2006			18-Mar-1954	NA		6	2	7	0	NRC	
Mr.	LAKSHMAN LAKSHMI NARAYAN	00012554	NED		31-Mar-2004	25-Jul-2018			17-Jul-1946	NA		5	1	5	3	AC, SC, NRC	
Mr.	HARISH LAKSHMAN	00012602	NED		31-Mar-2004	24-Jul-2019			12-Feb-1974	NA		5	1	2	1	SC	
Mr.	MUTHUSWAMI LAKSHMI NARAYAN	00064750	ID		21-Jul-2008	24-Aug-2017		65	07-Sep-1946	NA		7	7	9	3	AC, NRC	Tenure represents completed tenure from the

																	date of appointment in the first term under the Companies Act, 2013, i.e. July 31, 2014.
Mr.	PRADIP KUMAR BISHNOI	0073 2640	ID		24-Oct-2016	24-Oct-2016		38	03-Jul-1951	NA		3	3	4	1	AC,SC	Tenure represents completed tenure from the date of appointment in the first term under the Companies Act, 2013
Mrs.	ANITA RAMACHA NDRAN	0011 8188	ID		15-Oct-2012	24-Aug-2017		65	28-Apr-1955	NA		4	4	6	0	AC, NRC	Tenure represents completed tenure from the date of appointment in the first term under the Companies Act, 2013, i.e. July 31, 2014.

Company Remarks	1. For the purpose of determining the Membership in Audit Committee / Stakeholders' Relationship Committee, all Public Limited Companies, whether listed or not, have been considered, in terms of Regulation 26(1) of SEBI LODR. 2. The number of membership in Audit and Stakeholders' Relationship Committee includes positions held as Chairperson. 3. For the purpose of Reg. 17A(1) of SEBI LODR - Directorship in debt listed entities, if any, have also been considered.
Whether Regular chairperson appointed	Yes
Whether Chairperson is related to MD or CEO	No

ii. Composition of Committees

a. Audit Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	ANITA RAMACHANDRAN	ID	Member	22-Jan-2019	
2	MUTHUSWAMI LAKSHMINARAYAN	ID	Member	28-May-2009	
3	LAKSHMAN LAKSHMINARAYAN	NED	Member	16-May-2005	
4	PRADIP KUMAR BISHNOI	ID	Chairperson	05-Aug-2017	

Company Remarks	No change in committee details as compared to previous quarter.
Whether Permanent chairperson appointed	Yes

b. Stakeholders Relationship Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	PRADIP KUMAR BISHNOI	ID	Member	22-Jan-2019	
2	LAKSHMAN LAKSHMINARAYAN	NED	Chairperson	16-May-2005	
3	HARISH LAKSHMAN	NED	Member	16-May-2005	

Company Remarks	No change in committee details as compared to previous quarter.
Whether Permanent chairperson appointed	Yes

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>
----------------	-----------------------------	-----------------	-------------------------------	-------------------------	-----------------------

Company Remarks	Not applicable
Whether Permanent chairperson appointed	

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	LAKSHMAN LAKSHMINARAYAN	NED	Member	17-Mar-2008	
2	GANESH LAKSHMINARAYAN	C & NED	Member	17-Mar-2008	
3	ANITA RAMACHANDRAN	ID	Member	31-Jul-2014	
4	MUTHUSWAMI LAKSHMINARAYAN	ID	Chairperson	22-May-2014	

Company Remarks	No change in committee details as compared to previous quarter.
Whether Permanent chairperson appointed	Yes

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
24-Jul-2019	21-Oct-2019	Yes	6	3

Company Remarks	88 days gap between the two Board Meetings held on July 24, 2019 and October 21, 2019.
Maximum gap between any two consecutive (in number of days)	88

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	24-Jul-2019	21-Oct-2019	Yes	4	3
Stakeholders Relationship Committee	24-Jul-2019	21-Oct-2019	Yes	3	1
Nomination & Remuneration Committee	24-Jul-2019	21-Oct-2019	Yes	4	2

Company Remarks	88 days gap between Audit Committee, Stakeholders Relationship Committee and Nomination and Remuneration Committee meeting held on July 24, 2019 and October 21, 2019.
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	88

v. **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

Disclosure of notes on related party transactions and Disclosure of notes of material related party transactions	
------------------------------------------------------------------------------------------------------------------	--

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 September 30, 2019 was placed before the Board at their meeting held on October 21, 2019. The report for the quarter ended December 31, 2019 will be placed at the ensuing Board meeting.

Name : Subha Shree S
Designation : Company Secretary