

**ANNEXURE I**

**Format to be submitted by listed entity on quarterly basis**

1. Name of Listed Entity - **Rane (Madras) Limited**
2. Quarter ending - **30-Jun-2021**

**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?	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	00012583	C,NED	31-Mar-2004	21-Jul-2006			18-Mar-1954	NA	7	3	9	0	RMC, NRC
Mr.	LAKSHMAN LAKSHMINARAYAN	00012554	NED	31-Mar-2004	25-Jul-2018	27-May-2021		17-Jul-1946	No	1	1	1	1	AC,SC, NRC
Mr.	HARISH LAKSHMAN	00012602	NED	31-Mar-2004	24-Jul-2019			12-Feb-1974	NA	5	1	3	2	SC,RC, NRC
Mr.	MUTHUSWAMI LAKSHMINARAYAN	00064750	ID	21-Jul-2008	24-Aug-2017	21-May-2021	82	07-Sep-1946	NA	6	6	8	3	AC,NRC
Mrs.	ANITA RAMACHANDRAN	00118188	ID	15-Oct-2012	24-Aug-2017		83	28-Apr-1955	NA	4	4	7	2	AC,NRC
Mr.	PRADIP KUMAR BISHNOI	00732640	ID	24-Oct-2016	24-Oct-2016		56	03-Jul-1951	NA	3	3	4	1	AC,SC, RC
Mr.	SRINIVASAN SANDILYA	00037542	ID	21-May-2021	21-May-2021		2	11-Apr-1948	NA	5	5	5	4	NRC
Mr.	N RAMESH RAJAN	01628318	ID	21-May-2021	21-May-2021		2	05-Jul-1957	NA	4	4	6	3	AC,SC

Company Remarks	Mr. L Lakshman would have attained age of 75 years on July 17, 2021. However, he resigned on May 27, 2021 before attaining the age of 75 years, in accordance with retirement policy of the Company. Hence there is no requirement for passing special resolution and it is not applicable.
Whether Regular 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	21-May-2021
2	LAKSHMAN LAKSHMINARAYAN	NED	Member	16-May-2005	27-May-2021
3	PRADIP KUMAR BISHNOI	ID	Chairperson	05-Aug-2017	-
4	ANITA RAMACHANDRAN	ID	Member	22-Jan-2019	-
5	N RAMESH RAJAN	ID	Member	29-Jun-2021	-

Company Remarks	1. The composition of Risk management Committee in addition to directors includes below mentioned senior managerial personnel as member: 1) Gowri Kailasam - President & Manager 2) D Sundar - President 2. Following directors has been re-designated as Chairperson on June 29, 2021: Anita Ramachandran - NRC L Ganesh - CSR
Whether Permanent chairperson appointed	Yes

**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	HARISH LAKSHMAN	NED	Chairperson	29-Jun-2021	-
2	LAKSHMAN LAKSHMINARAYAN	NED	Chairperson	16-May-2005	27-May-2021
3	PRADIP KUMAR BISHNOI	ID	Member	22-Jan-2019	-
4	N RAMESH RAJAN	ID	Member	29-Jun-2021	-

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>
1	GANESH LAKSHMINARAYAN	C,NED	Chairperson	01-Jun-2021	-
2	HARISH LAKSHMAN	NED	Member	01-Jun-2021	-
3	PRADIP KUMAR BISHNOI	ID	Member	01-Jun-2021	-

Whether Permanent chairperson appointed	Yes
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**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	ANITA RAMACHANDRAN	ID	Chairperson	31-Jul-2014	-
2	MUTHUSWAMI LAKSHMINARAYAN	ID	Chairperson	22-May-2014	21-May-2021
3	GANESH LAKSHMINARAYAN	C,NED	Member	17-Mar-2008	-
4	LAKSHMAN LAKSHMINARAYAN	NED	Member	17-Mar-2008	27-May-2021
5	SRINIVASAN SANDILYA	ID	Member	29-Jun-2021	-
6	HARISH LAKSHMAN	NED	Member	29-Jun-2021	-

Whether Permanent chairperson appointed	Yes
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**iii. Meeting of Board of Directors**

<b>Date(s) of Meeting (if any) in the previous quarter</b>	<b>Date(s) of Meeting (if any) in the relevant quarter</b>	<b>Whether requirement of Quorum met</b>	<b>Number of Directors present</b>	<b>Number of Independent Directors present</b>
27-Jan-2021	21-May-2021	Yes	8	5
18-Mar-2021		Yes	6	3

Maximum gap between any two consecutive (in number of days)	63
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**iv. Meeting of Committees**

<b>Name of the Committee</b>	<b>Date(s) of meeting during of the committee in the previous quarter</b>	<b>Date(s) of meeting of the committee in the relevant quarter</b>	<b>Whether requirement of Quorum met (Yes/No)</b>	<b>Number of Directors present</b>	<b>Number of independent directors present</b>
Audit Committee	27-Jan-2021		Yes	4	3
Audit Committee		21-May-2021	Yes	4	3
Stakeholders Relationship Committee	27-Jan-2021		Yes	3	1
Stakeholders Relationship Committee		21-May-2021	Yes	3	1
Nomination & Remuneration Committee	27-Jan-2021		Yes	4	2
Nomination & Remuneration Committee		14-May-2021	Yes	4	2

Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	113
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v. **Related Party Transactions**

<b>Subject</b>	<b>Compliance status (Yes/No/NA)</b>
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	-
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**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) - **Yes**
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 March 31, 2021 was placed before the Board at their meeting held on May 21, 2021. The report for the quarter ended June 30, 2021 will be placed at the ensuing Board meeting.**

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