

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-2019**

i. Composition of Board Of Director

Title (Mr./Ms)	Name of the Director	DIN	Category (Chairperson /Executive/Non-Executive/Independent/Nominee)	Sub Category	Date of Appointment	Date of cessation	Tenure	No of 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	Remarks
Mr.	GANESH LAKSHMINARAYAN	00012583	C & NED		21-Jul-2006			2	7	0	NRC	
Mr.	LAKSHMAN LAKSHMINARAYAN	00012554	NED		25-Jul-2018			1	5	3	AC,SC, NRC	
Mr.	HARISH LAKSHMAN	00012602	NED		24-Aug-2017			1	2	1	SC	
Mr.	MUTHUSWAMI LAKSHMINARAYAN	00064750	ID		24-Aug-2017		22	7	8	1	AC,NRC	Tenure represents completed tenure from the date of appointment.

Mr.	PRADIP KUMAR BISHNOI	0073 2640	ID		24-Oct- 2016		32	2	4	1	AC,SC	Tenure represents completed tenure from the date of appointm ent.
Ms.	ANITA RAMACHANDRAN	0011 8188	ID		24-Aug- 2017		22	4	7	0	AC,NR C	Tenure represents completed tenure from the date of appointm ent.

Company Remarks	<p>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.</p> <p>2. The number of membership in Audit and Stakeholders' Relationship Committee includes positions held as Chairperson.</p> <p>3. Tenure represents completed tenure from the date of appointment in case of Independent Directors.</p>
Whether Permanent chairperson appointed	Yes

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 information 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 information as compared to previous quarter.
Whether Permanent chairperson appointed	Yes

c. Risk Management Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
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Company Remarks	Not applicable
Whether Permanent chairperson appointed	

d. Nomination and Remuneration Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
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	

Company Remarks	No change in information 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
22-Jan-2019	23-May-2019
21-Mar-2019	

Company Remarks	62 days gap between the two Board Meetings held on January 22, 2019 and May 23, 2019.
Maximum gap between any two consecutive (in number of days)	62

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	Requirement of Quorum met (details)	Whether requirement of Quorum met (Yes/No)
Audit Committee	22-Jan-2019	23-May-2019	3	Yes
Stakeholders Relationship Committee	22-Jan-2019	23-May-2019	3	Yes

Company Remarks	120 days gap between Audit Committee & Stakeholders Relationship Committee meetings held on January 22, 2019 and May 23, 2019.
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	120

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	
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) - **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 March 31, 2019 was placed before the Board at their meeting held on May 23, 2019. The report for the quarter ended June 30, 2019 will be placed at the ensuing Board meeting.

Name : Subha Shree S
Designation : Company Secretary