

ANNEXURE I

Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity - Rane (Madras) Limited
 2. Quarter ending - 31-Mar-2022

i. Composition Of Board Of Director

Title (Mr./ Ms)	Name of the Director	DIN	Category (Chairperson / Executive / Non-Executive / Independent / Nomin-ee)	Initial Date of Appointment	Date of Appoint-ment	Ten-ure	Date of Birth	Whether Special Resolu-tion passed?	No. of Direct- orship in listed entities including this listed entity	No of Independ- ent Director- ship 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	Member- ship in Committ- ees of the Company
Mrs.	ANITA RAMACHANDRAN	00118188	ID	15-Oct-2012	24-Aug-2017	92	28-Apr-1955	NA	5	5	8	2	AC,NRC
Mr.	GANESH LAKSHMINARAYAN	00012583	C,NED	31-Mar-2004	21-Jul-2006		18-Mar-1954	NA	5	1	7	0	AC,RC,NRC
Mr.	HARISH LAKSHMAN	00012602	NED	31-Mar-2004	20-Jul-2021		12-Feb-1974	NA	5	1	3	2	SC,RC,NRC
Mr.	PRADIP KUMAR BISHNOI	00732640	ID	24-Oct-2016	20-Jul-2021	65	03-Jul-1951	NA	3	3	4	1	AC,SC,RC
Mr.	N RAMESH RAJAN	01628318	ID	21-May-2021	21-May-2021	10	05-Jul-1957	NA	4	4	6	3	AC,SC
Mr.	SRINIVASAN SANDILYA	00037542	ID	21-May-2021	21-May-2021	10	11-Apr-1948	NA	4	4	5	4	NRC

Whether Permanent 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
1	PRADIP KUMAR BISHNOI	ID	Chairperson	05-Aug-2017
2	ANITA RAMACHANDRAN	ID	Member	22-Jan-2019
3	N RAMESH RAJAN	ID	Member	29-Jun-2021
4	GANESH LAKSHMINARAYAN	C, NED	Member	29-Jun-2021

Company Remarks	.1. The composition of Risk management Committee in addition to directors includes below mentioned senior
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	managerial personnellas member: 1) Gowri Kailasam - President & Manager 2) D Sundar - President
Whether Permanent chairperson appointed	Yes

b. Stakeholders Relationship Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date
1	HARISH LAKSHMAN	NED	Chairperson	29-Jun-2021
2	N RAMESH RAJAN	ID	Member	29-Jun-2021
3	PRADIP KUMAR BISHNOI	ID	Member	22-Jan-2019

Whether Permanent chairperson appointed	Yes
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c. Risk Management Committee

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

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	ANITA RAMACHANDRAN	ID	Chairperson	31-Jul-2014	
2	SRINIVASAN SANDILYA	ID	Member	29-Jun-2021	
3	GANESH LAKSHMINARAYAN	C,NED	Member	17-Mar-2008	01-Jan-2022
4	HARISH LAKSHMAN	NED	Member	29-Jun-2021	

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
11-Oct-2021	24-Jan-2022	Yes	5	3
20-Oct-2021	23-Mar-2022	Yes	6	4

Maximum gap between any two consecutive (in number of days)	95
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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	20-Oct-2021		Yes	4	3
Audit Committee		24-Jan-2022	Yes	4	3
Nomination & Remuneration Committee		24-Jan-2022	Yes	2	1
Risk Management Committee	20-Oct-2021		Yes	3	1
Risk Management Committee		15-Mar-2022	Yes	3	1
Stakeholders Relationship Committee	20-Oct-2021		Yes	3	2

Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	95
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v. **Related Party Transactions**

<i>Subject</i>	<i>Compliance status (Yes/No/NA)</i>
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	NA
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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 December 31, 2021 was placed before the Board at their meeting held on January 24, 2022. The report for the quarter ended March 31, 2022 will be placed at the ensuing Board meeting.

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

ANNEXURE II

Format to be submitted by listed entity at the end of the financial year (for the whole of financial year)

I. Disclosure on website in terms of Listing Regulations		
Item	Compliance status (Yes/No/NA)	Website
As per regulation 46(2) of the LODR:		
Details of business	Yes	www.ranegroup.com
Terms and conditions of appointment of independent	Yes	www.ranegroup.com
Composition of various committees of board of directors	Yes	www.ranegroup.com
Code of conduct of board of directors and senior	Yes	www.ranegroup.com
Details of establishment of vigil mechanism/ Whistle	Yes	www.ranegroup.com
Criteria of making payments to non-executive directors	Yes	www.ranegroup.com
Policy on dealing with related party transactions	Yes	www.ranegroup.com
Policy for determining 'material' subsidiaries	Yes	www.ranegroup.com
Details of familiarization programs imparted to	Yes	www.ranegroup.com
Email address for grievance redressal and other relevant details entity who are responsible for assisting	Yes	www.ranegroup.com
Contact information of the designated officials of the	Yes	www.ranegroup.com
Financial results	Yes	www.ranegroup.com
Shareholding pattern	Yes	www.ranegroup.com
Details of agreements entered into with the media companies and/or their associates	Not Applicable	
Schedule of analyst or institutional investor meet and presentations made by the listed entity to analysts or	Yes	www.ranegroup.com
New name and the old name of the listed entity	Not Applicable	
Advertisements as per regulation 47 (1)	Yes	www.ranegroup.com
Credit rating or revision in credit rating obtained by the	Yes	www.ranegroup.com
Separate audited financial statements of each	Yes	www.ranegroup.com
As per other regulations of the LODR:		
Whether company has provided information under separate section on its website as per Regulation 46(2)	Yes	www.ranegroup.com
Materiality Policy as per Regulation 30	Yes	www.ranegroup.com
Dividend Distribution policy as per Regulation 43A (as	Yes	www.ranegroup.com
It is certified that these contents on the website of the	Yes	www.ranegroup.com

II Annual Affirmations

Particulars	Regulation Number	Compliance status (Yes/No/NA)
<i>Independent director(s) have been appointed in terms of specified criteria of 'independence' and/or 'eligibility'</i>	16(1)(b) & 25(6)	Yes
<i>Board composition</i>	17(1), 17(1A) & 17(1B)	Yes
<i>Meeting of Board of directors</i>	17(2)	Yes
<i>Quorum of Board meeting</i>	17(2A)	Yes
<i>Review of Compliance Reports</i>	17(3)	Yes
<i>Plans for orderly succession for appointments</i>	17(4)	Yes
<i>Code of Conduct</i>	17(5)	Yes
<i>Fees/compensation</i>	17(6)	Yes
<i>Minimum Information</i>	17(7)	Yes
<i>Compliance Certificate</i>	17(8)	Yes
<i>Risk Assessment & Management</i>	17(9)	Yes
<i>Performance Evaluation of Independent Directors</i>	17(10)	Yes
<i>Recommendation of Board</i>	17(11)	Yes
<i>Maximum number of directorship</i>	17A	Yes
<i>Composition of Audit Committee</i>	18(1)	Yes
<i>Meeting of Audit Committee</i>	18(2)	Yes
<i>Composition of nomination & remuneration committee</i>	19(1) & (2)	Yes
<i>Quorum of Nomination and Remuneration Committee meeting</i>	19(2A)	Yes
<i>Meeting of nomination & remuneration committee</i>	19(3A)	Yes
<i>Composition of Stakeholder Relationship Committee</i>	20(1), 20(2) and 20(2A)	Yes
<i>Meeting of stakeholder relationship committee</i>	20(3A)	Yes
<i>Composition and role of risk management committee</i>	21(1),(2),(3),(4)	Yes
<i>Meeting of Risk Management Committee</i>	22	Yes
<i>Vigil Mechanism</i>	22	Yes
<i>Policy for related party Transaction</i>	23(1),(1A),(5),(6),(7) & (8)	Yes
<i>Prior or Omnibus approval of Audit Committee for all related party transactions</i>	23(2), (3)	Yes
<i>Approval for material related party transactions</i>	23(4)	Not Applicable
<i>Disclosure of related party transactions on consolidated basis</i>	23(9)	Yes
<i>Composition of Board of Directors of unlisted material Subsidiary</i>	24(1)	Not Applicable

(B) Any guarantee/ comfort letter (by whatever name called) provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by:

Entity	Type (guarantee, comfort letter etc.)	Aggregate amount of issuance during six months	Balance outstanding at the end of six months (taking into account any invocation)
<i>Promoter or any other entity controlled by them</i>	NA	0	0
<i>Promoter Group or any other entity controlled by them</i>	NA	0	0
<i>Directors (including relatives) or any other entity controlled by them</i>	NA	0	0
<i>KMPs or any other entity controlled by them</i>	NA	0	0

(C) Any security provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by:

Entity	Type of Security (cash, shares etc.)	Aggregate value of security provided during six months	Balance outstanding at the end of six months
<i>Promoter or any other entity controlled by them</i>	NA	0	0
<i>Promoter Group or any other entity controlled by them</i>	NA	0	0
<i>Directors (including relatives) or any other entity controlled by them</i>	NA	0	0
<i>KMPs or any other entity controlled by them</i>	NA	0	0

(D) If the Listed Entity would like to provide any other information the same may be indicated here - NIL

Affirmations

All loans (or other form of debt), guarantees, comfort letters (by whatever name called) or securities in connection with any loan(s) (or other form of debt) given directly or indirectly by the listed entity to promoter(s), promoter group, director(s) (including their relatives), key managerial personnel (including their relatives) or any entity controlled by them are in the economic interest of the company

Name: B Gnanasambandam
Designation: Chief Financial Officer
Place: Chennai
Date: 20-Apr-2022