

**ANNEXURE I**

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

1. Name of Listed Entity - **Rane Holdings 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)	Sub Category	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.	LAKSHMAN LAKSHMINARAYAN	00012554	NED		01-Apr-2008	08-Aug-2019	27-May-2021		17-Jul-1946	No	1	1	1	1	SC,NRC
Mr.	GANESH LAKSHMINARAYAN	00012583	C, ED	MD	26-Jun-1986	01-Apr-2020			18-Mar-1954	NA	7	3	9	0	AC,SC,RC
Mr.	HARISH LAKSHMAN	00012602	ED	MD	19-May-2004	01-Aug-2019			12-Feb-1974	NA	5	1	3	2	SC,RC
Mrs.	SHEELA BHIDE	01843547	ID		13-Nov-2014	02-Aug-2018		71	12-Jun-1948	NA	1	1	2	1	AC,SC,NRC
Mr.	VENKATARAMANI SUMANTRAN	02153989	ID		27-May-2016	08-Aug-2019		61	29-Sep-1958	NA	3	3	4	2	AC,RC,NRC
Mr.	RAJEEV GUPTA	00241501	ID		31-Aug-2017	31-Aug-2017		46	19-Mar-1958	NA	5	5	4	0	AC
Mr.	PRADIP KUMAR BISHNOI	00732640	ID		08-Aug-2019	08-Aug-2019		23	03-Jul-1951	NA	3	3	4	1	NRC

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	VENKATARAMANI SUMANTRAN	ID	Chairperson	26-May-2017	-
2	GANESH LAKSHMINARAYAN	C,ED	Member	05-Apr-2001	-
3	RAJEEV GUPTA	ID	Member	27-May-2019	-
4	SHEELA BHIDE	ID	Member	07-Feb-2019	-

Company Remarks	1. Risk Management Committee of the Company in addition to Directors includes the below mentioned Senior Managerial Person as its Member: 1. P A Padmanabhan - President 2. Following directors have been re-designated as Chairperson on 27-05-2021: L Ganesh - CSR Sheela Bhide - SRC
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	LAKSHMAN LAKSHMINARAYAN	NED	Chairperson	27-May-2019	27-May-2021
2	GANESH LAKSHMINARAYAN	C,ED	Member	27-May-2014	-
3	SHEELA BHIDE	ID	Chairperson	27-May-2016	-
4	HARISH LAKSHMAN	ED	Member	27-May-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,ED	Chairperson	01-Jun-2021	-
2	HARISH LAKSHMAN	ED	Member	01-Jun-2021	-
3	VENKATARAMANI SUMANTRAN	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	VENKATARAMANI SUMANTRAN	ID	Chairperson	27-May-2016	-
2	SHEELA BHIDE	ID	Member	27-May-2021	-
3	PRADIP KUMAR BISHNOI	ID	Member	08-Aug-2019	-
4	LAKSHMAN LAKSHMINARAYAN	NED	Member	27-May-2019	27-May-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
09-Feb-2021	27-May-2021	Yes	7	4
24-Mar-2021		Yes	6	4

Maximum gap between any two consecutive (in number of days)	63
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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	09-Feb-2021		Yes	4	3
Audit Committee		27-May-2021	Yes	4	3
Stakeholders Relationship Committee	09-Feb-2021		Yes	2	1
Stakeholders Relationship Committee		27-May-2021	Yes	3	1
Nomination & Remuneration Committee	09-Feb-2021		Yes	2	2
Nomination & Remuneration Committee		27-May-2021	Yes	3	2

Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	106
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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	-
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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:

<b>The report of previous quarter ended March 31, 2021 was placed before the Board at their meeting held on May 27, 2021. The report for the quarter ended June 30, 2021 will be placed at the ensuing Board meeting.</b>
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**Name** : **Siva Chandrasekaran**  
**Designation** : **Company Secretary**