

ANNEXURE I

Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity - Rane (Madras) Limited
2. Quarter ending - 30-Sep-2022

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	Tenure	Date of Birth	Whether the director is disqualified?	Current status	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	No. of Directorship in listed entities including this listed entity [in reference to Regulation 17A (1)]	No of Independent Directorship in listed entities including this listed entity [in reference to regulation 17A (1)]	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 LAKSHMI NARAYAN	00012583	C,NED	31-Mar-2004	29-Jun-2022		18-Mar-1954	No	Active	NA	5	1	7	1	AC,RC
Mr.	HARISH LAKSHMAN	00012602	NED	31-Mar-2004	20-Jul-2021		12-Feb-1974	No	Active	NA	5	1	3	2	SC,RC, NRC
Mr.	PRADIP KUMAR BISHNOI	00732640	ID	24-Oct-2016	20-Jul-2021	71	03-Jul-1951	No	Active	NA	4	4	4	1	AC,SC, RC
Mr.	N RAMESH RAJAN	01628318	ID	21-May-2021	21-May-2021	16	05-Jul-1957	No	Active	NA	5	5	7	4	AC,SC, NRC
Mr.	SRINIVASAN SANDILYA	00037542	ID	21-May-2021	21-May-2021	16	11-Apr-1948	No	Active	NA	3	3	5	3	AC, NRC
Mrs.	VASUDHA SUNDARA RAMAN	06609400	ID	29-Jun-2022	29-Jun-2022	3	10-Nov-1957	No	Active	NA	2	2	1	0	

Whether Permanent chairperson appointed	Yes
Whether Chairperson is related to MD or CEO	Yes

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	N RAMESH RAJAN	ID	Member	29-Jun-2021
3	GANESH LAKSHMINARAYAN	C,NED	Member	29-Jun-2021
4	SRINIVASAN SANDILYA	ID	Member	30-Jun-2022

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
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
1	N RAMESH RAJAN	ID	Chairperson	30-Jun-2022
2	HARISH LAKSHMAN	NED	Member	29-Jun-2021
3	SRINIVASAN SANDILYA	ID	Member	29-Jun-2021

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

Date(s) of meeting of the committee(s) in the previous quarter and in the relevant quarter	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present (All directors including Independent Director)	Number of Independent Directors present
20-May-2022	Yes	6	6	4
21-Jul-2022	Yes	6	6	4

Maximum gap between any two consecutive (in number of days)	61
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iv. **Meeting of Committees**

Name of the Committee	Date(s) of meeting of the committee(s) in the previous quarter and in the relevant quarter relevant quarter	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Total Number of Directors attended the meeting (All directors including Independent Director)	Number of Independent directors attending the meeting	Number of Members attending the Meeting (Other than Board of Directors)
Audit Committee	20-May-2022	Yes	4	4	3	0
Audit Committee	21-Jul-2022	Yes	4	4	3	0
Nomination & Remuneration Committee	20-May-2022	Yes	3	3	2	0
Nomination & Remuneration Committee	21-Jul-2022	Yes	3	3	2	0
Risk Management Committee	21-Sep-2022	Yes	3	3	1	1

Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	61
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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

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 June 30, 2022 was placed before the Board at their meeting held on July 21, 2022. The report for the quarter ended September 30, 2022 will be placed at the ensuing Board meeting

Name : S Subha Shree
Designation : Company Secretary

ANNEXURE III

Affirmations

Broad Heading	Regulation Number	Compliance Status	Company Remark
Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	Yes	
Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	No	The Chairperson of SRC authorized another member to attend in his stead.
Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	

Name : S Subha Shree
Designation : Company Secretary

ANNEXURE IV

(A) Any loan or any other form of debt advanced by the listed entity directly or indirectly to

Aggregate amount advanced during six months				Balance outstanding at the end of six months			
Promoter or any other entity controlled by them	Promoter Group or any other entity controlled by them	Directors (including relatives) or any other entity controlled by them	KMPs or any other entity controlled by them	Promoter or any other entity controlled by them	Promoter Group or any other entity controlled by them	Directors (including relatives) or any other entity controlled by them	KMPs or any other entity controlled by them
0	0	0	0	0	0	0	0

(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)
Promoter or any other entity controlled by them		0	0

Promoter Group or any other entity controlled by them	0	0	0
Directors (including relatives) or any other entity controlled by them	0	0	0
KMPs or any other entity controlled by them	0	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
Promoter or any other entity controlled by them	0	0	0
Promoter Group or any other entity controlled by them	0	0	0
Directors (including relatives) or any other entity controlled by them	0	0	0
KMPs or any other entity controlled by them	0	0	0

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

Affirmations
<i>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</i>

<p>Name: B Gnanasambandam Designation: Chief Financial Officer Place: Chennai Date: 15-Oct-2022</p>
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