

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-2023

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 proviso 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 LAKSHMINARAYAN	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	4	2	SC,RC, NRC
Mr.	PRADIP KUMAR BISHNOI	00732640	ID	24-Oct-2016	20-Jul-2021	80	03-Jul-1951	No	Active	NA	4	4	6	1	AC,SC, RC,NRC
Mr.	N RAMESH RAJAN	01628318	ID	21-May-2021	21-May-2021	25	05-Jul-1957	No	Active	NA	5	5	7	4	AC,SC, NRC
Mrs.	VASUDHA SUNDARARAMAN	06609400	ID	29-Jun-2022	29-Jun-2022	12	10-Nov-1957	No	Active	NA	3	3	3	0	AC
Mr.	VIKRAM TARANATH HOSANGADY	09757469	NED	16-Mar-2023	16-Mar-2023	3	03-Sep-1973	No	Active	NA	3	1	1	0	

Company Remarks	1. In the case of IDs - Tenure represents completed tenure from the date of appointment in the first term under the Companies Act, 2013. The date of appointment in the first term for IDs are as under: Mr. Pradip Kumar Bishnoi - October 24, 2016 Mr Ramesh Rajan Natarajan - May 21, 2021 Mrs.Vasudha Sundararaman - June 29, 2022 Mr.Vikram Taranath Hosangady - March 16, 2023
Whether Regular chairperson appointed	Yes
Whether Chairperson is related to MD or CEO	No

ii. **Composition of Committees**

a. **Audit Committee**

Sr. No.	Name of Committee members	Category	Chairperson / Member	Date of Appointment
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	VASUDHA SUNDARARAMAN	ID	Member	16-Mar-2023

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 Regular chairperson appointed	Yes

b. **Stakeholders Relationship Committee**

Sr. No.	Name of Committee members	Category	Chairperson / Member	Date of Appointment
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 Regular chairperson appointed	Yes
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c. **Risk Management Committee**

Sr. No.	Name of Committee members	Category	Chairperson / Member	Date of Appointment
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 Regular chairperson appointed	Yes
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d. **Nomination and Remuneration Committee**

Sr. No.	Name of Committee members	Category	Chairperson / Member	Date of Appointment
1	N RAMESH RAJAN	ID	Chairperson	30-Jun-2022
2	PRADIP KUMAR BISHNOI	ID	Member	16-Mar-2023
3	HARISH LAKSHMAN	NED	Member	29-Jun-2021

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

Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	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)	No. of Independent Directors attending the meeting
08-Feb-2023	Yes	6	5	3
16-Mar-2023	Yes	6	6	4
05-May-2023	Yes	6	6	3
17-May-2023	Yes	6	5	3

Maximum gap between any two consecutive (in number of days)	49
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iv. Meeting of Committees

Name of the Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors present (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	08-Feb-2023	Yes	4	3	2	0
Audit Committee	05-May-2023	Yes	4	4	3	0
Stakeholders Relationship Committee	05-May-2023	Yes	3	3	2	0
Nomination & Remuneration Committee	08-Feb-2023	Yes	3	2	1	0
Nomination & Remuneration Committee	16-Mar-2023	Yes	3	3	2	0
Nomination & Remuneration Committee	05-May-2023	Yes	3	3	2	0
Risk Management Committee	16-Mar-2023	Yes	3	3	1	1

Company Remarks	1) 2 member other than the directors attended the Risk Management Committee meeting.
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	85

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 1000 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, 2023 was placed before the Board at their meeting held on May 05, 2023. The report for the quarter ended June 30, 2023 will be placed at the ensuing Board meeting.

Name : S Subha Shree
Designation : Company Secretary