

ANNEXURE I

Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity - Rane Holdings Limited
2. Quarter ending - 30-Sep-2023

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	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,ED	MD	26-Jun-1986	04-Aug-2023		18-Mar-1954	No	Active	NA	5	1	8	2	AC,SC, RC
Mr.	HARISH LAKSHMAN	00012602	ED	MD	19-May-2004	29-Jun-2022		12-Feb-1974	No	Active	NA	5	1	4	2	SC,RC
Mr.	VENKATARAMANI SUMANTRAN	02153989	ID		27-May-2016	08-Aug-2019	88	29-Sep-1958	No	Active	NA	3	3	4	2	AC,RC, NRC
Mr.	RAJEEV GUPTA	00241501	ID		31-Aug-2017	29-Jun-2022	72	19-Mar-1958	No	Active	NA	5	4	4	1	AC
Mr.	PRADIP KUMAR BISHNOI	00732640	ID		08-Aug-2019	08-Aug-2019	49	03-Jul-1951	No	Active	NA	4	4	6	0	AC,NRC
Mrs	BRINDA JAGIRDAR	06979864	ID		12-May-2023	12-May-2023	4	01-Mar-1953	No	Active	NA	3	3	5	2	SC,NRC

Whether Regularchairperson appointed	Yes
Whether Chairperson is related to MD or CEO	Yes

ii. **Composition of Committees**

a. **Audit Committee**

Sr. No.	Name of Committee members	Category	Chairperson / Member	Date of Appointment
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	PRADIP KUMAR BISHNOI	ID	Member	13-May-2023

Company Remarks	1. Risk Management Committee of the Company in addition to Directors includes P A Padmanabhan - President (Finance) a Senior Managerial Personnel as its Member.
Whether Regular chairperson appointed	Yes

b. **Stakeholders Relationship Committee**

Sr. No.	Name of Committee members	Category	Chairperson / Member	Date of Appointment
1	BRINDA JAGIRDAR	ID	Chairperson	13-May-2023
2	GANESH LAKSHMINARAYAN	C,ED	Member	27-May-2014
3	HARISH LAKSHMAN	ED	Member	27-May-2021

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,ED	Chairperson	01-Jun-2021
2	HARISH LAKSHMAN	ED	Member	01-Jun-2021
3	VENKATARAMANI SUMANTRAN	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	VENKATARAMANI SUMANTRAN	ID	Chairperson	27-May-2016
2	PRADIP KUMAR BISHNOI	ID	Member	08-Aug-2019
3	BRINDA JAGIRDAR	ID	Member	13-May-2023

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
06-Apr-2023	Yes	6	6	4
12-May-2023	Yes	7	7	5
31-May-2023	Yes	6	6	4
04-Aug-2023	Yes	6	5	3

Maximum gap between any two consecutive (in number of days)	64
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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	12-May-2023	Yes	4	4	3	0
Audit Committee	31-May-2023	Yes	4	4	3	0
Audit Committee	04-Aug-2023	Yes	4	3	2	0
Stakeholders Relationship Committee	12-May-2023	Yes	3	3	1	0
Nomination & Remuneration Committee	12-May-2023	Yes	3	3	3	0
Nomination & Remuneration Committee	07-Jul-2023	Yes	3	3	3	0
Risk Management Committee	15-Sep-2023	Yes	3	3	1	1

Company Remarks	1) Previous meeting of Stakeholders' Relationship Committee was held on May 12, 2023. 2) Previous meeting of Risk Management Committee was held on March 22, 2023. 3) 1 Member other than Director Attended Risk Management Committee Meeting on September 15, 2023
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	64

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 June 30, 2023 was placed before the Board at their meeting held on August 04,2023. The report for the quarter ended September 30, 2023 will be placed at the ensuing Board meeting.

Name : Siva Chandrasekaran
Designation : Company Secretary

ANNEXURE III

Affirmations

Broad Heading	Regulation Number	Compliance Status
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)	Yes
Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes

Note:

The Company does not have any material unlisted subsidiary in India

Name : Siva Chandrasekaran
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	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
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

<p>Name: MAP Sridhar Kumar Designation: Chief Financial Officer Place: Chennai Date: 21-Oct-2023</p>
