

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-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	8	2	AC,RC
Mr.	HARISH LAKSHMAN	00012602	NED	31-Mar-2004	26-Jul-2023		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	83	03-Jul-1951	No	Active	NA	4	4	6	0	AC, SC, RC,NRC
Mr.	N RAMESH RAJAN	01628318	ID	21-May-2021	21-May-2021	28	05-Jul-1957	No	Active	NA	5	5	7	5	AC, SC, NRC
Mrs	VASUDHA SUNDARARAMAN	06609400	ID	29-Jun-2022	29-Jun-2022	15	10-Nov-1957	No	Active	NA	3	3	3	0	AC
Mr.	VIKRAM TARANATH HOSANGADY	09757469	NED	16-Mar-2023	16-Mar-2023	6	03-Sep-1973	No	Active	NA	3	1	1	0	

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	N RAMESH RAJAN	ID	Chairperson	29-Jun-2021
2	PRADIP KUMAR BISHNOI	ID	Member	05-Aug-2017
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 2. Audit Committee re-composition: N Ramesh Rajan, Member was appointed as Chairman on July 01, 2023. Pradip Kumar Bishnoi, Chairperson was re-designated as Member on July 01, 2023.
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
05-May-2023	Yes	6	6	3
17-May-2023	Yes	6	5	3
26-Jul-2023	Yes	6	6	3
28-Aug-2023	Yes	6	6	3

Maximum gap between any two consecutive (in number of days)	69
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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	05-May-2023	Yes	4	4	3	0
Audit Committee	26-Jul-2023	Yes	4	4	3	0
Stakeholders Relationship Committee	05-May-2023	Yes	3	3	2	0
Nomination & Remuneration Committee	05-May-2023	Yes	3	3	2	0
Nomination & Remuneration Committee	07-Jul-2023	Yes	3	3	2	0
Risk Management Committee	12-Sep-2023	Yes	3	2	1	1

Company Remarks	1) Previous meeting of the Risk Management Committee was held on March 16, 2023. 2) 1 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]	81

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 July 26, 2023. The report for the quarter ended September 30, 2023 will be placed at the ensuing Board meeting.

Name : **S Subha Shree**
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 incorporated in India

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	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: B Gnanasambandam Designation: Chief Executive Officer Place: Chennai Date: 21-Oct-2023</p>
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