

ANNEXURE I

Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity - **Rane Holdings Limited**
 2. Quarter ending - **31-Dec-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 [With reference to proviso to regulation 17A (1)&17A(2)]	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	91	29-Sep-1958	No	Active	NA	3	3	4	2	AC, RC, NRC
Mr.	RAJEEV GUPTA	00241501	ID		31-Aug-2017	29-Jun-2022	76	19-Mar-1958	No	Active	NA	5	4	4	1	AC
Mr.	PRADIP KUMAR BISHNOI	00732640	ID		08-Aug-2019	08-Aug-2019	7	03-Jul-1951	No	Active	NA	4	4	6	0	AC, NRC
Mrs	BRINDA JAGIRDAR	06979864	ID		12-May-2023	12-May-2023	52	01-Mar-1953	No	Active	NA	3	3	4	2	SC, NRC

Whether Regular chairperson 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
04-Aug-2023	Yes	6	5	3
09-Nov-2023	Yes	6	5	3

Maximum gap between any two consecutive (in number of days)	96
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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	04-Aug-2023	Yes	4	3	2	0
Audit Committee	09-Nov-2023	Yes	4	3	2	0
Stakeholders Relationship Committee	12-May-2023	Yes	3	3	1	0
Stakeholders Relationship Committee	09-Nov-2023	Yes	3	3	1	0
Nomination & Remuneration Committee	07-Jul-2023	Yes	3	3	3	0
Risk Management Committee	15-Sep-2023	Yes	3	3	1	1

Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	96
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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 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 Sep 30, 2023 was placed before the Board at their meeting held on November 09,2023. The report for the quarter ended December 31, 2023 will be placed at the ensuing Board meeting.

Details of cyber security incidence

1. Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter	No
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Name : **Siva Chandrasekaran**
Designation : **Company Secretary**