

**ANNEXURE I**

**Format to be submitted by listed entity on quarterly basis**

1. Name of Listed Entity - Rane (Madras) 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) | 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,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         | 86     | 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         | 31     | 05-Jul-1957   | No                                    | Active         | NA                                                                             | 5                                                                                                        | 5                                                                                                                                       | 7                                                                                | 5                                                                                                               | AC,SC, NRC                              |
| Mrs            | VASUDHA SUNDARARAMAN      | 06609400 | ID                                                                 | 29-Jun-2022                 | 29-Jun-2022         | 18     | 10-Nov-1957   | No                                    | Active         | NA                                                                             | 3                                                                                                        | 3                                                                                                                                       | 3                                                                                | 0                                                                                                               | AC                                      |
| Mr.            | VIKRAM TARANATH HOSANGADY | 09757469 | NED                                                                | 16-Mar-2023                 | 16-Mar-2023         | 9      | 03-Sep-1973   | No                                    | Active         | NA                                                                             | 5                                                                                                        | 2                                                                                                                                       | 2                                                                                | 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:<br>1) Gowri Kailasam - President & Manager<br>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 |
|---------------------------------------|-----|

### 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 |
|---------------------------------------|-----|

### 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 |
|---------------------------------------|-----|

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 |
|-------------------------------------------------------------------------------------------------|--------------------------------------------|-----------------------------------------------------|----------------------------------------------------------------------------|----------------------------------------------------|
| 26-Jul-2023                                                                                     | Yes                                        | 6                                                   | 6                                                                          | 3                                                  |
| 28-Aug-2023                                                                                     | Yes                                        | 6                                                   | 6                                                                          | 3                                                  |
| 30-Oct-2023                                                                                     | Yes                                        | 6                                                   | 6                                                                          | 3                                                  |

|                                                             |    |
|-------------------------------------------------------------|----|
| Maximum gap between any two consecutive (in number of days) | 62 |
|-------------------------------------------------------------|----|

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                     | 26-Jul-2023                                                                                     | Yes                                        | 4                                                                    | 4                                                                          | 3                                                     | 0                                                                       |
| Audit Committee                     | 30-Oct-2023                                                                                     | Yes                                        | 4                                                                    | 4                                                                          | 3                                                     | 0                                                                       |
| Stakeholders Relationship Committee | 05-May-2023                                                                                     | Yes                                        | 3                                                                    | 3                                                                          | 2                                                     | 0                                                                       |
| Stakeholders Relationship Committee | 30-Oct-2023                                                                                     | Yes                                        | 3                                                                    | 3                                                                          | 2                                                     | 0                                                                       |

|                                                                                        |    |
|----------------------------------------------------------------------------------------|----|
| Maximum gap between any two consecutive (in number of days) [Only for Audit Committee] | 95 |
|----------------------------------------------------------------------------------------|----|

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:

|                                                                                                                                                                                                                                |
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| <b>The report of previous quarter ended Sep 30, 2023 was placed before the Board at their meeting held on October 30,2023. The report for the quarter ended December 31, 2023 will be placed at the ensuing Board meeting.</b> |
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**Details of cyber security incidence**

|                                                                                                                                                                            |           |
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| 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 | <b>No</b> |
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**Name** : **S Subha Shree**  
**Designation** : **Company Secretary**