

General information about company

Scrip code	505800
NSE Symbol	RANEHOLDIN
MSEI Symbol	NOTLISTED
ISIN	INE384A01010
Name of the entity	RANE HOLDINGS LIMITED
Date of start of financial year	01-04-2024
Date of end of financial year	31-03-2025
Reporting Quarter	Quarterly
Date of Report	30-06-2024
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities

Annexure I

Annexure I to be submitted by listed entity on quarterly basis

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Whether the listed entity has a Regular Chairperson

Yes

Whether Chairperson is related to MD or CEO

Yes

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth
1	Mr	GANESH LAKSHMINARAYAN	AADPG6123F	00012583	Executive Director	Chairperson related to Promoter		18-03-1954
2	Mr	HARISH LAKSHMAN	AAVPH7985E	00012602	Executive Director	Not Applicable		12-02-1974
3	Mr	VENKATARAMANI SUMANTRAN	AAKPS5105J	02153989	Non-Executive - Independent Director	Not Applicable		27-09-1958
4	Mr	RAJEEV GUPTA	AAAPG1185E	00241501	Non-Executive - Independent Director	Not Applicable		19-03-1958
5	Mrs	BRINDA JAGIRDAR	AAAPJ2531P	06979864	Non-Executive - Independent Director	Not Applicable		01-03-1953
6	Mr	PRADIP KUMAR BISHNOI	ADPPB8344L	00732640	Non-Executive - Independent Director	Not Applicable		03-07-1951

I. Composition of Board of Directors

Disqualification of Directors under section 164 of the Companies Act, 2013

Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				Active
2	No				Active
3	No				Active
4	No				Active
5	No				Active
6	No				Active

I. Composition of Board of Directors

Sr	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity [with reference to proviso to regulation 17A(1) & 17A(2)]	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	NA		26-06-1986	04-08-2023			5	1	8	2			
2	NA		19-05-2004	29-06-2022			6	2	4	2			
3	NA		27-05-2016	08-08-2019		97	4	4	3	2			
4	NA		31-08-2017	29-06-2022		81	6	5	4	1			
5	NA		12-05-2023	12-05-2023		13	3	3	4	2			
6	NA		08-08-2019	08-08-2019		58	4	4	6	0			

Annexure 1

II. Composition of Committees

Disclosure of notes on composition of committees explanatory	Textual Information(1)
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Annexure 1 Text Block

Textual Information(1)	1. Risk Management Committee of the Company in addition to Directors includes P A Padmanabhan - President (Finance) a Senior Managerial Personnel as its Member.
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Audit Committee Details

Whether the Audit Committee has a Regular Chairperson						Yes	
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	02153989	VENKATARAMANI SUMANTRAN	Non-Executive - Independent Director	Chairperson	26-05-2017		
2	00012583	GANESH LAKSHMINARAYAN	Executive Director	Member	05-04-2001		
3	00241501	RAJEEV GUPTA	Non-Executive - Independent Director	Member	27-05-2019		
4	00732640	PRADIP KUMAR BISHNOI	Non-Executive - Independent Director	Member	13-05-2023		

Nomination and remuneration committee

Whether the Nomination and remuneration committee has a Regular Chairperson						Yes	
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	02153989	VENKATARAMANI SUMANTRAN	Non-Executive - Independent Director	Chairperson	27-05-2016		
2	00732640	PRADIP KUMAR BISHNOI	Non-Executive - Independent Director	Member	08-08-2019		
3	06979864	BRINDA JAGIRDAR	Non-Executive - Independent Director	Member	13-05-2023		

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson						Yes	
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	06979864	BRINDA JAGIRDAR	Non-Executive - Independent Director	Chairperson	13-05-2023		
2	00012583	GANESH LAKSHMINARAYAN	Executive Director	Member	27-05-2014		
3	00012602	HARISH LAKSHMAN	Executive Director	Member	27-05-2021		

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson						Yes	
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00012583	GANESH LAKSHMINARAYAN	Executive Director	Chairperson	01-06-2021		
2	00012602	HARISH LAKSHMAN	Executive Director	Member	01-06-2021		
3	02153989	VENKATARAMANI SUMANTRAN	Non-Executive - Independent Director	Member	01-06-2021		
4	99999999	P A PADMANABHAN	President - Finance	Member	01-06-2021		Textual Information(1)

Sr Text Block	
Textual Information(1)	Mr. P A Padmanabhan - President (Finance), a Senior Managerial Personnel, non-board member is a Member of the Committee hence DIN not applicable.

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson						Yes	
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00012583	GANESH LAKSHMINARAYAN	Executive Director	Chairperson	26-03-2014		
2	00012602	HARISH LAKSHMAN	Executive Director	Member	27-05-2021		
3	06979864	BRINDA JAGIRDAR	Non-Executive - Independent Director	Member	13-05-2023		

Other Committee							
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks	

Annexure 1								
Annexure 1								
III. Meeting of Board of Directors								
Disclosure of notes on meeting of board of directors explanatory								
Sr	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	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*
1	08-02-2024				Yes	6	6	4
2		02-04-2024	53		Yes	6	6	4

3		15-05-2024	42		Yes	6	6	4
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Annexure 1											
IV. Meeting of Committees											
Disclosure of notes on meeting of committees explanatory							Textual Information(1)				
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reson for not providing date	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)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)	
1	Audit Committee	08-02-2024				Yes	4	4	3	0	
2	Audit Committee	15-05-2024	96			Yes	4	4	3	0	
3	Stakeholders Relationship Committee	09-11-2023				Yes	3	3	1	0	
4	Stakeholders Relationship Committee	15-05-2024	187			Yes	3	3	1	0	
5	Risk Management Committee	12-03-2024				Yes	3	3	1	1	
6	Nomination and remuneration committee	08-02-2024				Yes	3	3	3	0	

Annexure 1										
IV. Meeting of Committees										
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reson for not providing date	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)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
7	Nomination and remuneration committee	15-05-2024	96			Yes	3	3	3	0
8	Corporate Social Responsibility Committee	15-05-2024				Yes	3	3	1	0

Text Block	
Textual Information(1)	1) Previous meeting of Stakeholders' Relationship Committee was held on November 09, 2023. 2) Previous meeting of Corporate Social Responsibility Committee was held on May 12, 2023. 3) Previous meeting of Risk Management Committee was held on September 15, 2023.

Annexure 1

V. Related Party Transactions

Sr	Subject	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Whether prior approval of audit committee obtained	Yes	
2	Whether shareholder approval obtained for material RPT	NA	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	

Annexure 1

VI. Affirmations

Sr	Subject	Compliance status (Yes/No)
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
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 1000 listed entities)	Yes
6	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
7	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
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes
9	Any comments/observations/advice of Board of Directors may be mentioned here:	Textual Information(1)

Annexure 1

Sr	Subject	Compliance status
1	Name of signatory	Siva Chandrasekaran
2	Designation	Company Secretary

Text Block

Textual Information(1)	The report of previous quarter ended March 31, 2024 was placed before the Board at their meeting held on May 15, 2024. The report for the quarter ended June 30, 2024 will be placed at the ensuing Board meeting.
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Details of Cyber security incidence

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
Number of cyber security incidence or breaches or loss of data event occurred during the quarter		
Sr.	Date of the event	Brief details of the event

Signatory Details

Name of signatory	Siva Chandrasekaran
Designation of person	Company Secretary
Place	Chennai
Date	08-07-2024