

General information about company

Scrip code	532661
NSE Symbol	RML
MSEI Symbol	NOTLISTED
ISIN	INE050H01012
Name of the entity	RANE (MADRAS) 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 No

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	HARISH LAKSHMAN	AAVPH7985E	00012602	Non-Executive - Non Independent Director	Chairperson related to Promoter		12-02-1974
2	Mr	GANESH LAKSHMINARAYAN	AADPG6123F	00012583	Non-Executive - Non Independent Director	Not Applicable		18-03-1954
3	Mr	PRADIP KUMAR BISHNOI	ADPPB8344L	00732640	Non-Executive - Independent Director	Not Applicable		03-07-1951
4	Mr	N RAMESH RAJAN	ACSPN8579K	01628318	Non-Executive - Independent Director	Not Applicable		05-07-1957
5	Mrs	VASUDHA SUNDARARAMAN	AAJPS6472R	06609400	Non-Executive - Independent Director	Not Applicable		10-11-1957
6	Mr	VIKRAM TARANATH HOSANGADY	AABPH8596B	09757469	Non-Executive - Non Independent Director	Not Applicable		03-09-1973

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		31-03-2004	26-07-2023			6	2	4	2			
2	NA		31-03-2004	29-06-2022			5	1	8	2			
3	NA		24-10-2016	20-07-2021		92	4	4	6	0			
4	NA		21-05-2021	21-05-2021		37	4	4	4	3			
5	NA		29-06-2022	29-06-2022		24	3	3	3	0			
6	NA		16-03-2023	16-03-2023		15	6	3	4	0			

Annexure 1

II. Composition of Committees

Disclosure of notes on composition of committees explanatory

Textual Information(1)

Annexure 1 Text Block

Textual Information(1)

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) Aditya Ganesh - President

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	01628318	N RAMESH RAJAN	Non-Executive - Independent Director	Chairperson	29-06-2021			
2	00732640	PRADIP KUMAR BISHNOI	Non-Executive - Independent Director	Member	05-08-2017			
3	00012583	GANESH LAKSHMINARAYAN	Non-Executive - Non Independent Director	Member	29-06-2021			
4	06609400	VASUDHA SUNDARARAMAN	Non-Executive - Independent Director	Member	16-03-2023			

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	01628318	N RAMESH RAJAN	Non-Executive - Independent Director	Chairperson	30-06-2022			

2	00732640	PRADIP KUMAR BISHNOI	Non-Executive - Independent Director	Member	16-03-2023		
3	00012602	HARISH LAKSHMAN	Non-Executive - Non Independent Director	Member	29-06-2021		

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	00012602	HARISH LAKSHMAN	Non-Executive - Non Independent Director	Chairperson	29-06-2021		
2	01628318	N RAMESH RAJAN	Non-Executive - Independent Director	Member	29-06-2021		
3	00732640	PRADIP KUMAR BISHNOI	Non-Executive - Independent Director	Member	22-01-2019		

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	00012602	HARISH LAKSHMAN	Non-Executive - Non Independent Director	Chairperson	01-06-2021		Textual Information(1)
2	00012583	GANESH LAKSHMINARAYAN	Non-Executive - Non Independent Director	Member	01-06-2021		Textual Information(2)
3	01628318	N RAMESH RAJAN	Non-Executive - Independent Director	Member	15-02-2024		
4	99999999	GOWRI KAILASAM	President & Manager	Member	01-06-2021		Textual Information(3)
5	99999999	ADITYA GANESH	President	Member	01-11-2023		Textual Information(4)

Sr Text Block	
Textual Information(1)	Mr. Harish Lakshman, Member was appointed as Chairman of the Committee w.e.f. April 01, 2024.
Textual Information(2)	Mr. Ganesh Lakshminarayan was re-designated as member of the Committee w.e.f. April 01, 2024.
Textual Information(3)	Mrs. Gowri Kailasam, President & Manager, a Senior Managerial Personnel, non-board member is a Member of the Committee hence DIN not applicable.
Textual Information(4)	Mr. Aditya Ganesh, President, 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	00012602	HARISH LAKSHMAN	Non-Executive - Non Independent Director	Chairperson	29-06-2021		Textual Information(1)
2	00012583	GANESH LAKSHMINARAYAN	Non-Executive - Non Independent Director	Member	20-03-2014		Textual Information(2)
3	06609400	VASUDHA SUNDARARAMAN	Non-Executive - Independent Director	Member	16-03-2023		

Sr Text Block	
Textual Information(1)	Mr. Harish Lakshman, Member was appointed as Chairman of the Committee w.e.f. April 01, 2024.
Textual Information(2)	Mr. Ganesh Lakshminarayan was re-designated as member of the Committee w.e.f. April 01, 2024.

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	25-01-2024				Yes	6	6	3
2	09-02-2024		14		Yes	6	6	3
3	20-03-2024		39		Yes	6	5	3
4		09-05-2024	49		Yes	6	6	3

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	Reason 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	25-01-2024				Yes	4	4	3	0
2	Audit Committee	09-02-2024	14			Yes	4	4	3	0
3	Audit Committee	09-05-2024	89			Yes	4	4	3	0
4	Stakeholders Relationship Committee	30-10-2023				Yes	3	3	2	0
5	Stakeholders Relationship Committee	09-05-2024	191			Yes	3	3	2	0
6	Risk Management Committee	06-03-2024				Yes	3	3	1	2

Annexure 1										
IV. Meeting of Committees										
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current	Maximum gap between any two consecutive	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date	Number of Directors Present (All Directors including	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other

		quarter in chronological order)	(in number of days)				of the meeting	Independent Director)		than Board of Directors)
7	Nomination and remuneration committee	25-01-2024				Yes	3	3	2	0
8	Corporate Social Responsibility Committee	09-05-2024	104			Yes	3	3	1	0

Text Block

Textual Information(1)	<p>1) Previous meeting of Stakeholders' Relationship Committee was held on October 30, 2023.</p> <p>2) Previous meeting of Corporate Social Responsibility Committee was held on May 05, 2023.</p> <p>3) There was no meeting of Risk Management Committee during the quarter ended June 30, 2024.</p> <p>Previous meeting of Risk Management Committee was held on September 06, 2024.</p>
------------------------	---

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	S Subha Shree
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 09, 2024. The report for the quarter ended June 30, 2024 will be placed at the ensuing Board meeting.

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

S Subha Shree

Designation of person

Company Secretary

Place

Chennai

Date

09-07-2024