

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	31-12-2024
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							Textual Information(1)	
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	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	No of Independent Directorship in listed entities including	Number of memberships in Audit/ Stakeholder Committee(s) including this	No of post of Chairperson in Audit/ Stakeholder Committee	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN

	Listing Regulations]					entity (Refer Regulation 17A of Listing Regulations)	this listed entity [with reference to proviso to regulation 17A(1) & 17A(2)]	listed entity (Refer Regulation 26(1) of Listing Regulations)	held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)			
1	NA		31-03-2004	26-07-2023		7	3	5	2			
2	NA		31-03-2004	24-07-2024		5	1	8	2			
3	NA		24-10-2016	20-07-2021	98	4	4	6	1			
4	NA		21-05-2021	21-05-2021	43	5	5	8	4			
5	NA		29-06-2022	29-06-2022	30	3	3	3	0			
6	NA		16-03-2023	16-03-2023	21	5	2	5	2			

Text Block

Textual Information(1)	<p>1) For the purpose of determining the Membership in Audit Committee / Stakeholders' Relationship Committee, all Public Limited Companies, whether listed or not, have been considered, in terms of Regulation 26(1) of SEBI LODR.</p> <p>2) The number of membership in Audit and Stakeholders' Relationship Committee includes positions held as Chairperson.</p> <p>3) For the purpose of Reg. 17A(1) of SEBI LODR - Directorship in debt listed entities, if any, have been excluded.</p>
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Annexure 1

II. Composition of Committees

Disclosure of notes on composition of committees explanatory | Textual Information(1)

Annexure 1 Text Block

Textual Information(1)	<p>1. The composition of Risk management Committee in addition to directors includes below mentioned senior managerial personnel as member:</p> <p>1) Gowri Kailasam - Chief Executive Officer Steering Linkages Division and Light Metal Casting India Division & Manager</p> <p>2) Aditya Ganesh - President - Light Metal Casting India Division</p>
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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	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		
2	00012583	GANESH LAKSHMINARAYAN	Non-Executive - Non Independent Director	Member	01-06-2021		
3	01628318	N RAMESH RAJAN	Non-Executive - Independent Director	Member	15-02-2024		
4	99999999	Gowri Kailasam	Chief Executive Officer – Steering Linkages Division and Light Metal Casting India Division & Manager	Member	01-06-2021		Textual Information(1)
5	99999999	Aditya Ganesh	President - Light Metal Casting India Division	Member	01-11-2023		Textual Information(2)

Sr Text Block	
Textual Information(1)	Ms. Gowri Kailasam, Chief Executive Officer Steering Linkages Division and Light Metal Casting India Division & Manager, a Senior Managerial Personnel, non-board member is a Member of the Committee hence DIN not applicable.
Textual Information(2)	Mr. Aditya Ganesh, President - Light Metal Casting India Division, 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		
2	00012583	GANESH LAKSHMINARAYAN	Non-Executive - Non Independent Director	Member	20-03-2014		
3	06609400	VASUDHA SUNDARARAMAN	Non-Executive - Independent Director	Member	16-03-2023		

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

Annexure 1						
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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	24-07-2024				Yes	6	5	2
2		24-10-2024	91		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	24-07-2024				Yes	4	3	2	0
2	Audit Committee	24-10-2024	91			Yes	4	4	3	0
3	Risk Management Committee	29-08-2024				Yes	3	3	1	2
4	Nomination and remuneration committee	24-07-2024				Yes	3	3	2	0

Text Block	
Textual Information(1)	1) 2 Members other than Directors attended Risk Management Committee held on August 29, 2024

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 September 30, 2024 was placed before the Board at their meeting held on October 24, 2024. The report for the quarter ended December 31, 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	19-01-2025