

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	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							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	RAJEEV GUPTA	AAAPG1185E	00241501	Non-Executive - Independent Director	Not Applicable		19-03-1958
4	Mrs	BRINDA JAGIRDAR	AAAPJ2531P	06979864	Non-Executive - Independent Director	Not Applicable		01-03-1953
5	Mr	PRADIP KUMAR BISHNOI	ADPPB8344L	00732640	Non-Executive - Independent Director	Not Applicable		03-07-1951
6	Mr	M M MURUGAPPAN	AAGPM1775L	00170478	Non-Executive - Independent Director	Not Applicable		12-11-1955

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 entity (Refer	No of Independent Directorship in listed entities including this listed	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity	No of post of Chairperson in Audit/ Stakeholder Committee held in	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN

	Listing Regulations]						Regulation 17A of Listing Regulations)	entity [with reference to proviso to regulation 17A(1) & 17A(2)]	(Refer Regulation 26(1) of Listing Regulations)	listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)			
1	NA		26-06-1986	04-08-2023			5	1	8	2			
2	NA		19-05-2004	02-08-2024			7	3	5	2			
3	NA		31-08-2017	29-06-2022		88	5	4	2	1			
4	NA		12-05-2023	12-05-2023		19	2	2	5	1			
5	NA		08-08-2019	02-08-2024		64	4	4	6	1			
6	NA		02-08-2024	02-08-2024		4	4	1	3	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>

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

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	00732640	PRADIP KUMAR BISHNOI	Non-Executive - Independent Director	Chairperson	13-05-2023		
2	00012583	GANESH LAKSHMINARAYAN	Executive Director	Member	05-04-2001		
3	00241501	RAJEEV GUPTA	Non-Executive - Independent Director	Member	27-05-2019		
4	06979864	BRINDA JAGIRDAR	Non-Executive - Independent Director	Member	03-08-2024		

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	00170478	M M MURUGAPPAN	Non-Executive - Independent Director	Chairperson	03-08-2024		
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	00732640	PRADIP KUMAR BISHNOI	Non-Executive - Independent Director	Member	03-08-2024		
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	01-07-2024				Yes	6	6	4
2	02-08-2024		31		Yes	6	6	4
3		05-11-2024	94		Yes	6	6	4

### Annexure 1

#### IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory										
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	01-07-2024				Yes	4	4	3	0
2	Audit Committee	02-08-2024	31			Yes	4	4	3	0
3	Audit Committee	05-11-2024	94			Yes	4	3	3	0
4	Risk Management Committee	30-08-2024				Yes	3	2	1	0
5	Nomination and remuneration committee	02-08-2024				Yes	3	3	3	0

### 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)
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### 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 September 30, 2024 was placed before the Board at their meeting held on November 05, 2024. The report for the quarter ended December 31, 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	19-01-2025