

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	01-04-2026	
Date of end of financial year	31-03-2027	
Reporting Quarter Type	Quarterly	
Date of Quarter Ending	30-06-2026	
Type of company	Equity	
Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity?	Yes	
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	Yes	
Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity?	No	There was no event of acquisition of shares or voting rights in any unlisted company exceeding prescribed limits during the quarter ended on June 30, 2026.
Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?	Yes	
Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?	Yes	
Risk management committee	Applicable	
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities	
Is SCORE ID Available ?	Yes	
SCORE Registration ID	r00082	
Reason For No SCORE ID		
Type of Submission	Original	
Remarks (website dissemination)		
Remarks for Exchange (not for Website Dissemination)		

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	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth
1	Mr	HARISH LAKSHMAN	00012602	Executive Director	Chairperson related to Promoter	MD	12-02-1974
2	Mr	GANESH LAKSHMINARAYAN	00012583	Non-Executive - Non Independent Director	Not Applicable		18-03-1954
3	Mr	PRADIP KUMAR BISHNOI	00732640	Non-Executive - Independent Director	Not Applicable		03-07-1951
4	Mr	RAMESH RAJAN NATARAJAN	01628318	Non-Executive - Independent Director	Not Applicable		05-07-1957
5	Mrs	VASUDHA SUNDARARAMAN	06609400	Non-Executive - Independent Director	Not Applicable		10-11-1957
6	Mr	VIKRAM TARANATH HOSANGADY	09757469	Non-Executive - 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) & reg. 17A(2)]	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	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	05-08-2025			5	3	3	1			
2	NA		31-03-2004	24-07-2024			3	1	5	2			
3	No		24-10-2016	20-07-2021		116.7	4	4	7	1			
4	NA		21-05-2021	21-05-2026		61.1	3	3	4	3			
5	NA		29-06-2022	29-06-2022		48.2	2	2	2	0			
6	NA		16-03-2023	28-05-2025		13.3	5	5	5	2			

Text Block	
Textual Information(1)	1. For the purpose of determining the Membership in Audit Committee / Stakeholders' Relationship Committee, all Public Limited Companies, whether listed or not, included debt listed, have been considered. 2. The number of membership in Audit and Stakeholders' Relationship Committee includes positions held as Chairperson. 3. Mr:Harish Lakshman (DIN:00012602), Chairman was appointed by the shareholders as Managing Director w.e.f. April 01, 2025 for a term of 5 years up to March 31, 2030. He was re-appointed pursuant to retirement by rotation by the Shareholders at their 21st Annual General Meeting held on August 05, 2025. Hence, the latest date of re-appointment is mentioned as August 05, 2025. 4. Mr:Ganesh Lakshminarayan (DIN:00012583) was re-appointed pursuant to retirement by rotation by the Shareholders at their 20th Annual General Meeting held on July 24, 2024. Hence, the date of re-appointment is mentioned as July 24, 2024. 5. Initial date of appointment of Mr:Vikram Taranath Hosangady (DIN:09757469) i.e. 16-03-2023 refers to his date of appointment as Non-Executive Non-Independent Director. He was subsequently appointed by the shareholders as a Non-Executive Independent Director w.e.f. May 28, 2025. Therefore, the tenure of director (in months) represents his completed tenure as an independent director. 6. Mr. Pradip Kumar Bishnoi (DIN:00732640), ceased to be Independent Director as per the retirement policy of the Company, with effect from July 01, 2026 before attainment of 75 years. Hence, requirement to pass special resolution is not applicable. 7. Mr. Ramesh Rajan Natarajan (DIN:01628318) was re-appointed as an Independent Director for second term of five consecutive years from May 21, 2026 to May 20, 2031, Director by the Board of Directors at their meeting held on May 06, 2026. Hence, the date of re-appointment is mentioned as May 21, 2026. The re-appointment is subject to approval of shareholders of the Company at the ensuing Annual General Meeting.

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	RAMESH RAJAN NATARAJAN	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	RAMESH RAJAN NATARAJAN	Non-Executive - Independent Director	Chairperson	30-06-2022		
2	00732640	PRADIP KUMAR BISHNOI	Non-Executive - Independent Director	Member	16-03-2023		
3	00012583	GANESH LAKSHMINARAYAN	Non-Executive - Non Independent Director	Member	01-04-2025		

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	00012583	GANESH LAKSHMINARAYAN	Non-Executive - Non Independent Director	Chairperson	01-04-2025		
2	01628318	RAMESH RAJAN NATARAJAN	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	Executive Director	Chairperson	01-06-2021		
2	00012583	GANESH LAKSHMINARAYAN	Non-Executive - Non Independent Director	Member	01-06-2021		
3	01628318	RAMESH RAJAN NATARAJAN	Non-Executive - Independent Director	Member	15-02-2024		

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	Executive 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								
Annexure 1								
III. Meeting of Board of Directors								
Disclosure of notes on meeting of board of directors explanatory								
Sr. No.	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	04-02-2026				Yes	6	6	4
2	20-03-2026		43		Yes	6	6	4
3		06-05-2026	46		Yes	6	6	4
4		30-06-2026	54		Yes	6	6	4

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	04-02-2026				Yes	4	4	3	0
2	Audit Committee	06-05-2026	90			Yes	4	4	3	0
3	Audit Committee	30-06-2026	54			Yes	4	4	3	0
4	Nomination and remuneration committee	04-02-2026				Yes	3	3	2	0
5	Nomination and remuneration committee	20-03-2026	43			Yes	3	3	2	0
6	Nomination and remuneration committee	06-05-2026	46			Yes	3	3	2	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	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)
7	Nomination and remuneration committee	30-06-2026	54			Yes	3	3	2	0
8	Corporate Social Responsibility Committee	06-05-2026				Yes	3	3	1	0
9	Stakeholders Relationship Committee	06-05-2026				Yes	3	3	1	0
10	Risk Management Committee	20-03-2026				Yes	3	3	1	0

Text Block	
Textual Information(1)	1) Previous meeting of Stakeholders' Relationship Committee was held on May 27, 2025. 2) Previous meeting of Corporate Social Responsibility Committee was held on May 27, 2025. 3) Previous meeting of Risk Management Committee was held on October 09, 2025.

Annexure 1		
V. 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	Venkatraman
2	Designation	Company Secretary

Text Block	
Textual Information(1)	The report of previous quarter and year ended March 31, 2026 was placed before the Board at their meeting held on May 06, 2026. The report for the quarter ended June 30, 2026 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	Venkatraman
Designation of person	Company Secretary
Place	Chennai
Date	30-07-2026

Investor Grievance Details	
No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	1
No. of investor complaints disposed off during the Quarter	1
No. of investor complaints those remaining unresolved at the end of the Quarter	0

Disclosure of Imposition of Fine or Penalty The details of imposition of fine or penalty during the quarter in terms of sub-para 20 of para A of Part A of Schedule III are given below:					
Any Other Information for Disclosure of Imposition of Fine or Penalty					
Sr. No.	Name of the authority	Nature and details of the action(s) taken or order(s) passed	Date of receipt of direction or order, including any ad interim or interim orders, or any other communication from the authority	Details of the violation(s)/ contravention(s) committed or alleged to be committed	Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible
1	Joint commissioner (Appeals - II), Central Tax Pune	Order in Appeal issued under section 73 of GST Act 2017	08-06-2026	FY 2020-21. Non-furnishing of documentary evidence for availing input tax credits	Tax demand of Rs.0.90 Crores along with penalty of Rs.0.09 Crores and applicable interest. The Department has not considered ITC ledger provided by the Company with CA certification. The Company is in the process of filing an appeal with Goods and Services Tax Appellate Tribunal.

Disclosure of Updates to Ongoing Tax Litigations or Disputes The updates on tax litigations or disputes in terms of sub-para 8 of para B of Part A of Schedule III read with corresponding provisions of Annexure 18 of the Master Circular are given below:				
Any Other Information for Disclosure of Updates to Ongoing Tax Litigations or Disputes				
Sr. No.	Name of the opposing party	Date of initiation of the litigation / dispute	Status of the litigation / dispute as per last disclosure	Current status of the litigation / dispute
1	Deputy Commissioner of Income Tax, Large Tax Payer Unit, Chennai	24-12-2010	Company: Rane (Madras) Limited Period: AY 2008-09 Brief Description of the Dispute: Disallowance of commission paid, purchase of castings/forgings, Capital Gains under Sec. 54G, MTM loss and logistics services and support charges Current Status: Company has filed appeal before Commission of Income Tax (Appeals) Disputed amount: Rs.6.46 Crores	The Company has re-filed the submission on the portal with National Faceless Assessment Centre, Commissioner of Income Tax (Appeals). Awaiting hearing.
2	Deputy Commissioner of Income Tax, Large Tax Payer Unit-2, Chennai	28-12-2016	Company: Rane (Madras) Limited Period: AY 2014-15 Brief Description of the Dispute: Disallowance of deduction claimed under section 80-IC, additional depreciation, Marketing services, warehousing & logistic services, deduction u/s 352AB, depreciation on goodwill Current Status: Company has filed appeal before Commission of Income Tax (Appeals) Disputed amount: Rs.2.03 Crores	No change in status. Appeal is pending.
3	Assistant Commissioner of Income Tax, Circle-2, Large Tax Payer Unit, Chennai	06-02-2018	Company: Rane (Madras) Limited Period: AY 2016-17 Brief Description of the Dispute: Disallowance of deduction claimed under Marketing services, warehousing & logistic services, deduction u/s 352AB, depreciation on goodwill Current Status: Company has filed appeal before Commission of Income Tax (Appeals) Disputed amount: Rs.2.13 Crores	No change in status. Appeal is pending.
4	Additional / Joint / Deputy / Assistant Commissioner of Income Tax / Income-tax Officer, National e-Assessment Centre, Delhi	02-06-2021	Company: Rane (Madras) Limited Period: AY 2017-18 Brief Description of the Dispute: Disallowance of deduction claimed under Marketing services, warehousing & logistic services, corporate guarantee commission, depreciation on goodwill Current Status: Company has filed appeal before Commission of Income Tax (Appeals) Disputed amount: Rs.2.37 Crores	No change in status. Appeal is pending.
5	Additional / Joint / Deputy / Assistant Commissioner of Income Tax / Income-tax Officer, National e-Assessment Centre, Delhi	25-05-2023	Company: Rane (Madras) Limited Period: AY 2020-21 Brief Description of the Dispute: TP adjustment - corporate guarantee commission, deduction u/s 352AB, depreciation on goodwill Current Status: Appeal pending before Commission of Income Tax (Appeals) Disputed amount: Rs.2.64 Crores	No change in status. Appeal is pending.
6	Income Tax Department	14-06-2023	Company: erstwhile Rane Engine Valve Limited Period: AY 2015-16. Brief Description of the Dispute: Re-assessment order was passed adding Rs.7.27 Crs to Income due to incomplete documentary evidence. Current Status: National Faceless Appellate Center(NFAC) has sought additional documents. The Company is in process of submitting suitable reply. Disputed amount: Rs.0.64 Crores.	The Company has submitted responses along with necessary documents with Commissioner of Income Tax (Appeals) on June 22, 2026. Awaiting hearing.
7	Income tax department (National Faceless Assessment Centre)	13-01-2023	Company: erstwhile Rane Brake Lining Limited Period: AY 2021-22 Brief Description of the Dispute: Classification of expenditure into revenue and capital, applicability of withholding tax on payments made to foreign entities. Current Status: Company has filed an appeal before National Faceless Appeal Centre (NFAC) Disputed amount: Rs.3.45 Crores	No change. Order awaited.
8	Additional Commissioner, Office of the Commissioner of GST & Central Excise, Chennai South Commissionerate, Tamilnadu	20-03-2025	Company: erstwhile Rane Brake Lining Limited Period: 15.11.2017 to 30.06.2018 Brief Description of the Dispute: Alleging wrong classification of goods resulting in short payment of GST amounting to Rs.19.35 Crs for the period 15.11.2017 to 30.06.2018. The differential tax was paid subsequently on March 15, 2019 under protest. Writ petition filed in The Hon'ble Madras High court on March 20, 2025. Current Status: Hon'ble Madras High court granted stay on April 15, 2025 and asked department to file the response.	No change. Order awaited.
9	Additional Commissioner, Office of the Commissioner of Central Tax and Central Excise, Audit- I Commissionerate, Chennai	30-06-2025	Period: 2018-19 to 2023-24 Order received for excess / wrong availment of ITC, Short payment of Tax, ITC availed on blocked credit, other miscellaneous relating to Job work procedure, applicability of RCM etc. against Show Cause Notice of Rs.22.64 crores. Disputed amount: Rs.12.23 Crores	No change. Awaiting Personal Hearing.
10	Principal Commissioner of CGST and Central Excise, Chennai North	30-09-2025	Period: April 2021 – March 2022 Order received for an amount of Rs.0.39 crores towards non reversal of ITC on ineligible credits and short payment of tax against Show Cause notice towards Rs.2.39 crores	No change. Awaiting Personal Hearing.
11	Principal Commissioner of Income Tax - 4, Chennai	09-01-2026	Period: AY 2020-21. Brief Description of Dispute: The Company received Show Cause Notice (SCN) in connection with initiation of revisionary assessment proceedings for the . The SCN has proposed for considering the Trademark fee of Rs.5.12 crores paid to Rane Holdings Limited as capital expenditure and to disallow Defined Benefit Plan of Rs.2.49 crores claimed as deduction in the return of income. Disputed amount: Total value of disallowances proposed - Rs.7.61 crores having a tax impact of Rs.2.66 crores.	No change in status. Appeal is pending.
12	Assessment Unit, National Faceless Assessment Centre, Income Tax Department	20-02-2026	Period: AY 2023-24. Brief Description of Dispute: Show Cause notice received towards disallowance of Rs.24.01 crores relating to treatment of gain arising from derivative assets and trademark fee expenditure. Further, the Company had also received a Transfer Pricing order under Section 92CA(3) of the Income Tax Act, 1961, whereby an upward adjustment of Rs.2.60 was proposed in connection with Stand By Letter of Credit (SBLC) Commission. Disputed amount: Rs.12.96 Crs with tax demand of Rs.3.12 Crores (excluding applicable penalty)	The Company has filed the appeal before the Commissioner of Income Tax (Appeals), on April 25, 2026. Awaiting Hearing.