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### General information about company

Scrip code	500339
Name of the entity	<b>Rain Industries Limited</b>
Date of start of financial year	01-01-2017
Date of end of financial year	31-12-2017
Reporting Quarter	Quarterly
Date of Report	31-03-2017
Risk management committee	Applicable

Enter the quarter  
ended date only

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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

Add Notes

Is there any change in information of board of directors compare to previous quarter

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 25(1) of Listing Regulations)	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)	Notes
		Add		Delete										
1	Mr	N. Radhakrishna Reddy	AAXPN3282G	00021052	Non-Executive - Non Independent Director	Chairperson		24-11-2007			1	1	1	
2	Mr	N. Jagan Mohan Reddy	ABFPN3756N	00017633	Executive Director	Not Applicable	MD	10-11-2015			1	3	0	
3	Mr	N. Sujith Kumar Reddy	AAXPN3195L	00022383	Non-Executive - Non Independent Director	Not Applicable		10-02-2011			1	1	0	
4	Mr	Krishnan Narayanan	AAGPK9650C	01382632	Non-Executive - Nominee Director	Not Applicable		28-11-2016			1	1	0	
5	Ms	Radhika Vijay Haribhakti	AAAPH8250M	02409519	Non-Executive - Independent Director	Not Applicable		11-06-2015		36	6	5	0	
6	Mr	Surendra Laxminarayana Rao	AAKPR6047E	00005675	Non-Executive - Independent Director	Not Applicable		30-09-2016		48	2	1	0	
7	Mr	Dipankar Basu	ACWPB2499L	00009653	Non-Executive - Independent Director	Not Applicable		30-09-2016		36	2	2	1	
8	Mr	Hira Lal Zutshi	AAAPZ1797M	00041002	Non-Executive - Independent Director	Not Applicable		30-09-2016		60	1	1	1	
9	Ms	Nirmala Reddy	ACHPR8843D	01673128	Non-Executive - Independent Director	Not Applicable		30-09-2016		36	1	3	1	

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Disclosure of notes on composition of committees explanatory

[Add Notes](#)

Is there any change in information of committees compare to previous quarter

Sr	Name Of Committee	Name of Committee members	Category 1 of directors	Category 2 of directors	Name of other committee
<a href="#">Add</a>		<a href="#">Delete</a>		<b>Enter only one committee member name in one row</b>	
1	Audit Committee	S L Rao	Non-Executive - Independent Director	Member	
2	Audit Committee	Dipankar Basu	Non-Executive - Independent Director	Member	
3	Audit Committee	H.L. Zutshi	Non-Executive - Independent Director	Chairperson	
4	Audit Committee	Krishnan Narayanan	Non-Executive - Nominee Director	Member	
5	Audit Committee	Radhika Vijay Haribhakti	Non-Executive - Independent Director	Member	
6	Audit Committee	Nirmala Reddy	Non-Executive - Independent Director	Member	
7	Stakeholders Relationship Committee	N. Radhakrishna Reddy	Non-Executive - Non Independent Director	Chairperson	
8	Stakeholders Relationship Committee	N. Jagan Mohan Reddy	Executive Director	Member	
9	Stakeholders Relationship Committee	N. Sujith Kumar Reddy	Non-Executive - Non Independent Director	Member	
10	Nomination and remuneration committee	H.L. Zutshi	Non-Executive - Independent Director	Member	
11	Nomination and remuneration committee	Dipankar Basu	Non-Executive - Independent Director	Member	
12	Nomination and remuneration committee	S L Rao	Non-Executive - Independent Director	Chairperson	
13	Nomination and remuneration committee	Krishnan Narayanan	Non-Executive - Nominee Director	Member	
14	Nomination and remuneration committee	Radhika Vijay Haribhakti	Non-Executive - Independent Director	Member	
15	Nomination and remuneration committee	Nirmala Reddy	Non-Executive - Independent Director	Member	

16	Risk Management Committee	N. Radhakrishna Reddy	Non-Executive - Non Independent Director	Chairperson	
17	Risk Management Committee	N. Jagan Mohan Reddy	Executive Director	Member	
18	Risk Management Committee	N. Sujith Kumar Reddy	Non-Executive - Non Independent Director	Member	

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Disclosure of notes on meeting of board of directors explanatory		<a href="#">Add Notes</a>
Sr	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)
<a href="#">Add</a> <a href="#">Delete</a>		
1	11-11-2016	
2	23-02-2017	103

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Disclosure of notes on meeting of committees explanatory

[Add Notes](#)

Sr	Name of Committee	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (Yes/No)	Requirement of Quorum met (details)	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings (in number of days)	Name of other committee
1	Audit Committee	22-02-2017	Yes	Out of 6 Members, 4 Independent	10-11-2016	103	
2	Corporate Social Responsibility Committee	21-02-2017	Yes	All the Members were present at the Meeting.			
3	Stakeholders Relationship Committee	20-01-2017	Yes	All the Members were present at the Meeting.			
4	Stakeholders Relationship Committee	27-01-2017	Yes	All the Members were present at the Meeting.			
5	Stakeholders Relationship Committee	10-02-2017	Yes	Out of 3 Members, 2 Members were present at the Meeting.			
6	Stakeholders Relationship Committee	17-02-2017	Yes	Out of 3 Members, 2 Members were present at the Meeting.			
7	Stakeholders Relationship Committee	23-02-2017	Yes	All the Members were present at the Meeting.			
8	Stakeholders Relationship Committee	03-03-2017	Yes	Out of 3 Members, 2 Members were present at the Meeting.			
9	Stakeholders Relationship Committee	10-03-2017	Yes	Out of 3 Members, 2 Members were present at the Meeting.			
10	Stakeholders Relationship Committee	17-03-2017	Yes	Out of 3 Members, 2 Members were present at the Meeting.			
11	Stakeholders Relationship Committee	31-03-2017	Yes	Out of 3 Members, 2 Members were present at the Meeting.			

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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	NA	
Disclosure of notes on related party transactions			<a href="#">Add Notes</a>
Disclosure of notes of material transaction with related party			<a href="#">Add Notes</a>

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## 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 <b>a. Audit Committee</b>	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. <b>b. Nomination &amp; remuneration committee</b>	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. <b>c. Stakeholders relationship committee</b>	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. <b>d. Risk management committee (applicable to the top 100 listed entities)</b>	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	<b>Any comments/observations/advice of Board of Directors may be mentioned here:</b>	<a href="#">Add Notes</a>

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Signatory Details	
Name of signatory	S. Venkat Ramana Reddy
Designation of person	<b>Company Secretary</b>
Place	Hyderabad
Date	07-04-2017

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