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General information about company

Scrip code	500339
Name of the entity	RAIN INDUSTRIES LIMITED
Date of start of financial year	01-01-2017
Date of end of financial year	31-12-2017
Reporting Quarter	Quarterly
Date of Report	30-09-2017
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						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 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		7	7	0	
6	Mr	Surendra Laxminarayan Rao	AAKPR6047E	00005675	Non-Executive - Independent Director	Not Applicable		30-09-2016	48		2	2	0	
7	Mr	Dipankar Basu	ACWPB2499L	00009653	Non-Executive - Independent Director	Not Applicable		30-09-2016	36		1	0	0	
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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Annexure 1					
II. Composition of Committees					
Disclosure of notes on composition of committees explanatory					Add Notes
Is there any change in information of committees compare to previous quarter					No
Sr	Name Of Committee	Name of Committee members	Category 1 of directors	Category 2 of directors	Name of other committee
Add		Delete		Enter only one committee member name in one row	

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Annexure 1		
III. Meeting of Board of Directors		
Disclosure of notes on meeting of board of directors explanatory		Add Notes
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)
Add Delete		
1	05-05-2017	
2	11-08-2017	97

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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
Add Delete							
1	Audit Committee	10-08-2017	Yes	All the Members were present	04-05-2017	97	
2	Nomination and remuneration committee	10-08-2017	Yes	All the Members were present			
3	Stakeholders Relationship Committee	07-07-2017	Yes	All the Members were present			
4	Stakeholders Relationship Committee	14-07-2017	Yes	All the Members were present			
5	Stakeholders Relationship Committee	28-07-2017	Yes	All the Members were present			
6	Stakeholders Relationship Committee	04-08-2017	Yes	All the Members were present			
7	Stakeholders Relationship Committee	11-08-2017	Yes	All the Members were present			
8	Stakeholders Relationship Committee	18-08-2017	Yes	All the Members were present			
9	Stakeholders Relationship Committee	24-08-2017	Yes	All the Members were present			
10	Stakeholders Relationship Committee	01-09-2017	Yes	All the Members were present			
11	Stakeholders Relationship Committee	09-09-2017	Yes	All the Members were present			
12	Stakeholders Relationship Committee	15-09-2017	Yes	All the Members were present			
13	Stakeholders Relationship Committee	22-09-2017	Yes	All the Members were present			

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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			Add Notes
Disclosure of notes of material transaction with related party			Add Notes

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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 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 100 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:	Add Notes

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Signatory Details	
Name of signatory	S. VENKAT RAMANA REDDY
Designation of person	Company Secretary
Place	HYDERABAD
Date	07-10-2017

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