

**Rain Industries Limited List of Directors:**

<b>S.No.</b>	<b>Name</b>	<b>Designation</b>
1	Mr. N. Radhakrishna Reddy	Chairman
2	Mr. N. Jagan Mohan Reddy	Managing Director
3	Mr. N. Sujith Kumar Reddy	Director
4	Mr. S. L. Rao	Independent Director
5	Mr. H.L.Zutshi	Independent Director
6	Ms. Radhika Vijay Haribhakti	Independent Director
7	Ms. Nirmala Reddy	Independent Director

**Composition of Committees of the Board are as follows:**

**1) Audit Committee**

<b>S.No.</b>	<b>Name</b>	<b>Designation</b>
1	Mr. H.L.Zutshi- Independent Director	Chairman
2	Mr. S. L. Rao- Independent Director	Member
3	Ms. Radhika Vijay Haribhakti- Independent Director	Member
4	Ms. Nirmala Reddy- Independent Director	Member

**2) Nomination and Remuneration Committee**

<b>S.No.</b>	<b>Name</b>	<b>Designation</b>
1	Ms. Radhika Vijay Haribhakti- Independent Director	Chairperson
2	Mr. S. L. Rao- Independent Director	Member
3	Mr. H.L.Zutshi- Independent Director	Member
4	Ms. Nirmala Reddy- Independent Director	Member

**3) Stake Holders Relationship, Grievance and Share Transfer Committee**

<b>S.No.</b>	<b>Name</b>	<b>Designation</b>
1	Mr. N. Radhakrishna Reddy – Chairman	Chairman
2	Mr. N. Jagan Mohan Reddy- Managing Director	Member
3	Mr. N. Sujith Kumar Reddy- Director	Member

#### 4) Corporate Social Responsibility Committee

<b>S.No.</b>	<b>Name</b>	<b>Designation</b>
1	Mr. N. Jagan Mohan Reddy- Managing Director	Chairman
2	Mr. N. Sujith Kumar Reddy- Director	Member
3	Ms. Nirmala Reddy-Independent Director	Member

#### 5) Risk Management Committee

<b>S.No.</b>	<b>Name</b>	<b>Designation</b>
1	Mr. N. Radhakrishna Reddy- Chairman	Chairman
2	Mr. N. Jagan Mohan Reddy- Managing Director	Member
3	Mr. N. Sujith Kumar Reddy- Director	Member

## Rain Industries Limited

### **Details of familiarization programmes imparted to independent directors:**

Senior management personnel of the Company make presentations to the Board Members on a periodical basis, briefing them on the operations of the Company, plans, strategy, risks involved, new initiatives, etc., and seek their opinions and suggestions on the same. Also, the Directors are briefed on their specific responsibilities and duties that may arise from time to time. Any new Director who joins the Board is presented with a brief background of the Company, its operations and is informed of the important policies of the Company including the Code of Conduct for Directors and Senior Management Personnel and the Code of Conduct for Prevention of Insider Trading, Policy on Related Party Transactions, Policy on Remuneration, Policy on material events, Policy on material subsidiaries, Whistle blower policy, Risk Management Policy, Policy on Anti-Corruption and Anti-Bribery, Policy on Prevention of Sexual Harassment and Corporate Social Responsibility policy.

The Statutory Auditors and Internal Auditors of the Company have made a presentation to the Board of Directors with regard to provisions of Companies Act, 2013 and Goods and Service Tax (GST) and its impact on the Company. Further Statutory Auditors and Senior Management will make a presentation to the Board of Directors on regulatory changes while approving the Quarterly Financial Results.

Details of Presentations/ Programmes imparted to the Independent Directors from 1<sup>st</sup> January, 2017 to 31<sup>st</sup> December, 2017:

<b>Name of the Independent Director</b>	<b>No. of Presentations/ Programmes imparted to Independent Directors by the Auditors/ Senior Management of the Company.</b>	<b>Attended by the Independent Director</b>	<b>No. of hours spent</b>
Mr. S. L. Rao	4	4	4
Mr. Dipankar Basu*	4	2	2
Mr. H.L.Zutshi	4	4	4
Ms. Radhika Vijay Haribhakti	4	4	4
Ms. Nirmala Reddy	4	4	4

\* Mr. Dipankar Basu resigned from the Company with effect from November 11, 2017.