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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	Half Yearly
Date of Report	30-06-2017
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	5	5	0		
6	Mr	Surendra Laxminarayana 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	2	1	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		

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

Yes

Sr	Name Of Committee	Name of Committee members	Category 1 of directors	Category 2 of directors	Name of other committee
<div style="display: flex; justify-content: space-between; align-items: center;"> <div> Add Delete </div> <div style="text-align: center; color: red; font-weight: bold;">Enter only one committee member name in one row</div> </div>					
1	Audit Committee	S L Rao	Non-Executive - Independent Director	Member	
2	Audit Committee	H.L. Zutshi	Non-Executive - Independent Director	Chairperson	
3	Audit Committee	Krishnan Narayanan	Non-Executive - Nominee Director	Member	
4	Audit Committee	Radhika Vijay Haribhakti	Non-Executive - Independent Director	Member	
5	Audit Committee	Nirmala Reddy	Non-Executive - Independent Director	Member	
6	Stakeholders Relationship Committee	N. Radhakrishna Reddy	Non-Executive - Non Independent Director	Chairperson	
7	Stakeholders Relationship Committee	N. Jagan Mohan Reddy	Executive Director	Member	
8	Stakeholders Relationship Committee	N. Sujith Kumar Reddy	Non-Executive - Non Independent Director	Member	
9	Nomination and remuneration committee	H.L. Zutshi	Non-Executive - Independent Director	Member	
10	Nomination and remuneration committee	S L Rao	Non-Executive - Independent Director	Chairperson	
11	Nomination and remuneration committee	Krishnan Narayanan	Non-Executive - Nominee Director	Member	
12	Nomination and remuneration committee	Radhika Vijay Haribhakti	Non-Executive - Independent Director	Member	
13	Nomination and remuneration committee	Nirmala Reddy	Non-Executive - Independent Director	Member	
14	Risk Management Committee	N. Radhakrishna Reddy	Non-Executive - Non Independent Director	Chairperson	
15	Risk Management Committee	N. Jagan Mohan Reddy	Executive Director	Member	
16	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		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	23-02-2017	
2	05-05-2017	70

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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	04-05-2017	Yes	Out of 6 Members, 4 Independent	22-02-2017	70	
2	Stakeholders Relationship Committee	07-04-2017	Yes	Out of 3 Members, 2 Members were present at the Meeting.			
3	Stakeholders Relationship Committee	14-04-2017	Yes	Out of 3 Members, 2 Members were present at the Meeting.			
4	Stakeholders Relationship Committee	21-04-2017	Yes	Out of 3 Members, 2 Members were present at the Meeting.			
5	Stakeholders Relationship Committee	28-04-2017	Yes	Out of 3 Members, 2 Members were present at the Meeting.			
6	Stakeholders Relationship Committee	12-05-2017	Yes	Out of 3 Members, 2 Members were present at the Meeting.			
7	Stakeholders Relationship Committee	19-05-2017	Yes	Out of 3 Members, 2 Members were present at the Meeting.			
8	Stakeholders Relationship Committee	26-05-2017	Yes	All the Members were present			
9	Stakeholders Relationship Committee	02-06-2017	Yes	All the Members were present			
10	Stakeholders Relationship Committee	09-06-2017	Yes	All the Members were present			
11	Stakeholders Relationship Committee	16-06-2017	Yes	All the Members were present			
12	Stakeholders Relationship Committee	23-06-2017	Yes	All the Members were present			
13	Stakeholders Relationship Committee	30-06-2017	Yes	All the Members were present			

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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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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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Sr	Broad heading	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	Yes	
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
4	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
Any other information to be provided				Add Notes

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

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