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General information about company

Scrip code	500339
NSE Symbol	RAIN
MSEI Symbol	NOTLISTED
ISIN	INE855B01025
Name of the entity	RAIN INDUSTRIES LIMITED
Date of start of financial year	01-01-2019
Date of end of financial year	31-12-2019
Reporting Quarter	Half Yearly
Date of Report	30-06-2019
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Top 500 listed entities

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

Whether the listed entity has a Regular Chairperson

Yes

Whether Chairperson is related to MD or CEO

No

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	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 (Refer Regulation 17A(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 for not providing PAN	Notes for not providing DIN	
Add		Delete																	
1	Mr	N. Radhakrishna Reddy	AAXPN3282G	00021052	Executive Director	Not Applicable	MD	01-07-1942	02-01-1984	31-03-2019		36	1	0	1	0			
2	Mr	Jagan Mohan Reddy Neilore	ABFPN3756N	00017633	Non-Executive - Non Independent Director	Not Applicable		17-01-1967	13-06-1997	10-11-2015			1	0	3	0			
3	Mr	N. Sujith Kumar Reddy	AAXPN3195L	00022383	Non-Executive - Non Independent Director	Not Applicable		26-07-1971	22-03-1992	10-02-2011			1	0	1	1			
4	Mr	Hira Lal Zutshi	AAAP21797M	00041002	Non-Executive - Independent Director	Chairperson		24-05-1942	30-09-2014	30-09-2016		60	1	1	1	0			
5	Mr	Varun Batra	AEZPB9157L	00020526	Non-Executive - Independent Director	Not Applicable		17-11-1966	28-02-2018	28-02-2018		60	1	1	1	0			
6	Mr	Brian Jude McNamara	ZZZZ9999Z	08339667	Non-Executive - Independent Director	Not Applicable		21-08-1962	28-02-2019	28-02-2019		36	1	1	1	0	155		
7	Ms	Radhika Vijay Harihbakti	AAAPH8250M	02409519	Non-Executive - Independent Director	Not Applicable		20-12-1957	06-11-2014	11-06-2018		60	6	6	7	0			
8	Ms	Nirmala Reddy	ACHPR8843D	01673128	Non-Executive - Independent Director	Not Applicable		27-03-1947	30-09-2016	30-09-2016		36	1	1	4	1			

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Disclosure of notes on composition of committees explanatory

[Add Notes](#)

For this quarter kindly note the following points:

1. Date of Appointment and Date of Cessation (if applicable) must be mandatorily filled for every Committee.
2. Date of Appointment can be any day upto June 30, 2019.
3. Date of Cessation must be for the current quarter only, i.e. April 1 2019 to June 30 2019

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	01673128	Nirmala Reddy	Non-Executive - Independent Director	Chairperson	07-05-2019		
2	00041002	Hira Lal Zutshi	Non-Executive - Independent Director	Member	29-07-2011		
3	00020526	Varun Batra	Non-Executive - Independent Director	Member	28-02-2018		
4	08339667	Brian Jude McNamara	Non-Executive - Independent Director	Member	28-02-2019		
5	02409519	Radhika Vijay Haribhakti	Non-Executive - Independent Director	Member	06-11-2014		
6							
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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	02409519	Radhika Vijay Haribhakti	Non-Executive - Independent Director	Chairperson	07-11-2017		
2	00041002	Hira Lal Zutshi	Non-Executive - Independent Director	Member	29-07-2011		
3	00020526	Varun Batra	Non-Executive - Independent Director	Member	28-02-2018		
4	08339667	Brian Jude McNamara	Non-Executive - Independent Director	Member	28-02-2019		
5	01673128	Nirmala Reddy	Non-Executive - Independent Director	Member	08-10-2016		
6							
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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	00022383	N. Sujith Kumar Reddy	Non-Executive - Non Independent Director	Chairperson	25-02-2019		
2	00021052	N. Radhakrishna Reddy	Executive Director	Member	28-02-2018		
3	00017633	Jagan Mohan Reddy Nellore	Non-Executive - Non Independent Director	Member	28-02-2018		
4	01673128	Nirmala Reddy	Non-Executive - Independent Director	Member	28-02-2018		
5							
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7							
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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	00021052	N. Radhakrishna Reddy	Executive Director	Chairperson	19-02-2016		
2	00017633	Jagan Mohan Reddy Nellore	Non-Executive - Non Independent Director	Member	14-08-2014		
3	00022383	N. Sujith Kumar Reddy	Non-Executive - Non Independent Director	Member	14-08-2014		
4							
5							
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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	00017633	Jagan Mohan Reddy Nellore	Non-Executive - Non Independent Director	Chairperson	08-05-2014		
2	00022383	N. Sujith Kumar Reddy	Non-Executive - Non Independent Director	Member	08-05-2014		
3	01673128	Nirmala Reddy	Non-Executive - Independent Director	Member	08-10-2016		
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Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
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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)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Independent Directors attending the meeting*
	Add	Delete				
1	27-02-2019			Yes		
2	08-05-2019	69		Yes	8	5

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* to be filled in only for the current quarter meetings

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Disclosure of notes on meeting of committees explanatory

[Add Notes](#)

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)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	Audit Committee	26-02-2019				Yes	4	4
2	Audit Committee	07-05-2019	69			Yes	5	5

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* to be filled in only for the current quarter meetings

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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			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

Annexure 1

Sr	Subject	Compliance status
1	Name of signatory	S VENKAT RAMANA REDDY
2	Designation	Company Secretary and Compliance Officer

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Sr	Particulars	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	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
5	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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1	Name of signatory	S VENKAT RAMANA REDDY
2	Designation	Company Secretary

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Signatory Details

Name of signatory	S VENKAT RAMANA REDDY
Designation of person	Company Secretary and Compliance Officer
Place	HYDERABAD
Date	10-07-2019

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