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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	01-01-2022
Date of end of financial year	31-12-2022
Reporting Quarter	Quarterly
Date of Report	30-09-2022
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				No																					
Whether Chairperson related to Promoter				No																					
Disqualification of Directors under section 164 of the Companies Act, 2013																									
Sr	Title (DN / IN)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	Whether special resolution passed? (Refer Reg. 17(1A) of Listing Regulations)	Date of passing special resolution	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 entity (Refer Regulation 26(1) of Listing Regulations)	Notes for not providing PAN	Notes for not providing DIN
1	Mr.	N. Raghavishna Reddy	AA9PN13820	00021052	Executive Director	Not Applicable	MD	01-07-1942	No				Active	NA		02-01-1984	10-12-2021			1	0	1	0		
2	Mr.	Jagan Mohan Reddy Nellore	ABF2N37526	00047633	Non-Executive - Non Independent Director	Not Applicable		17-04-1967	No				Active	NA	13-06-1997		06-06-2022			1	0	3	0		
3	Mr.	N. Sujith Kumar Reddy	AA9PN11951	00023383	Non-Executive - Non Independent Director	Not Applicable		26-07-1971	No				Active	NA	22-03-1992		10-06-2021			1	0	1	1		
4	Mr.	Vikram Bhatia	AF2990157L	00020526	Non-Executive - Independent Director	Not Applicable		17-11-1966	No				Active	NA	28-02-2018		28-02-2018		52.00	1	1	1	0		
5	Mr.	Brian Jude McNamara	FGJPM2134E	081896C7	Non-Executive - Independent Director	Chairperson		21-08-1962	No				Active	NA	28-03-2019		10-12-2021		40.00	1	1	3	1		
6	Ms.	Radhika Vijay Haribhakti	AAAHP1820M	04809519	Non-Executive - Independent Director	Not Applicable		20-12-1957	No				Active	NA		06-11-2014	11-06-2018		91.00	7	7	9	2		
7	Ms.	Nirmala Reddy	AF1998883D	05673128	Non-Executive - Independent Director	Not Applicable		27-03-1947	No				Active	Yes	10-12-2021	30-09-2016	30-09-2019		69.00	1	1	1	0		
8	Mr.	Robert Thomas Tond	CE1PT1790R	09367847	Non-Executive - Independent Director	Not Applicable		11-06-1958	No				Active	NA		11-10-2021	11-10-2021		11.00	1	1	1	0		

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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 September 30, 2022.
3. Date of Cessation must be for the current quarter only, i.e. July 1,2022 to September 30,2022

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically**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	02409519	Radhika Vijay Haribhakti	Non-Executive - Independent Director	Chairperson	06-11-2014		
2	00020526	Varun Batra	Non-Executive - Independent Director	Member	28-02-2018		
3	08339667	Brian Jude McNamara	Non-Executive - Independent Director	Member	28-02-2019		
4	09367847	Robert Thomas Tonti	Non-Executive - Independent Director	Member	31-10-2021		
5							
6							
7							
8							
9							
10							

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically**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	06-11-2014		
2	00020526	Varun Batra	Non-Executive - Independent Director	Member	28-02-2018		
3	08339667	Brian Jude McNamara	Non-Executive - Independent Director	Member	28-02-2019		
4	01673128	Nirmala Reddy	Non-Executive - Independent Director	Member	08-10-2016		
5	09367847	Robert Thomas Tonti	Non-Executive - Independent Director	Member	31-10-2021		
6							
7							
8							

9							
10							

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically

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	28-02-2018		
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							
6							
7							
8							
9							
10							

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	00017633	Jagan Mohan Reddy Nellore	Non-Executive - Non Independent Director	Chairperson	14-08-2014		
2	00022383	N. Sujith Kumar Reddy	Non-Executive - Non Independent Director	Member	14-08-2014		
3	08339667	Brian Jude McNamara	Non-Executive - Independent Director	Member	04-06-2021		
4							
5							
6							
7							
8							
9							
10							

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically

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		
4							
5							
6							
7							
8							
9							
10							

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1						
2						
3						
4						
5						
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9						
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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)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
	Add	Delete					
1	04-05-2022			Yes	8	8	5
2	29-07-2022	85		Yes	8	8	5
3	29-08-2022	30		Yes	8	7	5

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* to be filled in only for the current quarter meetings

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Annexure 1

IV. Meeting of Committees

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)	Total Number of Directors as on date of the meeting	Number of Directors (All directors including Independent director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Stakeholders Relationship Committee	25-04-2022				Yes	4	4	1	0
2	Corporate Social Responsibility Committee	25-04-2022				Yes	3	3	1	0
3	Risk Management Committee	21-07-2022	86			Yes	3	3	1	0
4	Audit Committee	03-05-2022				Yes	4	4	4	0
5	Audit Committee	28-07-2022	85			Yes	4	4	4	0
6	Audit Committee	29-08-2022	31			Yes	4	4	4	0
7	Audit Committee	19-09-2022	20			Yes	4	4	4	0

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* to be filled in only for the current quarter meetings

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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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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 1000 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	Subject	Compliance status
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
Place	HYDERABAD
Date	11-10-2022

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