

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	Quarterly
Date of Report	30-09-2019
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Top 500 listed entities

Enter the quarter ended date only

Annexure I to be submitted by listed entity on quarterly basis

1. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory																		
Whether the listed entity has Regular Chairperson																		
Add Notes																		
Yes																		
No																		
Whether Chairperson is related to MD or CEO																		
Yes																		
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 part 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 Notes																		
1	Mr	N. Radhakrishna Reddy	AAFPN1383G	000210572	Executive Director	Not Applicable	MD	01-01-1942	01-01-1984	31-03-2019		36	1	0	1	0		
2	Mr	Jagan Mohan Reddy Bellare	ABFNP1756N	00017613	Non-Executive - Non Independent Director	Not Applicable		17-01-1967	13-06-1977	08-05-2019		1	0	3	0			
3	Mr	N. Sujith Kumar Reddy	AAAPW1155L	0002283	Non-Executive - Non Independent Director	Not Applicable		26-01-1971	21-03-1982	10-03-2021			0	1	1			
4	Mr	Hira Lal Zutshi	AAAE7179TM	00041002	Non-Executive - Independent Director	Chairperson		24-05-1942	30-09-2014	30-09-2016		60	1	1	1	0		
5	Mr	Vaunil Batta	AEF88155TL	00020576	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	PGFPM2334F	08339667	Non-Executive - Independent Director	Not Applicable		31-08-1962	28-02-2019	28-02-2019		36	1	1	1	0		
7	Ms	Radhika Vijay Haribhakti	AAASW250M	01409519	Non-Executive - Independent Director	Not Applicable		20-12-1957	06-11-2014	11-05-2018		60	6	6	7	1		
8	Ms	Nirmala Reddy	ACFPM8841D	01673128	Non-Executive - Independent Director	Not Applicable		27-08-1947	30-09-2016	30-09-2019		41	1	1	4	1		

Annexure 1

II. Composition of Committees

Disclosure of notes on composition of committees explanatory

Add Notes

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

Audit Committee Details					
Whether the Audit Committee has a Regular Chairperson					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment
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					
7					
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9					
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Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be pre-filled automatically

Nomination and remuneration committee					
Whether the Nomination and remuneration committee has a Regular Chairperson					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment
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
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Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be pre-filled automatically

Stakeholders Relationship Committee					
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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, 2019.
 3. Date of Cessation must be for the current quarter only, i.e. July 1 2019 to September 30 2019

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		
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Risk Management Committee						
Whether the Risk Management Committee has a Regular Chairperson						
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	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	
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Corporate Social Responsibility Committee						
Whether the Corporate Social Responsibility Committee has a Regular Chairperson						
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	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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Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically

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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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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)	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	08-05-2019			Yes		
2	13-08-2019	96		Yes	8	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)	No. of Independent Directors attending the meeting*
1	Audit Committee	07-05-2019				Yes	
2	Audit Committee	13-08-2019	97			Yes	6

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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 500 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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Signatory Details	
Name of signatory	S VENKAT RAMANA REDDY
Designation of person	Company Secretary and Compliance Officer
Place	HYDERABAD
Date	04-10-2019

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