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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	01-01-2024
Date of end of financial year	31-12-2024
Reporting Quarter	Quarterly
Date of Report	30-09-2024
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Top 1000 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					
Disqualification of Directors under section 164 of the Companies Act, 2013																											
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	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(LA) 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 (with reference to provision to regulation 17A(1) & 17A(2))	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of past of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN	
Add		Delete																									
1	Mr	Nellore Radhakrishna Reddy	AAXPN3282G	00021052	Executive Director	Not Applicable	MD	01-07-1941	No				Active	NA		02-01-1984	10-12-2021				1	0		1	0		
2	Mr	Nellore Jagannathan Reddy	ABFPN1756N	00017633	Non-Executive - Non Independent Director	Not Applicable		17-01-1967	No				Active	NA		13-06-1997	06-05-2022				1	0		1	0		
3	Mr	Nellore Sujith Kumar Reddy	AAXPN3195L	00022383	Non-Executive - Non Independent Director	Not Applicable		26-07-1973	No				Active	NA		22-03-1992	02-05-2023				1	0		1	1		
4	Mr	Batra Varun	AEPN0157L	00020526	Non-Executive - Independent Director	Not Applicable		17-11-1966	No				Active	NA		28-02-2018	28-02-2023		79.03		1	1		1	1		
5	Mr	McNamara Brian Jude	FGPM2334F	08339667	Non-Executive - Independent Director	Chairperson		21-08-1962	No				Active	NA		28-02-2019	28-02-2022		67.03		1	1		2	0		
6	Mr	Tonti Robert Thomas	CEJPT3790R	09367847	Non-Executive - Independent Director	Not Applicable		11-06-1958	No				Active	NA		31-10-2021	31-10-2021		35.01		1	1		1	0		
7	Ms	Bolleni Shanti Sree	ACEPN2043H	07092258	Non-Executive - Independent Director	Not Applicable		17-05-1962	No				Active	NA		28-02-2023	28-02-2023		19.03		5	5		9	3		

1	00022383	Nellore Sujith Kumar Reddy	Non-Executive - Non Independent Director	Chairperson	28-02-2018		
2	00021052	Nellore Radhakrishna Reddy	Executive Director	Member	28-02-2018		
3	00017633	Nellore Jagan Mohan Reddy	Non-Executive - Non Independent Director	Member	28-02-2018		
4	08339667	McNamara Brian Jude	Non-Executive - Independent Director	Member	28-02-2023		
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	Nellore Jagan Mohan Reddy	Non-Executive - Non Independent Director	Chairperson	14-08-2014		
2	00022383	Nellore Sujith Kumar Reddy	Non-Executive - Non Independent Director	Member	14-08-2014		
3	08339667	McNamara Brian Jude	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	Nellore Jagan Mohan Reddy	Non-Executive - Non Independent Director	Chairperson	08-05-2014		
2	00022383	Nellore Sujith Kumar Reddy	Non-Executive - Non Independent Director	Member	08-05-2014		
3	08339667	McNamara Brian Jude	Non-Executive - Independent Director	Member	28-02-2023		
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						
6						
7						
8						
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	24-06-2024			Yes	7	6	4
2	06-08-2024	42		Yes	7	6	4

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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)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
Add Delete										
1	Audit Committee	08-05-2024				Yes	4	4	4	0
2	Audit Committee	05-08-2024	88			Yes	4	4	4	0
3	Risk Management Committee	25-07-2024				Yes	3	3	1	0

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* to be filled in only for the current quarter meetings

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Details of Cyber security incidence

Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter

No

Other details of cyber security incidence or breaches or loss of data event

[Add Notes](#)

Number of cyber security incidence or breaches or loss of data event occurred during the quarter

Sr.	Date of the event	Brief details of the event
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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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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 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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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	08-10-2024

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