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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	01-01-2020
Date of end of financial year	31-12-2020
Reporting Quarter	Yearly
Date of Report	31-12-2020
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	Whether special resolution passed? (Refer Reg. 171(A) 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 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	NA		02-01-1984	31-03-2019				1	0	1	0		
2	Mr	Jagan Mohan Reddy Nellore	ABFPN3756N	00017633	Non-Executive - Non Independent Director	Not Applicable		17-01-1967	NA		13-06-1997	13-08-2020				1	0	3	0		
3	Mr	N. Sujith Kumar Reddy	AAXPN3195L	00022383	Non-Executive - Non Independent Director	Not Applicable		26-07-1971	NA		22-03-1992	13-08-2020				1	0	1	1		
4	Mr	Hira Lal Zutshi	AAAP21797M	00041002	Non-Executive - Independent Director	Chairperson		24-05-1942	Yes	21-12-2018	30-09-2014	01-04-2019		75		1	1	1	0		
5	Mr	Varun Batra	AEP99157L	00020526	Non-Executive - Independent Director	Not Applicable		17-11-1966	NA		28-02-2018	28-02-2018		34		1	1	1	0		
6	Mr	Brian Jude McNamara	FFGPM22334F	08339667	Non-Executive - Independent Director	Not Applicable		21-08-1962	NA		28-02-2019	28-02-2019		22		1	1	1	0		
7	Ms	Radhika Vijay Haribhakti	AAAPH8250M	02409519	Non-Executive - Independent Director	Not Applicable		20-12-1957	NA		06-11-2014	11-06-2018		73		4	4	5	1		
8	Ms	Nirmala Reddy	ACHPK8843D	01673128	Non-Executive - Independent Director	Not Applicable		27-03-1947	NA		30-09-2016	30-09-2019		51		1	1	4	2		

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Annexure 1	
II. Composition of Committees	
Disclosure of notes on composition of committees explanatory	<input type="button" value="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, 2020.
 3. Date of Cessation must be for the current quarter only, i.e. July 1,2020 to September 30 2020

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	01673128	Nirmala Reddy	Non-Executive - Independent Director	Chairperson	08-10-2016		
2	00041002	Hira Lal Zutshi	Non-Executive - Independent Director	Member	08-05-2014		
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							
8							
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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	00041002	Hira Lal Zutshi	Non-Executive - Independent Director	Member	08-05-2014		
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							
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							
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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	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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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							
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8							
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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						
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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	30-07-2020			Yes	8	5
2	30-10-2020	91		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

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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	30-07-2020				Yes	5	5
2	Audit Committee	30-10-2020	91			Yes	5	5
3	Nomination and remuneration committee	30-10-2020				Yes	5	5
4	Stakeholders Relationship Committee	23-10-2020				Yes	4	1
5	Corporate Social Responsibility Committee	23-10-2020				Yes	3	1
6	Risk Management Committee	30-10-2020				Yes	3	0

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* to be filled in only for the current quarter meetings

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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	Item	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.	Web address
1	Details of business	Yes		https://www.rain-industries.com/business-overview/overview
2	Terms and conditions of appointment of independent directors	Yes		https://www.rain-industries.com/investors
3	Composition of various committees of board of directors	Yes		https://www.rain-industries.com/investors
4	Code of conduct of board of directors and senior management personnel	Yes		https://www.rain-industries.com/investors
5	Details of establishment of vigil mechanism/ Whistle Blower policy	Yes		https://www.rain-industries.com/investors
6	Criteria of making payments to non-executive directors	Yes		https://www.rain-industries.com/investors
7	Policy on dealing with related party transactions	Yes		https://www.rain-industries.com/investors
8	Policy for determining 'material' subsidiaries	Yes		https://www.rain-industries.com/investors
9	Details of familiarization programmes imparted to independent directors	Yes		https://www.rain-industries.com/investors
10	Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	Yes		https://www.rain-industries.com/investors
11	email address for grievance redressal and other relevant details	Yes		https://www.rain-industries.com/investors
12	Financial results	Yes		https://www.rain-industries.com/investors
13	Shareholding pattern	Yes		https://www.rain-industries.com/investors
14	Details of agreements entered into with the media companies and/or their associates	NA		
15	Schedule of analyst or institutional investor meet and presentations made by the listed entity to analysts or institutional investors simultaneously with submission to stock exchange	Yes		https://www.rain-industries.com/investors
16	New name and the old name of the listed entity	NA		
17	Advertisements as per regulation 47 (1)	Yes		https://www.rain-industries.com/investors
18	Credit rating or revision in credit rating obtained	Yes		https://www.rain-industries.com/investors
19	Separate audited financial statements of each subsidiary of the listed entity in respect of a relevant financial year	Yes		https://www.rain-industries.com/investors
20	Whether company has provided information under separate section on its website as per Regulation 46(2)	Yes		https://www.rain-industries.com/investors
21	Materiality Policy as per Regulation 30	Yes		https://www.rain-industries.com/investors
22	Dividend Distribution policy as per Regulation 43A (as applicable)	Yes		https://www.rain-industries.com/investors
23	It is certified that these contents on the website of the listed entity are correct	Yes		https://www.rain-industries.com/investors
24	Disclosure of notes on website in terms of Listing Regulations explanatory [Text Block]		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 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

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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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Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Independent director(s) have been appointed in terms of specified criteria of 'independence' and/or 'eligibility'	16(1)(b) & 25(6)	Yes	
2	Board composition	17(1), 17(1A) & 17(1B)	Yes	
3	Meeting of Board of directors	17(2)	Yes	
4	Quorum of Board meeting	17(2A)	Yes	
5	Review of Compliance Reports	17(3)	Yes	
6	Plans for orderly succession for appointments	17(4)	Yes	
7	Code of Conduct	17(5)	Yes	
8	Fees/compensation	17(6)	Yes	
9	Minimum Information	17(7)	Yes	
10	Compliance Certificate	17(8)	Yes	
11	Risk Assessment & Management	17(9)	Yes	
12	Performance Evaluation of Independent Directors	17(10)	Yes	
13	Recommendation of Board	17(11)	Yes	
14	Maximum number of Directorships	17A	Yes	
15	Composition of Audit Committee	18(1)	Yes	
16	Meeting of Audit Committee	18(2)	Yes	
17	Composition of nomination & remuneration committee	19(1) & (2)	Yes	
18	Quorum of Nomination and Remuneration Committee meeting	19(2A)	Yes	
19	Meeting of Nomination and Remuneration Committee	19(3A)	Yes	
20	Composition of Stakeholder Relationship Committee	20(1), 20(2) & 20(2A)	Yes	
21	Meeting of Stakeholders Relationship Committee	20(3A)	Yes	
22	Composition and role of risk management committee	21(1),(2),(3),(4)	Yes	
23	Meeting of Risk Management Committee	21(3A)	Yes	
24	Vigil Mechanism	22	Yes	
25	Policy for related party Transaction	23(1),(1A),(5),(6),(7) & (8)	Yes	
26	Prior or Omnibus approval of Audit Committee for all related party transactions	23(2), (3)	Yes	
27	Approval for material related party transactions	23(4)	NA	
28	Disclosure of related party transactions on consolidated basis	23(9)	Yes	
29	Composition of Board of Directors of unlisted material Subsidiary	24(1)	Yes	
30	Other Corporate Governance requirements with respect to subsidiary of listed entity	24(2),(3),(4),(5) & (6)	Yes	
31	Annual Secretarial Compliance Report	24(A)	Yes	
32	Alternate Director to Independent Director	25(1)	NA	

33	Maximum Tenure	25(2)	Yes	
34	Meeting of independent directors	25(3) & (4)	Yes	
35	Familiarization of independent directors	25(7)	Yes	
36	Declaration from Independent Director	25(8) & (9)	Yes	
37	D & O Insurance for Independent Directors	25(10)	Yes	
38	Memberships in Committees	26(1)	Yes	
39	Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel	26(3)	Yes	
40	Disclosure of Shareholding by Non-Executive Directors	26(4)	Yes	
41	Policy with respect to Obligations of directors and senior management	26(2) & 26(5)	Yes	
Any other information to be provided				Add Notes

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Annexure II		
1	Name of signatory	S Venkat Ramana Reddy
2	Designation	Company Secretary and Compliance Officer

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Annexure II

III. Affirmations

Sr	Particulars	Compliance status (Yes/No/NA)
1	The Listed Entity has approved Material Subsidiary Policy and the Corporate Governance requirements with respect to subsidiary of Listed Entity have been complied	Yes
Any other information to be provided		Add Notes

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Annexure II

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	07-01-2021

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