

[Home](#)[Validate](#)

General information about company		
Scrip code	500339	Enter the quarter ended date only
NSE Symbol	RAIN	
MSEI Symbol	NOTLISTED	
ISIN	INE855B01025	
Name of the entity	RAIN INDUSTRIES LIMITED	
Date of start of financial year	01-01-2025	
Date of end of financial year	31-12-2025	
Reporting Quarter Type	Quarterly	
Date of Quarter Ending	30-09-2025	
Type of company	Equity	
Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity?	Yes	
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	Yes	
Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity?	No	Add Notes <<< Notes mandatory, if Not Applicable
Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?	No	Add Notes <<< Notes mandatory, if Not Applicable
Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?	No	Add Notes <<< Notes mandatory, if Not Applicable
Risk management committee	Applicable	
Market Capitalisation as per immediate previous Financial Year	Top 1000 listed entities	
Is SCORE ID Available ?	Yes	
SCORE Registration ID	r00022	
Reason For No SCORE ID		
Type of Submission	Original	
Remarks (website dissemination)	Add Notes	
Remarks for Exchange (not for Website Dissemination)	Add Notes	

Prev

Next

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

No

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(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 [with reference to proviso to regulation 17A(1) & reg. 17A(2)]

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)

Reason for Cessation

Notes for not providing PAN

Notes for not providing DIN

Add

Delete

1	Mr	Radhakrishna Reddy Nellore	AAXPN3282G	00021052	Non-Executive - Non Independent Director	Not Applicable		01-07-1941	No				Active	Yes	09-12-2024	02-01-1984	10-12-2024				1	0	1	0			
2	Mr	Jagan Mohan Reddy Nellore	ABIPN3756N	00017633	Executive Director	Not Applicable	MD	17-01-1967	No				Active	NA		13-06-1997	10-12-2024				1	0	1	0			
3	Mr	Sujith Kumarreddy Nellore	AAXPN3195L	00022383	Non-Executive - Non Independent Director	Not Applicable		26-07-1971	No				Active	NA		22-03-1992	09-05-2025				1	0	1	1			
4	Mr	Batra Varun	AETPB9157L	00020526	Non-Executive - Independent Director	Not Applicable		17-11-1966	No				Active	NA		28-02-2018	28-02-2023		91.03	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		79.03	1	1	2	0				
6	Mr	Toni Robert Thomas	CEIPT3790R	09367847	Non-Executive - Independent Director	Not Applicable		11-06-1958	No				Active	NA		31-10-2021	31-10-2021		47.03	1	1	1	0				
7	Ms	Bolleni Shanti Sree	ACEPB2943H	07092258	Non-Executive - Independent Director	Not Applicable		17-05-1962	No				Active	NA		28-02-2023	28-02-2023		31.03	5	5	9	1				

Prev

Next

[Home](#)[Validate](#)

Annexure 1

II. Composition of Committees

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	00020526	Batra Varun	Non-Executive - Independent Director	Chairperson	28-02-2018		
2	08339667	McNamara Brian Jude	Non-Executive - Independent Director	Member	28-02-2019		
3	09367847	Tonti Robert Thomas	Non-Executive - Independent Director	Member	31-10-2021		
4	07092258	Bolleni Shanti Sree	Non-Executive - Independent Director	Member	28-02-2023		
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	00020526	Batra Varun	Non-Executive - Independent Director	Member	28-02-2018		
2	08339667	McNamara Brian Jude	Non-Executive - Independent Director	Member	28-02-2019		
3	09367847	Tonti Robert Thomas	Non-Executive - Independent Director	Member	31-10-2021		
4	07092258	Bolleni Shanti Sree	Non-Executive - Independent Director	Chairperson	28-02-2023		
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

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	Sujith Kumarreddy Nellore	Non-Executive - Non Independent Director	Chairperson	28-02-2018		
2	00021052	Radhakrishna Reddy Nellore	Non-Executive - Non Independent Director	Member	28-02-2018		

3	00017633	Jagan Mohan Reddy Nellore	Executive 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	Jagan Mohan Reddy Nellore	Executive Director	Chairperson	14-08-2014		
2	00022383	Sujith Kumarreddy Nellore	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	Jagan Mohan Reddy Nellore	Executive Director	Chairperson	08-05-2014		
2	00022383	Sujith Kumarreddy Nellore	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						
10						

Prev

Next

Home

Validate

Annexure 1

III. Meeting of Board of Directors

Disclosure of notes on meeting of board of directors explanatory

Add Notes

Sr. No.	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*
1	08-05-2025			Yes	7	6	4
2	06-08-2025	89		Yes	7	7	4

Add

Delete

Prev

Next

* to be filled in only for the current quarter meetings

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 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)
AddDelete										
1	Audit Committee	07-05-2025				Yes	4	4	4	0
2	Audit Committee	05-08-2025	89			Yes	4	4	4	0
3	Risk Management Committee	24-07-2025				Yes	3	3	1	0

PrevNext

* to be filled in only for the current quarter meetings

[Home](#)[Validate](#)**Annexure 1****V. 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

[Prev](#)[Next](#)**Annexure 1**

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

[Home](#)[Validate](#)

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

[Home](#)[Validate](#)

Signatory Details

Name of signatory

S VENKAT RAMANA REDDY

Designation of person

Company Secretary and Compliance Officer

Place

HYDERABAD

Date

14-10-2025

[Prev](#)

[Home](#)[Validate](#)

Investor Grievance Details

No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	3
No. of investor complaints disposed off during the Quarter	3
No. of investor complaints those remaining unresolved at the end of the Quarter	0