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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	01-01-2018
Date of end of financial year	31-12-2018
Reporting Quarter	Yearly
Date of Report	31-12-2018
Risk management committee	Applicable

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													
Is there any change in information of board of directors compare to previous quarter		Yes													
Whether the listed entity has a Regular Chairperson		Yes													
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 25(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	Non-Executive - Non Independent Director	Chairperson related to Promoter		24-11-2007			1	1	1		
2	Mr	Jagan Mohan Reddy Nellore	ABFPN3756N	00017633	Executive Director	Not Applicable	MD	10-11-2015		60	1	3	0		
3	Mr	N. Sujith Kumar Reddy	AAXPN3195L	00022383	Non-Executive - Non Independent Director	Not Applicable		10-02-2011			1	1	0		
4	Mr	Surendra Laxminarayan Rao	AAKPR6047E	00005675	Non-Executive - Independent Director	Not Applicable		30-09-2016		48	1	1	0		
5	Mr	Hira Lal Zutshi	AAAPZ1797M	00041002	Non-Executive - Independent Director	Not Applicable		30-09-2016		60	1	1	1		
6	Ms	Nirmala Reddy	ACHPR8843D	01673128	Non-Executive - Independent Director	Not Applicable		30-09-2016		36	1	3	1		
7	Mr	Varun Batra	AEZPB9157L	00020526	Non-Executive - Independent Director	Not Applicable		28-02-2018		60	1	1	0		
8	Ms	Radhika Vijay Haribhakti	AAAPH8250M	02409519	Non-Executive - Independent Director	Not Applicable		11-06-2018		60	7	7	0		

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Annexure 1

II. Composition of Committees

Disclosure of notes on composition of committees explanatory

Add Notes

Is there any change in information of committees compare to previous quarter

Yes

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 December 31, 2018.
3. Date of Cessation must be for the current quarter only, i.e. October 1,2018 to December 31, 2018.

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	00041002	Hira Lal Zutshi	Non-Executive - Independent Director	Chairperson	29-07-2011		
2	00005675	Surendra Laxminarayan Rao	Non-Executive - Independent Director	Member	13-05-2011		
3	00020526	Varun Batra	Non-Executive - Independent Director	Member	28-02-2018		
4	02409519	Radhika Vijay Haribhakti	Non-Executive - Independent Director	Member	06-11-2014		
5	01673128	Nirmala Reddy	Non-Executive - Independent Director	Member	08-10-2016		
6							
7							
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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	29-07-2011		
3	00005675	Surendra Laxminarayan Rao	Non-Executive - Independent Director	Member	13-05-2011		
4	00020526	Varun Batra	Non-Executive - Independent Director	Member	28-02-2018		
5	01673128	Nirmala Reddy	Non-Executive - Independent Director	Member	08-10-2016		
6							
7							
8							
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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	00021052	N. Radhakrishna Reddy	Non-Executive - Non Independent Director	Chairperson	28-02-2018		
2	00017633	Jagan Mohan Reddy Nellore	Executive Director	Member	28-02-2018		
3	00022383	N. Sujith Kumar Reddy	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	Non-Executive - Non Independent Director	Chairperson	19-02-2016		
2	00017633	Jagan Mohan Reddy Nellore	Executive 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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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	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							
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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
1						
2						
3						
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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)

[Add](#)[Delete](#)

1

14-08-2018

2

14-11-2018

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Disclosure of notes on meeting of committees explanatory

[Add Notes](#)

Sr	Name of Committee	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (Yes/No)	Requirement of Quorum met	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings (in number of days)	Name of other committee
1	Audit Committee	13-11-2018	Yes		13-08-2018	91	
2	Nomination and remuneration committee	13-11-2018	Yes				
3	Risk Management Committee	13-11-2018	Yes				
4	Corporate Social Responsibility Committee	12-11-2018	Yes				

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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	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 100 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	Item	Compliance status	If status is "No" details of non-compliance may be given here.	Web address
1	Details of business	Yes		www.rain-industries.com
2	Terms and conditions of appointment of independent directors	Yes		www.rain-industries.com
3	Composition of various committees of board of directors	Yes		www.rain-industries.com
4	Code of conduct of board of directors and senior management personnel	Yes		www.rain-industries.com
5	Details of establishment of vigil mechanism/ Whistle Blower policy	Yes		www.rain-industries.com
6	Criteria of making payments to non-executive directors	Yes		www.rain-industries.com
7	Policy on dealing with related party transactions	Yes		www.rain-industries.com
8	Policy for determining 'material' subsidiaries	Yes		www.rain-industries.com
9	Details of familiarization programmes imparted to independent directors	Yes		www.rain-industries.com
10	Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	Yes		www.rain-industries.com
11	email address for grievance redressal and other relevant details	Yes		www.rain-industries.com
12	Financial results	Yes		www.rain-industries.com
13	Shareholding pattern	Yes		www.rain-industries.com
14	Details of agreements entered into with the media companies and/or their associates	NA		
15	New name and the old name of the listed entity	NA		
16	Disclosure of notes on website in terms of Listing Regulations explanatory [Text Block]		Add Notes	

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Annexure II

II. Annual Affirmations

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)	Yes	
3	Meeting of Board of directors	17(2)	Yes	
4	Review of Compliance Reports	17(3)	Yes	
5	Plans for orderly succession for appointments	17(4)	Yes	
6	Code of Conduct	17(5)	Yes	
7	Fees/compensation	17(6)	Yes	
8	Minimum Information	17(7)	Yes	
9	Compliance Certificate	17(8)	Yes	
10	Risk Assessment & Management	17(9)	Yes	
11	Performance Evaluation of Independent Directors	17(10)	Yes	
12	Composition of Audit Committee	18(1)	Yes	
13	Meeting of Audit Committee	18(2)	Yes	
14	Composition of nomination & remuneration committee	19(1) & (2)	Yes	
15	Composition of Stakeholder Relationship Committee	20(1) & (2)	Yes	
16	Composition and role of risk management committee	21(1),(2),(3),(4)	Yes	
17	Vigil Mechanism	22	Yes	
18	Policy for related party Transaction	23(1),(5),(6),(7) & (8)	Yes	
19	Prior or Omnibus approval of Audit Committee for all related party transactions	23(2), (3)	Yes	
20	Approval for material related party transactions	23(4)	NA	
21	Composition of Board of Directors of unlisted material Subsidiary	24(1)	Yes	
22	Other Corporate Governance requirements with respect to subsidiary of listed entity	24(2),(3),(4),(5) & (6)	Yes	
23	Maximum Directorship & Tenure	25(1) & (2)	Yes	
24	Meeting of independent directors	25(3) & (4)	Yes	
25	Familiarization of independent directors	25(7)	Yes	
26	Memberships in Committees	26(1)	Yes	
27	Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel	26(3)	Yes	
28	Disclosure of Shareholding by Non-Executive Directors	26(4)	Yes	
29	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 C

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Signatory Details

Name of signatory	S. Venkat Ramana Reddy
Designation of person	Company Secretary and Compliance Officer
Place	Hyderabad
Date	08-01-2019

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