

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	01-01-2024	
Date of end of financial year	31-12-2024	
Reporting Quarter Type	Yearly	
Date of Quarter Ending	31-12-2024	
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
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
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
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	

<<< Notes mandatory, if Not Applicable

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<<< Notes mandatory, if Not Applicable

Annexure 1
Annexure 1 to be submitted by listed entity on quarterly basis
I. Composition of Board of Directors

Disclosure of roles 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																								
Sl	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 Para. 373A) of Listing Regulations	Date of passing special resolution	Initial Date of appointment	Date of the appointment	Date of cessation	Tenure of director (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 & reg. 17AG2)	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 20(1) of Listing Regulations)	No of posts of Chairperson in listed entities including this listed entity (Refer Regulation 20(2) of Listing Regulations)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	Mr	Nellare Balakrishna Reddy	A50PN288D5	00022052	Non-Executive - Non Independent Director	Not Applicable		01-07-2011	No				Active	Yes	03-12-2024	02-01-2004	10-12-2004			1	0	1	0			
2	Mr	Nellare Jagun Mathan Reddy	A87PN7256N	00012633	Executive Director	Not Applicable	MD	17-01-2007	No				Active	NA	14-06-2007	10-12-2004				1	0	1	0			
3	Mr	Nellare Sathya Kumar Reddy	A50PN1505L	00022181	Non-Executive - Non Independent Director	Not Applicable		26-07-2011	No				Active	NA	27-01-2004	02-05-2001				1	0	1	0			
4	Mr	Balica Venan	A22PN9117L	00020536	Non-Executive - Independent Director	Not Applicable		17-11-2006	No				Active	NA	26-01-2008	28-02-2001			97.04	1	1	1	1			
5	Mr	M Nataraja Brahas Jude	P01PN2114F	00139607	Non-Executive - Independent Director	Chairperson		21-08-2002	No				Active	NA	02-01-2009	28-02-2002			70.04	1	1	2	0			
6	Mr	Tank Robert Thomas	CE2PN3702R	00167847	Non-Executive - Independent Director	Not Applicable		11-06-2008	No				Active	NA	31-10-2011	11-10-2011			18.01	1	1	1	0			
7	Ms	Radhika Shanti Sree	A410N7048H	07001704	Non-Executive - Independent Director	Not Applicable		17-09-2002	No				Active	NA	28-01-2011	18-02-2011			72.04	0	0	10	1			

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		
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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		69
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		
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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		
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Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00022383	Nellore Sujith Kumar Reddy	Non-Executive - Non Independent Director	Chairperson	28-02-2018		
2	00021052	Nellore Radhakrishna Reddy	Non-Executive - Non Independent Director	Member	28-02-2018		
3	00017633	Nellore Jagan Mohan Reddy	Executive Director	Member	28-02-2018		
4	08339667	McNamara Brian Jude	Non-Executive - Independent Director	Member	28-02-2023		
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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	Executive 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							
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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	Nellore Jagan Mohan Reddy	Executive 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		
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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						
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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*
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Add Delete

1	06-08-2024			Yes	7	6	4
2	06-11-2024	91		Yes	7	7	4

Prev

Next

* to be filled in only for the current quarter meetings

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

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)
	Add	Delete								
1	Audit Committee	05-08-2024				Yes	4	4	4	0
2	Audit Committee	05-11-2024	91			Yes	4	4	4	0
3	Nomination and remuneration committee	05-11-2024				Yes	4	4	4	0
4	Stakeholders Relationship Committee	28-10-2024				Yes	4	4	1	0
5	Risk Management Committee	25-07-2024				Yes	3	3	1	0
6	Risk Management Committee	28-10-2024	94			Yes	3	3	1	0

[Prev](#)[Next](#)

* 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
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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

Annexure II

Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year)

I. Disclosure on website in terms of LODR Regulation

Sr	Item	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.	Web address
	As per regulation 46(2) of the LODR:			
1.1	Details of business	Yes		https://www.rain-industries.com/investors/disclosure-under-regulation-46#details-of-business
1.2	Memorandum of Association and Articles of Association	Yes		https://www.rain-industries.com/assets/pdf/Rain-Industries-Limited-MoA-and-AOA.pdf
1.3	Brief profile of board of directors including directorship and full-time positions in body corporates	Yes		https://www.rain-industries.com/about-us/management-team
2	Terms and conditions of appointment of independent directors	Yes		https://www.rain-industries.com/investors/disclosure-under-regulation-46#terms-and-conditions-of-appointment-of-independent-directors
3	Composition of various committees of board of directors	Yes		https://www.rain-industries.com/investors/disclosure-under-regulation-46#composition-of--committees-of-board-of-directors-
4	Code of conduct of board of directors and senior management personnel	Yes		https://www.rain-industries.com/investors/disclosure-under-regulation-46#policies
5	Details of establishment of vigil mechanism/ Whistle Blower policy	Yes		https://www.rain-industries.com/investors/disclosure-under-regulation-46#policies
6	Criteria of making payments to non-executive directors	Yes		https://www.rain-industries.com/investors/disclosure-under-regulation-46#criteria-of-making-payments-to-non-executive-directors
7	Policy on dealing with related party transactions	Yes		https://www.rain-industries.com/investors/disclosure-under-regulation-46#policies
8	Policy for determining 'material' subsidiaries	Yes		https://www.rain-industries.com/investors/disclosure-under-regulation-46#policies
9	Details of familiarization programmes imparted to independent directors	Yes		https://www.rain-industries.com/investors/disclosure-under-regulation-46#details-of-familiarization-programmes-to-independent-directors
10	Email address for grievance redressal and other relevant details	Yes		https://www.rain-industries.com/investors/disclosure-under-regulation-46#designated-Official-for-investor-grievances

11	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/disclosure-under-regulation-46#designated-Official-for-investor-grievances
12	Financial results	Yes		https://www.rain-industries.com/investors/disclosure-under-regulation-46#financial-results
13	Shareholding pattern	Yes		https://www.rain-industries.com/investors/disclosure-under-regulation-46#shareholding-pattern
14	Details of agreements entered into with the media companies and/or their associates	NA		
15.1	(I) Schedule of analyst or institutional investor meet (II) Presentations prepared by the listed entity for analysts or institutional investors meet, post earnings or quarterly calls prior to beginning of such events.	Yes		https://www.rain-industries.com/investors/disclosure-under-regulation-46#schedule-of-analysts-or-institutional-investors-meet
15.2	Audio recordings, video recordings, if any, and transcripts of post earnings or quarterly calls, by whatever name called, conducted physically or through digital means	Yes		https://www.rain-industries.com/investors/disclosure-under-regulation-46#schedule-of-analysts-or-institutional-investors-meet
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/disclosure-under-regulation-46#news-paper-publications
18	Credit rating or revision in credit rating obtained	Yes		https://www.rain-industries.com/investors/disclosure-under-regulation-46#credit-rating
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/disclosure-under-regulation-46#audited-financial-statements-of-subsi-dary-companies
20	Secretarial Compliance Report	Yes		https://www.rain-industries.com/investors/disclosure-under-regulation-46#regulation-24a2---secretarial-compliance-report
21	Materiality Policy as per Regulation 30 (4)	Yes		https://www.rain-industries.com/investors/disclosure-under-regulation-46#policies
22	Disclosure of contact details of KMP who are authorized for the purpose of determining materiality as required under regulation 30(5)	Yes		https://www.rain-industries.com/investors/disclosure-under-regulation-46#contact-details-of-kmp-for-determining-materiality-of-an-event-or-information
23	Disclosures under regulation 30(8)	Yes		https://www.rain-industries.com/investors/disclosure-under-regulation-46#disclosures-under-regulation-30---stock-exchange-letters
24	Statements of deviation(s) or variations(s) as specified in regulation 32	NA		
25	Dividend Distribution policy as per Regulation 43A(1)	Yes		https://www.rain-industries.com/investors/disclosure-under-regulation-46#policies
26.1	Annual return as provided under section 92 of the Companies Act, 2013	Yes		https://www.rain-industries.com/investors/disclosure-under-regulation-46#annual-return
26.2	Employee Benefit scheme documents framed in terms of SEBI (SBEB) Regulations, 2021	NA		

27	Confirmation that the above disclosures are in a separate section as specified in regulation 46(2)	Yes		https://www.rain-industries.com/investors/disclosure-under-regulation-46
28	Compliance with regulation 46(3) with respect to accuracy of disclosures on the website and timely updating	Yes		https://www.rain-industries.com/investors/disclosure-under-regulation-46
29	Disclosure of notes on website in terms of Listing Regulations explanatory [Text Block]		Add Notes	

Prev

Next

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)	Yes	
2	Board composition	17(1), 17(1A) & 17(1C), 17(1D) & 17(1E)	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	Role of Audit Committee and information to be reviewed by the audit committee	18(3)	Yes	
18	Composition of nomination & remuneration committee	19(1) & (2)	Yes	
19	Quorum of Nomination and Remuneration Committee meeting	19(2A)	Yes	
20	Meeting of Nomination and Remuneration Committee	19(3A)	Yes	
21	Role of Nomination and Remuneration Committee	19(4)	Yes	
22	Composition of Stakeholder Relationship Committee	20(1), 20(2) & 20(2A)	Yes	
23	Meeting of Stakeholders Relationship Committee	20(3A)	Yes	
24	Role of Stakeholders Relationship Committee	20(4)	Yes	
25	Composition and role of risk management committee	21(1),(2),(3),(4)	Yes	
26	Meeting of Risk Management Committee	21(3A)	Yes	
27	Quorum of Risk Management Committee meeting	21(3B)	Yes	
28	Gap between the meetings of the Risk Management Committee	21(3C)	Yes	
29	Vigil Mechanism	22	Yes	
30	Policy for related party Transaction	23(1), (1A), (5), (6), & (8)	Yes	
31	Prior or Omnibus approval of Audit Committee for all related party transactions	23(2), (3)	Yes	
32	Approval for material related party transactions	23(4)	Yes	
33	Disclosure of related party transactions on consolidated basis	23(9)	Yes	
34	Composition of Board of Directors of unlisted material Subsidiary	24(1)	Yes	
35	Other Corporate Governance requirements with respect to subsidiary of listed entity	24(2),(3),(4),(5) & (6)	Yes	
36	Alternate Director to Independent Director	25(1)	NA	
37	Maximum Tenure	25(2)	Yes	
38	Appointment, Re-appointment or removal of an Independent Director through special resolution or the alternate mechanism	25(2A)	Yes	
39	Meeting of independent directors	25(3) & (4)	Yes	
40	Familiarization of independent directors	25(7)	Yes	

41	Declaration from Independent Director	25(8) & (9)	Yes	
42	Directors and Officers insurance	25(10)	Yes	
43	Confirmation with respect to appointment of Independent Directors who resigned from the listed entity	25(11)	NA	
44	Memberships in Committees	26(1)	Yes	
45	Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel	26(3)	Yes	
46	Policy with respect to Obligations of directors and senior management	26(2) & 26(5)	Yes	
47	Approval of the Board and shareholders for compensation or profit sharing in connection with dealings in the securities of the listed entity	26(6)	NA	
48	Vacancies in respect Key Managerial Personnel	26A(1) & 26A(2), 26A(3)	Yes	
Any other information to be provided				Add Notes

Prev

Next

Annexure II		
1	Name of signatory	S VENKAT RAMANA REDDY
2	Designation	Company Secretary and Compliance Officer

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

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

[Prev](#)[Next](#)

Annexure II

1	Name of signatory	S VENKAT RAMANA REDDY
2	Designation	Company Secretary and Compliance Officer