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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	Yearly
Date of Report	31-12-2024
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(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) & 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	Nellore Radhakrishna Reddy	AAXPN328ZG	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	Nellore Jagan Mohan Reddy	ABFPN3756N	00017633	Executive Director	Not Applicable	MD	17-01-1967	No				Active	NA		13-06-1997	10-12-2024			1	0	1	0			
3	Mr	Nellore Sujith Kumar Reddy	AAXPN3195L	00022383	Non-Executive - Non Independent Director	Not Applicable		26-07-1971	No				Active	NA		22-03-1992	02-05-2023			1	0	1	1			
4	Mr	Batra Varun	AEZPB9157L	00020526	Non-Executive - Independent Director	Not Applicable		17-11-1966	No				Active	NA		28-02-2018	28-02-2023		82.04	1	1	1	1			
5	Mr	McNamara Brian Jude	FFGPM2234F	08339667	Non-Executive - Independent Director	Chairperson		21-08-1962	No				Active	NA		28-02-2019	28-02-2022		70.04	1	1	2	0			
6	Mr	Toroti Robert Thomas	CEPTT37906	09367847	Non-Executive - Independent Director	Not Applicable		11-06-1958	No				Active	NA		31-10-2021	31-10-2021		38.01	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		22.04	6	6	10	3			

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							
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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	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	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		
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	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							
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	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		
4							
5							
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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						
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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	06-08-2024			Yes	7	6	4
2	06-11-2024	91		Yes	7	7	4

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* to be filled in only for the current quarter meetings

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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 Nomination and remuneration committee	05-11-2024	91			Yes	4	4	4	0
3	Stakeholders Relationship Committee	05-11-2024				Yes	4	4	4	0
4	Risk Management 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

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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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Annexure 1

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

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 Listing Regulations

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/investors/disclosure-under-regulation-46#details-of-business
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	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/disclosure-under-regulation-46#schedule-of-analysts-or-institutional-investors-meet
15.2	Audio or video recordings and transcripts of post earnings/quarterly calls	Yes		https://www.rain-industries.com/investors/disclosure-under-regulation-46#financial-results
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-subsidiary-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	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
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	

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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), 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	Disclosure of Shareholding by Non-Executive Directors	26(4)	Yes	
47	Policy with respect to Obligations of directors and senior management	26(2) & 26(5)	Yes	
48	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	
49	Vacancies in respect Key Managerial Personnel	26A(1) & 26A(2)	NA	
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