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General information about company

| | |
|---------------------------------|--------------------------------|
| Scrip code | 500339 |
| Name of the entity | Rain Industries Limited |
| Date of start of financial year | 01-01-2016 |
| Date of end of financial year | 31-12-2016 |
| Reporting Quarter | Quarterly |
| Date of Report | 30-09-2016 |
| 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

| 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 |
|----|---------------------|--------------------------|------------|----------|--|-------------------------|-------------------------|---|-------------------|--------------------------------|--|---|--|-------|
| | Add | Delete | | | | | | | | | | | | |
| 1 | Mr | N. Radhakrishna Reddy | AAXPN3282G | 00021052 | Non-Executive - Non Independent Director | Chairperson | | 24-11-2007 | | | 1 | 1 | 1 | |
| 2 | Mr | N. Jagan Mohan Reddy | ABFPN3756N | 00017633 | Executive Director | Not Applicable | MD | 10-11-2015 | | | 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 | V. Narayanamurthy | AAEPV4485G | 00555704 | Non-Executive - Nominee Director | Not Applicable | | 06-05-2013 | | | 1 | 1 | 0 | |
| 5 | Ms | Radhika Vijay Haribhakti | AAAPH8250M | 02409519 | Non-Executive - Independent Director | Not Applicable | | 11-06-2015 | | 37 | 5 | 6 | 0 | |
| 6 | Mr | S L Rao | AAKPR6047E | 00005675 | Non-Executive - Independent Director | Not Applicable | | 30-09-2016 | | 48 | 2 | 1 | 1 | |
| 7 | Mr | Dipankar Basu | ACWPB2499L | 00009653 | Non-Executive - Independent Director | Not Applicable | | 30-09-2016 | | 36 | 3 | 3 | 2 | |
| 8 | Mr | H.L. Zutshi | AAAPZ1797M | 00041002 | Non-Executive - Independent Director | Not Applicable | | 30-09-2016 | | 60 | 1 | 1 | 0 | |
| 9 | Ms | Nirmala Reddy | ACHPR8843D | 01673128 | Non-Executive - Independent Director | Not Applicable | | 30-09-2016 | | 36 | 1 | 2 | 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

No

| Sr | Name Of Committee | Name of Committee members | Category 1 of directors | Category 2 of directors | Name of other committee |
|----|-------------------|---------------------------|-------------------------|-------------------------|-------------------------|
|----|-------------------|---------------------------|-------------------------|-------------------------|-------------------------|

[Add](#)[Delet](#)**Enter only one committee member name in one row**[Prev](#)[Next](#)

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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 Delet | | |
| 1 | 06-05-2016 | |
| 2 | 13-08-2016 | 98 |

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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 (details) | 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 |
|---|---|---|--|--|---|--|-------------------------|
| Add Delet | | | | | | | |
| 1 | Audit Committee | 12-08-2016 | Yes | Out of 5 Members, 2 Independent | 04-05-2016 | 99 | |
| 2 | Nomination and remuneration committee | 12-08-2016 | Yes | Out of 5 Members, 2 Independent Director attended the Meeting. | | | |
| 3 | Stakeholders Relationship Committee | 15-07-2016 | Yes | Out of 3 Members, 2 Members wer | 24-06-2016 | | |
| 4 | Stakeholders Relationship Committee | 22-07-2016 | Yes | Out of 3 Members, 2 Members were present at the Meeting. | | | |
| 5 | Stakeholders Relationship Committee | 05-08-2016 | Yes | Out of 3 Members, 2 Members were present at the Meeting. | | | |
| 6 | Stakeholders Relationship Committee | 12-08-2016 | Yes | Out of 3 Members, 3 Members were present at the Meeting. | | | |
| 7 | Stakeholders Relationship Committee | 19-08-2016 | Yes | Out of 3 Members, 2 Members were present at the Meeting. | | | |
| 8 | Stakeholders Relationship Committee | 26-08-2016 | Yes | Out of 3 Members, 2 Members were present at the Meeting. | | | |
| 9 | Stakeholders Relationship Committee | 09-09-2016 | Yes | Out of 3 Members, 2 Members were present at the Meeting. | | | |
| 10 | Stakeholders Relationship Committee | 23-09-2016 | Yes | Out of 3 Members, 3 Members were present at the Meeting. | | | |
| 11 | Corporate Social Responsibility Committee | 10-08-2016 | Yes | Out of 3 Members, 3 Members were present at the Meeting. | | | |

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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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Annexure 1

VI. 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 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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| Signatory Details | |
|-----------------------|--------------------------|
| Name of signatory | S. Venkat Ramana Reddy |
| Designation of person | Company Secretary |
| Place | Hyderabad |
| Date | 06-10-2016 |

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