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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	31-03-2016
Risk management committee	Applicable

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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 composition 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		No of Directorship in listed entities including this listed entity	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity	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	10-06-2018		3	5	6	0
6	Mr	S L Rao	AAKPR6047E	00005675	Non-Executive - Independent Director	Not Applicable		30-09-2014	29-09-2016		2	2	1	1
7	Mr	Dipankar Basu	ACWPB2499L	00009653	Non-Executive - Independent Director	Not Applicable		30-09-2014	29-09-2016		2	3	3	2
8	Mr	H.L. Zutshi	AAAPZ1797M	00041002	Non-Executive - Independent Director	Not Applicable		30-09-2014	29-09-2016		2	1	1	0
9	Mr	G. Krishna Prasad	AAPPG6470K	00020179	Non-Executive - Independent Director	Not Applicable		30-09-2014	29-09-2016		2	1	2	0

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Disclosure of notes on composition of committees explanatory

[Add Notes](#)

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

Yes

Sr	Name Of Committee	Name of Committee members	Category 1 of directors	Category 2 of directors	Name of other committee
	Add	Delete			
1	Audit Committee	S L Rao	Non-Executive - Independent Director	Chairperson	
2	Audit Committee	Dipankar Basu	Non-Executive - Independent Director	Member	
3	Audit Committee	H.L. Zutshi	Non-Executive - Independent Director	Member	
4	Audit Committee	V. Narayanamurthy	Non-Executive - Nominee Director	Member	
5	Audit Committee	Radhika Vijay Haribhakti	Non-Executive - Independent Director	Member	
6	Stakeholders Relationship Committee	N. Radhakrishna Reddy	Non-Executive - Non Independent Director	Chairperson	
7	Stakeholders Relationship Committee	N. Jagan Mohan Reddy	Executive Director	Member	
8	Stakeholders Relationship Committee	N. Sujith Kumar Reddy	Non-Executive - Non Independent Director	Member	
9	Nomination and remuneration committee	H.L. Zutshi	Non-Executive - Independent Director	Chairperson	
10	Nomination and remuneration committee	Dipankar Basu	Non-Executive - Independent Director	Member	
11	Nomination and remuneration committee	S L Rao	Non-Executive - Independent Director	Member	
12	Nomination and remuneration committee	V. Narayanamurthy	Non-Executive - Nominee Director	Member	

13	Nomination and remuneration committee	Radhika Vijay Haribhakti	Non-Executive - Independent Director	Member	
14	Risk Management Committee	N. Radhakrishna Reddy	Non-Executive - Non Independent Director	Chairperson	
15	Risk Management Committee	N. Jagan Mohan Reddy	Executive Director	Member	
16	Risk Management Committee	N. Sujith Kumar Reddy	Non-Executive - Non Independent Director	Member	

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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 in chronological order)

Maximum gap between any two consecutive (in number of days)

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

1

10-11-2015

2

30-12-2015

50

3

19-02-2016

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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)
Add Delete						
1	Audit Committee	18-02-2016	Yes		30-12-2015	49
2	Audit Committee		Yes		09-11-2015	50

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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 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. Any comments/observations/advice of Board of Directors may be mentioned here:	Add Notes
9	Any other information to be provided	Add Notes

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Signatory Details

Name of signatory	S. Venkat Ramana Reddy
Designation of person	Company Secretary
Place	Hyderabad
Date	11-04-2016

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