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General information about company

Scrip code	500339
NSE Symbol	RAIN
MSEI Symbol	NA
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	Half Yearly
Date of Report	30-06-2018
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									
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	2	2	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	8	0		

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Disclosure of notes on composition of committees explanatory

[Add Notes](#)

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

Yes

Audit Committee Details

Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	00041002	Hira Lal Zutshi	Non-Executive - Independent Director	Chairperson	
2	00005675	Surendra Laxminarayan Rao	Non-Executive - Independent Director	Member	
3	00020526	Varun Batra	Non-Executive - Independent Director	Member	
4	02409519	Radhika Vijay Haribhakti	Non-Executive - Independent Director	Member	
5	01673128	Nirmala Reddy	Non-Executive - Independent Director	Member	
6					
7					
8					
9					
10					

Nomination and remuneration committee

Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	02409519	Radhika Vijay Haribhakti	Non-Executive - Independent Director	Chairperson	
2	00041002	Hira Lal Zutshi	Non-Executive - Independent Director	Member	
3	00005675	Surendra Laxminarayan Rao	Non-Executive - Independent Director	Member	
4	00020526	Varun Batra	Non-Executive - Independent Director	Member	
5	01673128	Nirmala Reddy	Non-Executive - Independent Director	Member	
6					
7					
8					
9					
10					

Stakeholders Relationship Committee					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	00021052	N. Radhakrishna Reddy	Non-Executive - Non Independent Director	Chairperson	
2	00017633	Jagan Mohan Reddy Nellore	Executive Director	Member	
3	00022383	N. Sujith Kumar Reddy	Non-Executive - Non Independent Director	Member	
4	01673128	Nirmala Reddy	Non-Executive - Independent Director	Member	
5					
6					
7					
8					
9					
10					

Risk Management Committee					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	00021052	N. Radhakrishna Reddy	Non-Executive - Non Independent Director	Chairperson	
2	00017633	Jagan Mohan Reddy Nellore	Executive Director	Member	
3	00022383	N. Sujith Kumar Reddy	Non-Executive - Non Independent Director	Member	
4					
5					
6					
7					
8					
9					
10					

Corporate Social Responsibility Committee					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	00017633	Jagan Mohan Reddy Nellore	Executive Director	Chairperson	
2	00022383	N. Sujith Kumar Reddy	Non-Executive - Non Independent Director	Member	
3	01673128	Nirmala Reddy	Non-Executive - Independent Director	Member	
4					
5					
6					
7					
8					
9					
10					

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						
4						
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8						
9						
10						

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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	28-02-2018	
2	11-05-2018	71

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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
Add Delete							
1	Audit Committee	10-05-2018	Yes		27-02-2018	71	

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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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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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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	Broad heading	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	Yes	
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
4	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
Any other information to be provided				Add Notes

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

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Signatory Details	
Name of signatory	S. VENKAT RAMANA REDDY
Designation of person	Company Secretary and Compliance Office
Place	HYDERABAD
Date	05-07-2018

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