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### General information about company

Scrip code	500339
NSE Symbol	RAIN
MSEI Symbol	NOTAPPLICABLE
ISIN	INE855B01025
Name of the entity	RAIN INDUSTRIES LIMITED
Date of start of financial year	01-01-2019
Date of end of financial year	31-12-2019
Reporting Quarter	Quarterly
Date of Report	31-03-2019
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									
Whether the listed entity has a Regular Chairperson						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	Executive Director	Not Applicable	MD	31-03-2019		36	1	1	0		
2	Mr	Jagan Mohan Reddy Nellore	ABFPN3756N	00017633	Non-Executive - Non Independent Director	Not Applicable		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	1		
4	Mr	Brian Jude McNamara	ZZZZ9999Z	08339667	Non-Executive - Independent Director	Not Applicable		28-02-2019		36	1	1	0	136	
5	Mr	Hira Lal Zutshi	AAAPZ1797M	00041002	Non-Executive - Independent Director	Chairperson		30-09-2016		60	1	1	1		
6	Ms	Nirmala Reddy	ACHPR8843D	01673128	Non-Executive - Independent Director	Not Applicable		30-09-2016		36	1	4	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	6	7	0		
9	Mr	Surendra Laxminarayan Rao	AAKPR6047E	00005675	Non-Executive - Independent Director	Not Applicable		30-09-2016	15-03-2019	48	1	1	0		

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## 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 March 31, 2019.
3. Date of Cessation must be for the current quarter only, i.e. January 1, 2019 to March 31, 2019.

## 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	00041002	Hira Lal Zutshi	Non-Executive - Independent Director	Chairperson	29-07-2011		
2	08339667	Brian Jude McNamara	Non-Executive - Independent Director	Member	28-02-2019		
3	00020526	Varun Batra	Non-Executive - Independent Director	Member	28-02-2018		
4	02409519	Radhika Vijay Haribhakti	Non-Executive - Independent Director	Member	06-11-2014		
5	01673128	Nirmala Reddy	Non-Executive - Independent Director	Member	08-10-2016		
6	00005675	Surendra Laxminarayan Rao	Non-Executive - Independent Director	Member	13-05-2011	15-03-2019	
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## 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	02409519	Radhika Vijay Haribhakti	Non-Executive - Independent Director	Chairperson	06-11-2014		
2	00041002	Hira Lal Zutshi	Non-Executive - Independent Director	Member	29-07-2011		
3	08339667	Brian Jude McNamara	Non-Executive - Independent Director	Member	28-02-2019		
4	00020526	Varun Batra	Non-Executive - Independent Director	Member	28-02-2018		
5	01673128	Nirmala Reddy	Non-Executive - Independent Director	Member	08-10-2016		
6	00005675	Surendra Laxminarayan Rao	Non-Executive - Independent Director	Member	13-05-2011	15-03-2019	
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## 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	N. Sujith Kumar Reddy	Non-Executive - Non Independent Director	Chairperson	28-02-2018		
2	00017633	Jagan Mohan Reddy Nellore	Non-Executive - Non Independent Director	Member	28-02-2018		
3	00021052	N. Radhakrishna Reddy	Executive Director	Member	28-02-2018		
4	01673128	Nirmala Reddy	Non-Executive - Independent Director	Member	28-02-2018		
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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	00021052	N. Radhakrishna Reddy	Executive Director	Chairperson	19-02-2016		
2	00017633	Jagan Mohan Reddy Nellore	Non-Executive - Non Independent Director	Member	14-08-2014		
3	00022383	N. Sujith Kumar Reddy	Non-Executive - Non Independent Director	Member	14-08-2014		
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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	Jagan Mohan Reddy Nellore	Non-Executive - Non Independent Director	Chairperson	08-05-2014		
2	00022383	N. Sujith Kumar Reddy	Non-Executive - Non Independent Director	Member	08-05-2014		
3	01673128	Nirmala Reddy	Non-Executive - Independent Director	Member	08-10-2016		
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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
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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)	Notes for not providing Date
	<a href="#">Add</a> <a href="#">Delete</a>		
1	14-11-2018		
2	27-02-2019	104	

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IV. Meeting of Committees								
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	Reason for not providing date
		Add		Delete				
1	Audit Committee	26-02-2019	Yes		13-11-2018	104		
2	Nomination and remuneration committee	26-02-2019	Yes		13-11-2018	104		

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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			<a href="#">Add Notes</a>
Disclosure of notes of material transaction with related party			<a href="#">Add Notes</a>

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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 <b>a. Audit Committee</b>	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. <b>b. Nomination &amp; remuneration committee</b>	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. <b>c. Stakeholders relationship committee</b>	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. <b>d. Risk management committee (applicable to the top 100 listed entities)</b>	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	<b>Any comments/observations/advice of Board of Directors may be mentioned here:</b>	<a href="#">Add Notes</a>

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Sr	Subject	Compliance status
1	Name of signatory	S. Venkat Ramana Reddy
2	Designation	Company Secretary and Compliance Officer

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### Signatory Details

Name of signatory	S. Venkat Ramana Reddy
Designation of person	Company Secretary and Compliance Officer
Place	Hyderabad
Date	08-04-2019

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