General info	rmation 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	01-01-2025		
Date of end of financial year	31-12-2025		
Reporting Quarter Type	Quarterly		
Date of Quarter Ending	31-03-2025	Enter the quarter ended date only	
Type of company	Equity		
Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity?	Yes		
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	Yes		
Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity?	No	Add Notes	<< Notes mandator Not Applicable
Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?	No	Add Notes	<<< Notes mandator Not Applicable
Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?	No	Add Notes	<< Notes mandator Not Applicable
Risk management committee	Applicable		
Market Capitalisation as per immediate previous Financial Year	Top 1000 listed entities		

Is SCORE ID Available ?	Yes
SCORE Registration ID	r00022
Reason For No SCORE ID	
Type of Submission	Original
Remarks (website dissemination)	Add Notes
Remarks for Exchange (not for Website Dissemination)	Add Notes

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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 0	Chairperson is related to MD or CEC	No No				Disqualification of D	irectors under section 164 of the 0	Companies Act, 2013													
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)	listed entities including this listed entity (Refer Regulation 17A of to regulation to	Audit/ Stakeholder Committee(s) including t listed entity (Refer Regulation 26(1) of Listi	Audit/ Stakeholder Committee held in listed entities including this listed	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
elete					-																		
			Non-Executive - Non Independent																				
ellore Radhakrishna Reddy	AAXPN3282G	00021052	Director	Not Applicable		01-07-1941	No				Active	Yes	09-12-2024	02-01-1984	10-12-2024			1	0	1 0			
ellore 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			
			Non-Executive - Non Independent																				
ellore Sujith Kumar Reddy	AAXPN3195L	00022383	Non-Executive - Independent	Not Applicable		26-07-1971	No				Active	NA .		22-03-1992	02-05-2023			1	0	1 1			
itra Varun	AEZPB9157L	00020526	Director	Not Applicable		17-11-1966	No				Active	NA		28-02-2018	28-02-2023		85.04	1	1	1 1			
eNamara Brian Iudo	EDCDMANNA	08330567	Non-Executive - Independent	Chairnarran		21.08.1062	No				Arthus	NA.		20.02.2010	28 02 2022		72.04	,	,	,			
uvalilata bitati Juuc	PFGFWIZ334F	00333007	Non-Executive - Independent	Ciamperson		21-00-1302	NO				ALIVE	INA.		20-07-2019	28-02-2022		/3.04	1	-	4			
nti Robert Thomas	CEJPT3790R	09367847	Director	Not Applicable		11-06-1958	No				Active	NA		31-10-2021	31-10-2021		41.02	1	1	1 0			
olleni Shanti Sree	ACEPB2943H	07092258	Non-Executive - Independent Director	Not Applicable		17-05-1962	No				Active	NA		28-02-2023	28-02-2023		25.03	5	5	8 1			
ellell	Name of the Director Silore Radhakrishna Reddy Silore Sagan Mohan Reddy Silore Sujith Kumar Reddy Tra Varun Namara Brian Jude sil Robert Thomas	Name of the Director PAN Name of the Director PAN AAAPH32826 Illore Radhukrishnia Reddy AAAPH32826 AISPN3756N AAAPH32826 AAAPH32827 AAAPH32826 AAAPH32826 AAAPH32836 Tra Varun AEPB93571. Namara Brian Jude PPGPA2234F IS Robert Thomas CEPT3790R	Disclosure of notes on composition Whether the list Whether DIN	Disclosure of notes on composition of board of directors explanator Whether the listed entity has a Regular Chairperson Whether Chairperson is related to MD or Cti Whether Chairperson is related to MD or Cti Name of the Director PAN DIN Category 1 of directors Category 1 of directors AAXPN32826 00021052 Non-Executive - Non Independent of Ctive Chairperson is explained to MD or Cti AAXPN32826 AAXPN32826 00021052 Non-Executive - Non Independent of Ctive Ctive - Non Independent of Ctive - Non Independent of Ctive Ctive - Non Ind	Disclosure of notes on composition of board of directors explanatory Whether the listed entity has a Regular Chairperson Whether Chairperson is related to MD or CEO No No Category 1 of directors Category 2 of directors Category 2 of directors Category 2 of directors Category 2 of directors Non-Executive - Non independent Not Applicable Non-Executive - N	Disclosure of notes on composition of board of directors explanatory Whether the listed entity has a Regular Chairperson Whether Chairperson is related to MD or CEO No Category 1 of directors Category 2 of directors Category 2 of directors Category 3 of directors Category 2 of directors Category 2 of directors Category 3 of directors Category 3 of directors Category 2 of directors Category 2 of directors Category 3 of directors Category 3 of directors Not Applicable Not Applicable	Disclosure of notes on composition of board of directors explanatory Whether the listed entity has a Regular Chairperson Whether Chairperson is related to MD or CEO No Category 1 of directors Category 2 of directors Category 3 of directors Date of Birth DIN Category 1 of directors Category 2 of directors Category 3 of directors Date of Birth Disclosure of AAXP93282G O0021052 Non-Executive - Non Independent Not Applicable O1-07-1941 Non-Executive - Non Independent Non-Executive - Non Indep	Whether the listed entity has a Regular Chairperson Whether the listed entity has a Regular Chairperson Whether Chairperson is related to MD or CTO No The Category 1 of directors No Category 2 of directors Category 3 of directors Category 3 of directors Date of Birth Whether the director is disquelified? Whether the director is disquelified? No AAXP13282G O0021052 Non-Executive - Non Independent Not Applicable N	Disclosure of notes on composition of board of directors explanatory Whether the listed entity has a Regular Chairperson Whether Chairperson is related to MD or CEO No Disqualification of Disqualification 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 disqualification of Disqualifi	Disclosure of notes on composition of board of directors explanatory Whether the listed entity has a Regular Chairperson Whether Chairperson is related to MD or CEO No Disqualification of Directors under section 164 of the 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 disqualification disqualification End Date of disqualification End Date of disqualification Under the Director No Disqualification of Directors under section 164 of the Whether the director is disqualification of Disqualification End Date of disqualification End Date of disqualification Under the Director under section 164 of the Non-Executive-Non independent Into Applicable O1-07-1941 No DIN DIVIDIANA Section (Applicable) O1-07-1941 No DIVIDIANA Section (Applicab	Disclosure of notes on composition of board of directors explanation Whether Chalgeron is related to Milor CEQ No Total Date of directors Whether Chalgeron is related to Milor CEQ No Total Date of directors Whether Chalgeron is related to Milor CEQ No Total Date of directors Date of Birth Whether the director is disqualification Bioqualification End Date of disqualification Details of disqualification De	Annexure I to be submitted by listed entity on qu Dictionare of notes on composition of board of directors explanatory Ves	Annexure I to be submitted by listed entity on quarterly basis Composition of Board of Directors	Annexure I to be submitted by listed entity on quarterly basis Composition of board of director explanators Vec. Composition of board of directors explanators Vec. Vector Vec. Vector V	Annexure I to be submitted by listed entity on quarterly basis Composition of Board of Directors regionally Section Property Section Section Property Section Property Section Section Property Section	Annexure 1 to be submitted by listed entity on quarterly basis Composition of Board of Directors	Annexure 1 to be submitted by listed entity on quarterly basis	Annexure 1 to submitted by listed entity on quarterly basis Substrate of lection exception of board of Direction exception exception of board of Direction exception exception of board of Direction exception	Annexuse 1 to be submitted by finale entity on quarterly basis Composition of loses or composition of based of directors cognisation of based of directors cognisated by the cognisation of based of directors b	Amongous 1 to the submitted by listed entity on quarterly basis	Annework 1 De submitted by Rische cells (mile) or neutrely basis	Annexary 1 See Annexa	Part Part

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For this quarter kindly note the following points: Annexure 1 1. Date of Appointment and Date of Cessation (if applicable) must be mandatorily filled for every Committee. **II. Composition of Committees**

2. Date of Appointment can be any day upto September 30, 2022. **Add Notes**

Disclosure of notes on composition of committees explanatory

3. Date of Cessation must be for the current quarter only, i.e. July 1,2022 to September

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically

Aud	Audit Committee Details											
			Whether th	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												
8												
9												
10												

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically

Nor	Nomination and remuneration committee												
			Whether the Nomination and remun	Yes									
Sr	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

			Whether the Stakeholders Relati	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	isk Management Committee												
			Yes										
Sr	Or 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

Cor	Corporate Social Responsibility Committee												
			Whether the Corporate Social Respon	Yes									
Sr	DIN Number	Name of Committee members	Category 1 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													
6													

7				
8				
9				
10				

Othe	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											
5											
6											
7											
8											
9											
10											

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	Annexure 1											
Ш	III. Meeting of Board of Directors											
Di	Disclosure of notes on meeting of board of directors explanatory Add Notes											
Sr. No.	` any two consecutive (in				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 Del	ete										
1	1 06-11-2024 Yes 7 7											
2			25-02-2025	110		Yes	7	6	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 Not	es				
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	05-11-2024				Yes	4	4	4	0
2	Audit Committee	24-02-2025	110			Yes	4	4	4	0
3	Risk Management Committee	28-10-2024				Yes	3	3	1	0
4	Risk Management Committee	18-02-2025	112			Yes	3	3	1	0

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^{*} to be filled in only for the current quarter meetings

	Annexure 1				
V.	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 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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	Annexure 1			
Sr	Sr Subject Compliance sta			
1	Name of signatory	S VENKAT RAMANA REDDY		

2 Designation Company Secretary and

	Details of Cyber security incidence		
Wheth	er as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there		
has be	en cyber security incidents or breaches or loss of data or documents	No	
during	the quarter		
Other details of cyber security incidence or breaches or loss of data event		Add Notes	
Numbe	er of cyber security incidence or breaches or loss of data event		
occurre	ed during the quarter		
Sr.	Date of the event	Brief details of the event	

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Signatory Details		
Name of signatory	S VENKAT RAMANA REDDY	
Designation of person	Company Secretary and Compliance Officer	
Place	HYDERABAD	
Date	07-04-2025	

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