

General information about company	
Scrip code	532987
Name of the entity	Rane Brake Lining Limited
Date of start of financial year	01-04-2017
Date of end of financial year	31-03-2018
Reporting Quarter	Quarterly
Date of Report	30-06-2017
Risk management committee	Not Applicable

Rane Brake Lining Limited

CG report June 30, 2017

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													
Is there any change in information of board of directors compare to previous quarter													
Sr	Title (Mr / Ms)	Name of the Director	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	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
1	Mr	GANESH LAKSHMINARAYAN	00012583	Non-Executive - Non Independent Director	Chairperson		01-04-2008			6	7	0	Number of membership in Audit and Stakeholders' Relationship Committee includes positions held as Chairperson.
2	Mr	VINAY LAKSHMAN	07295820	Executive Director	Not Applicable	MD	01-10-2015			1	0	0	
3	Mr	LAKSHMAN LAKSHMINARAYAN	00012554	Non-Executive - Non Independent Director	Not Applicable		20-07-2015			6	5	1	Number of membership in Audit and Stakeholders' Relationship Committee includes positions held as Chairperson.
4	Mr	HARISH LAKSHMAN	00012602	Non-Executive - Non Independent Director	Not Applicable		21-07-2016			4	3	2	Number of membership in Audit and Stakeholders' Relationship Committee includes positions held as Chairperson.
5	Mr	PARVATHANENI SANTOSH KUMAR	00267280	Non-Executive - Independent Director	Not Applicable		20-01-2017	5		2	3	0	1. Number of membership in Audit and Stakeholders' Relationship Committee includes positions held as Chairperson. 2. Tenure represents completed tenure from the date of appointment.
6	Mr	SRINIVASAN SANDILYA	00037542	Non-Executive - Independent Director	Not Applicable		22-07-2014	35		5	6	4	1. Number of membership in Audit and Stakeholders' Relationship Committee includes positions held as Chairperson. 2. Tenure represents completed tenure from the date of appointment.
7	Mr	ANILKUMAR VENKAT EPUR	00202454	Non-Executive - Independent Director	Not Applicable		22-07-2014	35		1	1	0	1. Number of membership in Audit and Stakeholders' Relationship Committee includes positions held as Chairperson. 2. Tenure represents completed tenure from the date of appointment.
8	Mr	KAZUHIRO IWATA	06875329	Non-Executive - Non Independent Director	Not Applicable		22-07-2014			1	0	0	
9	Mr	SURESH CHANDRA GUPTA	02085068	Non-Executive - Independent Director	Not Applicable		22-07-2014	35		1	1	0	1. Number of membership in Audit and Stakeholders' Relationship Committee includes positions held as Chairperson. 2. Tenure represents completed tenure from the date of appointment.
10	Ms	RANJANA KUMAR	02930881	Non-Executive - Independent Director	Not Applicable		23-01-2015	29		4	2	1	1. Number of membership in Audit and Stakeholders' Relationship Committee includes positions held as Chairperson. 2. Tenure represents completed tenure from the date of appointment.

Annexure I

II. Composition of Committees

Disclosure of notes on composition of committees explanatory

1. The Board of Directors approved the induction of Mr. P S Kumar (Independent Director) as a member of Audit Committee and Nomination and Remuneration Committee of the Board w.e.f. May 17, 2017.

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

Sr	Name Of Committee	Name of Committee members	Category 1 of directors	Category 2 of directors	Name of other committee
1	Audit Committee	SRINIVASAN SANDILYA	Non-Executive - Independent Director	Chairperson	
2	Audit Committee	SURESH CHANDRA GUPTA	Non-Executive - Independent Director	Member	
3	Audit Committee	GANESH LAKSHMINARAYAN	Non-Executive - Non Independent Director	Member	
4	Audit Committee	PARVATHANENI SANTOSH KUMAR	Non-Executive - Independent Director	Member	
5	Nomination and remuneration committee	SRINIVASAN SANDILYA	Non-Executive - Independent Director	Chairperson	
6	Nomination and remuneration committee	SURESH CHANDRA GUPTA	Non-Executive - Independent Director	Member	
7	Nomination and remuneration committee	GANESH LAKSHMINARAYAN	Non-Executive - Non Independent Director	Member	
8	Nomination and remuneration committee	PARVATHANENI SANTOSH KUMAR	Non-Executive - Independent Director	Member	
9	Stakeholders Relationship Committee	HARISH LAKSHMAN	Non-Executive - Non Independent Director	Chairperson	
10	Stakeholders Relationship Committee	GANESH LAKSHMINARAYAN	Non-Executive - Non Independent Director	Member	
11	Stakeholders Relationship Committee	ANILKUMAR VENKAT EPUR	Non-Executive - Independent Director	Member	
12	Corporate Social Responsibility Committee	LAKSHMAN LAKSHMINARAYAN	Non-Executive - Non Independent Director	Chairperson	
13	Corporate Social Responsibility Committee	GANESH LAKSHMINARAYAN	Non-Executive - Non Independent Director	Member	
14	Corporate Social Responsibility Committee	SURESH CHANDRA GUPTA	Non-Executive - Independent Director	Member	

Annexure I

III. Meeting of Board of Directors							
Disclosure of notes on meeting of board of directors explanatory							
Sr	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)				
1	20-01-2017						
2	22-03-2017		60				
3		17-05-2017	55				
IV. Meeting of Committees							
Disclosure of notes on meeting of committees explanatory							
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
1	Audit Committee	17-05-2017	Yes	Three directors were present out of which two were independent directors	20-01-2017	116	
2	Nomination and remuneration committee	17-05-2017	Yes	Three directors were present out of which two were independent directors			
3	Stakeholders Relationship committee	17-05-2017	Yes	Three directors were present out of which one was an independent director	20-01-2017	116	
4	Corporate Social Responsibility Committee	17-05-2017	Yes	Two directors were present and both are non-executive, non-independent category directors			
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	Yes					

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)	NA
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: The report of previous quarter ended March 31, 2017 was placed before the board at their meeting held on May 17, 2017. The report for the quarter ended June 30, 2017 will be placed at the ensuing board meeting.	

Signatory Details

Name of signatory
Designation of person
Place
Date

Venkatraman
Company Secretary
Chennai
14-07-2017