

ANNEXURE I

Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity - **Rane Engine Valve Limited**
 2. Quarter ending - **30-Sep-2017**

I. Composition of Board of Directors									
Title (Mr./Ms)	Name of the Director	DIN	Category (Chairperson /Executive/Non-Executive/ Independent/ Nominee)	Date of Appointment	Date of cessation	Tenure	No of Directorship in listed entities including this listed entity	No 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
Mr.	Ashok Kumar Malhotra	00029017	NED, ID	21-Aug-2017		1 Month	1	2	1
Mr.	Krishna Kumar Seshadri	00062582	NED, ID	21-Aug-2017		1 Month	1	1	0
Ms.	Brinda Jagirdar	06979864	NED, ID	24-Oct-2014		2 Years 11 Months	2	1	1
Mr.	Ganesh Lakshminarayan	00012583	C & ED	01-Apr-2017			6	7	0
Mr.	Lakshman Lakshminarayan	00012554	NED	25-Jul-2016			6	5	1
Mr.	Harish Lakshman	00012602	NED	21-Aug-2017			4	3	2
Mr.	Coimbatore Natarajan Srivatsan	00002194	NED, ID	21-Aug-2017		1 Month	2	3	2

II. Composition of Committees

Audit Committee			
Sr. No.	Name of the Director	Category	Chairperson/Membership
1	Ashok Kumar Malhotra	NED, ID	Member
2	Krishna Kumar Seshadri	NED, ID	Member
3	Lakshman Lakshminarayan	NED	Member
4	Coimbatore Natarajan Srivatsan	NED, ID	Chairperson

Stakeholders Relationship Committee			
Sr. No.	Name of the Director	Category	Chairperson/Membership
1	Coimbatore Natarajan Srivatsan	NED, ID	Member
2	Ganesh Lakshminarayan	C & ED	Member
3	Ashok Kumar Malhotra	NED, ID	Chairperson

Risk Management Committee			
Sr. No.	Name of the Director	Category	Chairperson/Membership

Nomination and Remuneration Committee			
Sr. No.	Name of the Director	Category	Chairperson/Membership
1	Ashok Kumar Malhotra	NED, ID	Chairperson
2	Lakshman Lakshminarayan	NED	Member
3	Coimbatore Natarajan Srivatsan	NED, ID	Member

III. Meeting of Board of Directors		
Date(s) of Meeting (if any) in the previous quarter	Date(s) of Meeting (if any) in the relevant quarter	Maximum gap between any two consecutive (in number of days)
18-May-2017	21-Aug-2017	94

IV. Meeting of Committees				
Name of the committee	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (details)	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive (in number of days)
Stakeholders Relationship Committee	21-Aug-2017	Yes	18-May-2017	94
Audit Committee	21-Aug-2017	Yes	18-May-2017	
Nomination & Remuneration Committee	21-Aug-2017	Yes	18-May-2017	

V. Related Party Transactions	
Subject	Compliance status (Yes/No/NA)
Whether prior approval of audit committee obtained	Yes
Whether shareholder approval obtained for material RPT	Not Applicable
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes

VI. Affirmations

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**
 - b. Nomination & remuneration committee - **Yes**
 - c. Stakeholders relationship committee - **Yes**
 - d. Risk management committee (applicable to the top 100 listed entities) - **Not applicable**
3. 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**
4. 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**
5. a. This report and/or the report submitted in the previous quarter has been placed before Board of Directors. – **Yes**
 b. Any comments/observations/advice of Board of Directors may be mentioned here:

<p>The report of previous quarter ended June 30, 2017 was placed before the board in the meeting held on August 21, 2017. The report for the quarter ending September 30, 2017 will be placed in the ensuing board meeting.</p>
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Name : **KALIDOSS SUBRAMANIAN**
 Designation : **Company Secretary**

ANNEXURE III

Affirmations

Broad Heading	Regulation Number	Compliance Status
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
Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes
Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	No
Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes

Note:

1. In the column "Compliance Status", compliance or non-compliance may be indicated by Yes/No/N.A. For example, if the Board has been composed in accordance with the requirements of Listing Regulations, "Yes" may be indicated. Similarly, in case the Listed Entity has no related party transactions, the words "N.A." may be indicated.
2. If status is "No" details of non-compliance may be given here. **Reg 19(3):- Mr. Ashok Malhotra , Chairperson of the Nomination & Remuneration Committee did not attend the Annual General Meeting due to other professional commitments. However, Mr. C N Srivatsan, member of the Nomination & Remuneration Committee who was duly authorised in this regard, represented the chairperson at the Annual General Meeting .**
3. If the Listed Entity would like to provide any other information the same may be indicated here.

Name : **Kalidoss Subramanian**
Designation : **Company Secretary**