

**ANNEXURE I**

**Format to be submitted by listed entity on quarterly basis**

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

<b>I. Composition of Board of Directors</b>									
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.	Anilkumar Venkat Epur	00202454	NED,ID	23-Aug-2017		1 Month	1	1	0
Mr.	Kazuhiro Iwata	06875329	NED,ND	23-Aug-2017			1	0	0
Mr.	Suresh Chandra Gupta	02085068	NED,ID	23-Aug-2017		1 Month	1	1	0
Ms.	Ranjana Kumar	02930881	NED,ID	23-Jan-2015		2 Year 8 Months	4	2	1
Mr.	Ganesh Lakshminarayan	00012583	C & NED	01-Apr-2008			6	7	0
Mr.	Vinay Lakshman	07295820	ED	01-Oct-2015			1	0	0
Mr.	Lakshman Lakshminarayan	00012554	NED	20-Jul-2015			6	5	1
Mr.	Harish Lakshman	00012602	NED	21-Jul-2016			4	3	2
Mr.	Srinivasan Sandilya	00037542	NED,ID	23-Aug-2017		1 Month	4	5	3
Mr.	Parvathaneni Santhosh Kumar	00267280	NED,ID	20-Jan-2017		8 Months	2	3	0

## II. Composition of Committees

<b>Audit Committee</b>			
<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>
1	Suresh Chandra Gupta	NED,ID	Member
2	Ganesh Lakshminarayan	C & NED	Member
3	Srinivasan Sandilya	NED,ID	Chairperson
4	Parvathaneni Santhosh Kumar	NED,ID	Member

<b>Stakeholders Relationship Committee</b>			
<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>
1	Anilkumar Venkat Epur	NED,ID	Member
2	Ganesh Lakshminarayan	C & NED	Member
3	Harish Lakshman	NED	Chairperson

<b>Risk Management Committee</b>			
<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>

<b>Nomination and Remuneration Committee</b>			
<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>
1	Suresh Chandra Gupta	NED,ID	Member
2	Ganesh Lakshminarayan	C & NED	Member
3	Srinivasan Sandilya	NED,ID	Chairperson
4	Parvathaneni Santhosh Kumar	NED,ID	Member

<b>III. Meeting of Board of Directors</b>		
<i>Date(s) of Meeting (if any) in the previous quarter</i>	<i>Date(s) of Meeting (if any) in the relevant quarter</i>	<i>Maximum gap between any two consecutive (in number of days)</i>
17-May-2017	23-Aug-2017	97

<b>IV. Meeting of Committees</b>				
<i>Name of the committee</i>	<i>Date(s) of meeting of the committee in the relevant quarter</i>	<i>Whether requirement of Quorum met (details)</i>	<i>Date(s) of meeting of the committee in the previous quarter</i>	<i>Maximum gap between any two consecutive (in number of days)</i>
Audit Committee	23-Aug-2017	Yes	17-May-2017	97
Stakeholders Relationship Committee	23-Aug-2017	Yes	17-May-2017	
Nomination & Remuneration Committee	23-Aug-2017	Yes	17-May-2017	

<b>V. Related Party Transactions</b>	
<i>Subject</i>	<i>Compliance status (Yes/No/NA)</i>
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:

**The report of previous quarter ended June 30, 2017 was placed before the board of directors at their meeting held on August 23, 2017. The report for the quarter ended September 30, 2017 will be placed at the ensuing board meeting.**

**Name :** Venkatraman  
**Designation :** Company Secretary

### ANNEXURE III

#### Affirmations

<b>Broad Heading</b>	<b>Regulation Number</b>	<b>Compliance Status</b>
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)	Yes
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.
3. If the Listed Entity would like to provide any other information the same may be indicated here.

**Name :** Venkatraman  
**Designation :** Company Secretary