

**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-Jun-2019

**i. Composition Of Board Of Director**

Title (Mr./ Ms)	Name of the Director	DIN	Category (Chairperson /Executive/ Non-Executive/ Independent/ Nominee)	Sub Category	Date of Appointment	Date of cessation	Tenure	No of Directors hip in listed entities including this listed entity	No of members hips 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	Membership in Committees of the Company	Remarks
Mr.	ANILKUMAR VENKAT EPUR	00202454	ID		23-Aug-2017		22	1	2	0	AC,SC	
Mr.	SURESH CHANDRA GUPTA	02085068	ID		23-Aug-2017		22	1	1	0	AC,NRC	
Ms.	RANJANA KUMAR	02930881	ID		24-Jul-2018		11	3	1	0	NA	
Mr.	GANESH LAKSHMINARAYAN	00012583	C,NED		01-Apr-2008			2	7	0	AC,SC,NRC	
Mr.	VINAY LAKSHMAN	07295820	ED	MD	01-Apr-2018			0	0	0	NA	
Mr.	LAKSHMAN LAKSHMINARAYAN	00012554	NED		24-Jul-2018			1	5	3	NA	
Mr.	HARISH LAKSHMAN	00012602	NED		21-Jul-2016			1	2	1	SC	
Mr.	SRINIVASAN SANDILYA	00037542	ID		23-Aug-2017		22	4	4	2	AC,NRC	

Mr.	PARVATHANE NI SANTHOSH KUMAR	002672 80	ID		20-Jan- 2017	22- May- 2019	28	2	3	0	AC,NRC	1. Mr. Parvathaneni Santosh Kumar (DIN:00267280) Independent Director, retired as per the retirement policy of the Company, with effect from conclusion of the Board meeting held on May 22, 2019.2. In the column 'Tenure of Directors' - it is calculated till May 22, 2019 only.
Mr.	YASUJI ISHII	080787 48	NED,ND					0	0	0	NA	PAN is not required since Mr. Yasuji Ishii is a Foreign National.
Mr.	KRISHNA KUMAR SESHADRI	000625 82	ID		22-May- 2019		1	2	1	0	NA	Mr. Krishna Kumar Seshadri (DIN:00062582) appointed as



**b. Stakeholders Relationship Committee**

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	ANILKUMAR VENKAT EPUR	ID	Member	06-Feb-2008	
2	GANESH LAKSHMINARAYAN	C,NED	Member	06-Feb-2008	
3	HARISH LAKSHMAN	NED	Chairperson	19-Mar-2010	

Company Remarks	Committee composition same as previous quarter.
Whether Permanent chairperson appointed	Yes

**c. Risk Management Committee**

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
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Company Remarks	
Whether Permanent chairperson appointed	

**d. Nomination and Remuneration Committee**

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	PARVATHANENI SANTHOSH KUMAR	ID	Member	17-May-2017	22-May-2019
2	SRINIVASAN SANDILYA	ID	Chairperson	20-Jul-2012	
3	SURESH CHANDRA GUPTA	ID	Member	20-Jul-2012	
4	GANESH LAKSHMINARAYAN	C,NED	Member	20-Jul-2012	

Company Remarks	Mr. PS Kumar ceased to be an Independent Director w.e.f. May 22, 2019 as a result of which ceases to be a member of Nomination & Remuneration Committee w.e.f. May 22, 2019.
Whether Permanent chairperson appointed	Yes

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
28-Jan-2019	22-May-2019
18-Mar-2019	

Company Remarks	64 days represents time gap between the Board meetings held on March 18, 2019 and May 22, 2019.
Maximum gap between any two consecutive (in number of days)	64

iv. **Meeting of Committees**

Name of the Committee	Date(s) of meeting during of the committee in the previous quarter	Date(s) of meeting of the committee in the relevant quarter	Requirement of Quorum met (details)	Whether requirement of Quorum met (Yes/No)
Audit Committee	28-Jan-2019	22-May-2019	4	Yes
Stakeholders Relationship Committee	28-Jan-2019	22-May-2019	3	Yes

Company Remarks	113 days represent the time gap between two consecutive meetings of Audit Committee and Stakeholders Relationship Committee meetings held between January 28, 2019 and May 22, 2019.
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	113

v. **Related Party Transactions**

<b>Subject</b>	<b>Compliance status (Yes/No/NA)</b>	<b>Remark</b>
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	

Disclosure of notes on related party transactions and Disclosure of notes of material related party transactions	
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## 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 March 31, 2019 was placed before the board of directors at their meeting held on May 22, 2019. The report for the quarter ended June 30, 2019 will be placed at the next board meeting.**

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