

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-2019**

i. Composition Of Board Of Director

Title (Mr./Ms)	Name of the Director	DIN	Category (Chairperson /Executive /Non-Executive/ Independent/ Nominee)	Sub Category	Initial Date of Appointment	Date of Appointment	Date of Cessation	Tenure	No. of Directorship in listed entities including this listed entity	No of Independent 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	Membership in Committees of the Company	Remarks
Mr.	GANESH LAKSHMINA RAYAN	00012583	C,ED	MD	29-Mar-1999	01-Apr-2017			6	2	7	0	SC	
Mr.	LAKSHMAN LAKSHMINA RAYAN	00012554	NED		25-Jun-1997	23-Jul-2018			5	1	5	3	AC,NRC	
Mr.	HARISH LAKSHMAN	00012602	NED		23-Jul-2008	29-Jul-2019			5	1	2	1	NA	Mr. Harish Lakshman who retired by rotation was re-appointed as a Non-Executive Director at the Annual General Meeting on

														July 29, 2019.
Mr.	ASHOK KUMAR MALHOTRA	00029017	ID		06-Feb-2008	21-Aug-2017		62	1	1	2	1	AC,SC,NRC	Tenure represents completed tenure from the date of appointment in the first term under the Companies Act, 2013, i.e. July 24, 2014.
Mr.	COIMBATORE NATARAJAN SRIVATSAN	00002194	ID		22-Jul-2009	21-Aug-2017		62	2	2	3	2	AC,SC,NRC	Tenure represents completed tenure from the date of appointment in the first term under the Companies Act, 2013, i.e. July 24, 2014.
Mr.	KRISHNA KUMAR SESHADRI	00062582	ID		19-Oct-2012	21-Aug-2017		62	2	2	1	0	AC	Tenure represents completed tenure from the date of appointment in the first term under the Companies Act, 2013, i.e. July 24, 2014.

Ms.	BRINDA JAGIRDAR	06979864	ID		24-Oct-2014	23-Jul-2018		50	2	2	3	1	NA	Tenure represents completed tenure from the date of appointment in the first term under the Companies Act, 2013, i.e. July 21, 2015.
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Company Remarks	1. For the purpose of determining the Membership in Audit Committee / SRC, all Public Limited Companies, whether listed or not, have been considered, in terms of Regulation 26(1). 2. The number of membership in Audit and SRC includes positions held as Chairperson. 3. For Reg. 17A(1) - Directorship in debt listed entities, if any, have also been considered. 4. In the case of IDs - Tenure represents completed tenure from the date of appointment in the first term under the Companies Act, 2013.
Whether Permanent chairperson appointed	Yes
Whether Chairperson is related to MD or CEO	Yes

ii. Composition of Committees

a. Audit Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	ASHOK KUMAR MALHOTRA	ID	Member	20-Jul-2010	
2	KRISHNA KUMAR SESHADRI	ID	Member	24-Jul-2014	
3	COIMBATORE NATARAJAN SRIVATSAN	ID	Chairperson	22-Jul-2009	
4	LAKSHMAN LAKSHMINARAYAN	NED	Member	06-Feb-2008	

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

b. Stakeholders Relationship Committee

<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>	<i>Appointment Date</i>	<i>Cessation Date</i>
1	GANESH LAKSHMINARAYAN	C,ED	Member	06-Feb-2008	
2	COIMBATORE NATARAJAN SRIVATSAN	ID	Member	20-May-2014	
3	ASHOK KUMAR MALHOTRA	ID	Chairperson	20-May-2014	

Company Remarks	Committee details is same as previous quarter
Whether Permanent chairperson appointed	Yes

c. Risk Management Committee

<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>	<i>Appointment Date</i>	<i>Cessation Date</i>
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Company Remarks	Not applicable
Whether Permanent chairperson appointed	

d. Nomination and Remuneration Committee

<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>	<i>Appointment Date</i>	<i>Cessation Date</i>
1	LAKSHMAN LAKSHMINARAYAN	NED	Member	20-May-2014	
2	COIMBATORE NATARAJAN SRIVATSAN	ID	Member	20-May-2014	
3	ASHOK KUMAR MALHOTRA	ID	Chairperson	20-May-2014	

Company Remarks	Committee details is same as previous quarter
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	Whether requirement of Quorum met	Number of Directors present	Number of Independent Directors present
21-May-2019	29-Jul-2019	Yes	7	4

Company Remarks	68 days represents gap between the Board meetings held on May 21, 2019 and July 29, 2019.
Maximum gap between any two consecutive (in number of days)	68

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	Whether requirement of Quorum met (Yes/No)	Number of Directors present	Number of independent directors present
Audit Committee	21-May-2019	29-Jul-2019	Yes	4	3
Stakeholders Relationship Committee	21-May-2019	29-Jul-2019	Yes	3	2
Nomination & Remuneration Committee		29-Jul-2019	Yes	3	2

Company Remarks	68 days represents gap the Audit Committee and Stakeholders' Relationship Committee meetings held on May 21, 2019 and July 29, 2019.
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	68

v. **Related Party Transactions**

Subject	Compliance status (Yes/No/NA)	Remark
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		

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, 2019 was placed before the Board at their meeting held on July 29, 2019. The report for the quarter ended September 30, 2019 will be placed at the ensuing Board meeting.

Name : Kalidoss S
Designation : Company Secretary

ANNEXURE III**Affirmations**

<i>Broad Heading</i>	<i>Regulation Number</i>	<i>Compliance Status</i>	<i>Company Remark</i>
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	
Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	

Note:

The Business Responsibility Report was not applicable to the Company for the financial year ended March 31, 2019.

Name : Kalidoss S
Designation : Company Secretary