

**ANNEXURE I**

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

1. Name of Listed Entity - **Rane Brake Lining Limited**  
 2. Quarter ending - **31-Dec-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	Date of Birth	Whether special resolution passed?	Date of passing special resolution	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.	ANILKUMAR VENKAT EPUR	00202454	ID		06-Feb-2008	23-Aug-2017		65	17 - Nov - 1948	NA		2	2	2	0	AC,SC	Tenure represents completed tenure from the date of appointment in the first term under the Companies Act, 2013, i.e. July 22, 2014..Tenure

																	represent s complete d tenure from the date of appointment in the first term under the Companies Act, 2013, i.e. July 22, 2014.
Mr.	SURESH CHANDRA GUPTA	0208 5068	ID		24-Mar-2008	23-Aug-2017		65	05 - Apr-1945	NA		1	1	1	0	AC,NR C	Tenure represent s complete d tenure from the date of appointment in the first term under the Companies Act, 2013, i.e. July 22, 2014..Ten ure represent s complete d tenure from the date of appointment in the first term under the Companies Act, 2013, i.e.

																	July 22, 2014.
Mrs.	RANJANA KUMAR	0293 0881	ID		23-Jan-2015	24-Jul-2018		53	10 - Dec - 19 45	NA		1	1	0	0		Tenure represent s complete d tenure from the date of appointm ent in the first term under the Compani es Act, 2013, i.e. July 20, 2015..Ten ure represent s complete d tenure from the date of appointm ent in the first term under the Compani es Act, 2013, i.e. July 20, 2015.
Mr.	GANESH LAKSHMIN ARAYAN	0001 2583	C,NED		18-Jun-2007	01-Apr-2008			18 - M ar- 19 54	NA		6	2	7	0	AC,SC, NRC	
Mr.	VINAY LAKSHMA N	0729 5820	ED	MD	01-Oct-2015	01-Apr-2018			09 - Ap r- 19 77	NA		1	0	0	0		

Mr.	LAKSHMAN LAKSHMINARAYAN	00012554	NED		18- Jun- 2007	24- Jul- 2018			17- Jul- 1946	NA		5	1	5	3		
Mr.	HARISH LAKSHMAN	00012602	NED		22- Jul- 2008	25- Jul- 2019			12- Feb- 1974	NA		5	1	2	1	SC	
Mr.	SRINIVASAN SANDILYA	00037542	ID		06- Feb- 2008	23- Aug- 2017		65	11- Apr- 1948	NA		4	4	5	4	AC,NRC	Tenure represents completed tenure from the date of appointment in the first term under the Companies Act, 2013, i.e. July 22, 2014..Tenure represents completed tenure from the date of appointment in the first term under the Companies Act, 2013, i.e. July 22, 2014.
Mr.	YASUJI ISHII	08078748	NED,ND		13- Apr- 2018				25- Dec- 1964	NA		1	0	0	0		PAN is not required since Mr.Yasuji Ishii is a Foreign National..PAN is not required since Mr.Yasuji Ishii is a Foreign National.
Mr.	KRISHNA KUMAR SESHADRI	00062582	ID		22- May- 2019	22- May- 2019		7	10- May- 1946	NA		2	2	1	0		Tenure represents completed tenure from



Company Remarks	Committee composition is same as previous quarter..Committee composition is same as previous quarter..Committee composition is same as previous quarter..Committee composition is same as previous quarter...Committee composition 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	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 is same as previous quarter..Committee composition is same as previous quarter..Committee composition 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	
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	SRINIVASAN SANDILYA	ID	Chairperson	20-Jul-2012	
2	SURESH CHANDRA GUPTA	ID	Member	20-Jul-2012	
3	GANESH LAKSHMINARAYAN	C,NED	Member	20-Jul-2012	

Company Remarks	Committee composition is same as previous quarter..Committee composition is same as previous quarter..Committee composition 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
25-Jul-2019	22-Oct-2019	Yes	9	5

Company Remarks	88 days represents time gap between the Board meetings held on July 25, 2019 and October 22, 2019.
Maximum gap between any two consecutive (in number of days)	88

### 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	25-Jul-2019	22-Oct-2019	Yes	4	3
Stakeholders Relationship Committee	25-Jul-2019	22-Oct-2019	Yes	3	1
Nomination & Remuneration Committee	25-Jul-2019	22-Oct-2019	Yes	2	2

Company Remarks	88 days represent the time gap between two consecutive meetings of Audit Committee Meeting, Stakeholders Relationship Committee meetings and Nomination and Remuneration Committee Meetings held between July 25, 2019 and October 22, 2019.
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	88

v. **Related Party Transactions**

<b>Subject</b>	<b>Compliance status (Yes/No/NA)</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 September 30, 2019 was placed before the Board of Directors at their meeting held on October 22, 2019. The report for the quarter ended December 31, 2019 will be placed at the ensuing Board meeting.**

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