

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-2020**

i. Composition of Board of Director

Title (Mr./Ms)	Name of the Director	DIN	Category (Chairperson /Executive/Non-Executive / Independent/ Nominee)	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
Mr.	GANESH LAKSHMIN ARAYAN	00012583	C,NED	29-Mar-1999	01-Apr-2017			18-Mar-1954	NA		7	3	7	0	SC
Mr.	LAKSHMAN LAKSHMIN ARAYAN	00012554	NED	25-Jun-1997	23-Jul-2018			17-Jul-1946	NA		5	1	5	3	AC,NRC
Mr.	HARISH LAKSHMAN	00012602	NED	23-Jul-2008	29-Jul-2019			12-Feb-1974	NA		5	1	2	1	
Mr.	ASHOK KUMAR MALHOTRA	00029017	ID	06-Feb-2008	21-Aug-2017		74	09-Oct-1949	NA		1	1	2	1	AC,SC,NRC
Mr.	COIMBATORE NATARAJAN SRIVATSAN	00002194	ID	22-Jul-2009	21-Aug-2017		74	25-May-1957	NA		2	2	3	2	AC,SC,NRC

Mr.	KRISHNA KUMAR SESHADRI	00062582	ID	19-Oct-2012	21-Aug-2017		74	10-May-1946	NA		2	2	2	0	AC
Mrs.	BRINDA JAGIRDAR	06979864	ID	24-Oct-2014	23-Jul-2018		62	01-Mar-1953	NA		2	2	4	0	

Whether Permanent chairperson appointed	Yes
Whether Chairperson is related to MD or CEO	No

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	

Whether Permanent chairperson appointed	Yes
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b. Stakeholders Relationship Committee

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

Whether Permanent chairperson appointed	Yes
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c. Risk Management Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
NA					

d. Nomination and Remuneration Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
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	

Whether Permanent chairperson appointed	Yes
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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
19-Jun-2020	06-Aug-2020	Yes	6	3

Maximum gap between any two consecutive (in number of days)	47
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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	19-Jun-2020		Yes	4	3
Audit Committee		06-Aug-2020	Yes	3	2
Nomination & Remuneration Committee	19-Jun-2020		Yes	3	2
Stakeholders Relationship Committee		06-Aug-2020	Yes	3	2

Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	47
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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:

The report of previous quarter ended June 30, 2020 was placed before the Board at their meeting held on August 06, 2020. The report for the quarter ended September 30, 2020 will be placed at the ensuing Board meeting.

Name : Ganesh Lakshminarayan
Designation : Director

ANNEXURE III

Affirmations

<i>Broad Heading</i>	<i>Regulation Number</i>	<i>Compliance Status</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

Name : Ganesh Lakshminarayan
Designation : Director