

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-Jun-2021

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? | No. of Directors hip in listed entities including this listed entity | No of Independent Directors hip 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 LAKSHMINARAYAN | 00012583 | C,NED | 29-Mar-1999 | 01-Apr-2017 | | | 18-Mar-1954 | NA | 7 | 3 | 9 | 0 | AC, SC, NRC |
| Mr. | LAKSHMAN LAKSHMINARAYAN | 00012554 | NED | 25-Jun-1997 | 23-Jul-2018 | 27-May-2021 | | 17-Jul-1946 | No | 1 | 1 | 1 | 1 | AC, NRC |
| Mr. | HARISH LAKSHMAN | 00012602 | NED | 27-Jul-2008 | 29-Jul-2019 | | | 12-Feb-1974 | NA | 5 | 1 | 3 | 2 | NRC |
| Mr. | ASHOK KUMAR MALHOTRA | 00029017 | ID | 06-Feb-2008 | 21-Aug-2017 | | 83 | 09-Oct-1949 | NA | 1 | 1 | 2 | 1 | AC, SC, NRC |
| Mr. | COIMBATORE NATARAJAN SRIVATSAN | 00002194 | ID | 22-Jul-2009 | 21-Aug-2017 | | 83 | 25-May-1957 | NA | 2 | 2 | 3 | 2 | AC, SC, NRC |
| Mr. | KRISHNA KUMAR SESHADRI | 00062582 | ID | 19-Oct-2012 | 21-Aug-2017 | 01-May-2021 | 82 | 10-May-1946 | No | 0 | 0 | 0 | 0 | AC |
| Mrs. | BRINDA JAGIRDAR | 06979864 | ID | 24-Oct-2014 | 23-Jul-2018 | | 71 | 01-Mar-1953 | NA | 3 | 3 | 5 | 0 | AC |
| Mr. | ANIL KUMAR VENKAT EPUR | 00202454 | ID | 19-May-2021 | 19-May-2021 | | 2 | 17-Nov-1948 | NA | 2 | 2 | 2 | 0 | |

Company Remarks

Mr. S Krishna Kumar and L Lakshman would have attained age of 75 years on May 10, 2021 and July 17, 2021 respectively. However, they resigned on May 01, 2021 and May 27, 2021 before attaining the age of 75 years, in accordance with retirement policy of the Company. Hence there is no requirement for passing special resolution and hence not applicable.

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

ii. Composition of Committees

a. Audit 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 | COIMBATORE NATARAJAN SRIVATSAN | ID | Chairperson | 22-Jul-2009 | - |
| 2 | GANESH LAKSHMINARAYAN | C,NED | Member | 29-Jun-2021 | - |
| 3 | ASHOK KUMAR MALHOTRA | ID | Member | 20-Jul-2010 | - |
| 4 | BRINDA JAGIRDAR | ID | Member | 18-Mar-2021 | - |
| 5 | KRISHNA KUMAR SESHADRI | ID | Member | 24-Jul-2014 | 01-May-2021 |
| 6 | LAKSHMAN LAKSHMINARAYAN | NED | Member | 06-Feb-2008 | 27-May-2021 |

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|---|---|
| Company Remarks | <p>1. The composition of Risk management Committee in addition to the directors disclosed includes below mentioned senior managerial personnel as member: 1) Murlu K Rajagopalan - President & Manager</p> <p>2. Mr. L Ganesh member of the CSR committee has been redesignated as chairperson on June 29, 2021</p> |
| 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 | ASHOK KUMAR MALHOTRA | ID | Chairperson | 20-May-2014 | - |
| 2 | COIMBATORE NATARAJAN SRIVATSAN | ID | Member | 20-May-2014 | - |
| 3 | GANESH LAKSHMINARAYAN | C,NED | Member | 06-Feb-2008 | - |

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|---|-----|
| 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> |
|----------------|-----------------------------|-----------------|-------------------------------|-------------------------|-----------------------|
| NA | | | | | |

d. Nomination and Remuneration Committee

| Sr. No. | Name of the Director | Category | Chairperson/Membership | Appointment Date | Cessation Date |
|---------|--------------------------------|----------|------------------------|------------------|----------------|
| 1 | ASHOK KUMAR MALHOTRA | ID | Chairperson | 20-May-2014 | - |
| 2 | COIMBATORE NATARAJAN SRIVATSAN | ID | Member | 20-May-2014 | - |
| 3 | GANESH LAKSHMINARAYAN | C,NED | Member | 29-Jun-2021 | - |
| 4 | HARISH LAKSHMAN | NED | Member | 29-Jun-2021 | - |
| 5 | LAKSHMAN LAKSHMINARAYAN | NED | Member | 20-May-2014 | 27-May-2021 |

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|---|-----|
| 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 |
|---|---|-----------------------------------|-----------------------------|---|
| 29-Jan-2021 | 19-May-2021 | Yes | 7 | 4 |
| 18-Mar-2021 | | Yes | 7 | 4 |

| | |
|---|----|
| Maximum gap between any two consecutive (in number of days) | 61 |
|---|----|

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 | 29-Jan-2021 | | Yes | 3 | 2 |
| Audit Committee | | 19-May-2021 | Yes | 4 | 3 |
| Stakeholders Relationship Committee | 29-Jan-2021 | | Yes | 2 | 1 |
| Stakeholders Relationship Committee | | 19-May-2021 | Yes | 3 | 2 |
| Nomination & Remuneration Committee | 29-Jan-2021 | | Yes | 2 | 1 |
| Nomination & Remuneration Committee | | 19-May-2021 | Yes | 3 | 2 |

| | |
|--|-----|
| Maximum gap between any two consecutive (in number of days) [Only for Audit Committee] | 109 |
|--|-----|

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 |

| | |
|--|---|
| 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 March 31, 2021 was placed before the Board at their meeting held on May 19, 2021. The report for the quarter ended June 30, 2021 will be placed at the ensuing Board meeting.

Name : Vivekanandaa M
Designation : Company Secretary