

General information about company	
Scrip code	532988
Name of the entity	Rane Engine Valve Limited
Date of start of financial year	01-04-2017
Date of end of financial year	31-03-2018
Reporting Quarter	Quarterly
Date of Report	30-06-2017
Risk management committee	Not Applicable

Rane Engine Valve Limited

CG report June 30, 2017

Annexure I													
Annexure I to be submitted by listed entity on quarterly basis													
I. Composition of Board of Directors													
Disclosure of notes on composition of board of directors explanatory													
Is there any change in information of board of directors compare to previous quarter													
Sr	Title (Mr / Ms)	Name of the Director	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity	Number 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	Notes
1	Mr	GANESH LAKSHMINARAYAN	00012583	Executive Director	Chairperson	MD	01-04-2017			6	7	0	1. Re-appointed as Managing Director for a period of three years w.e.f April 1, 2017 to March 31, 2020. 2. Number of membership in Audit and Stakeholders' Relationship Committee includes positions held as Chairperson.
2	Mr	LAKSHMAN LAKSHMINARAYAN	00012554	Non-Executive - Non Independent Director	Not Applicable		25-07-2016			6	5	1	1. Number of membership in Audit and Stakeholders' Relationship Committee includes positions held as Chairperson.
3	Mr	HARISH LAKSHMAN	00012602	Non-Executive - Non Independent Director	Not Applicable		21-07-2015			4	3	2	1. Number of membership in Audit and Stakeholders' Relationship Committee includes positions held as Chairperson.
4	Mr	COIMBATORE NATARAJAN SRIVATSAN	00002194	Non-Executive - Independent Director	Not Applicable		24-07-2014		35	2	3	2	1. Number of membership in Audit and Stakeholders' Relationship Committee includes positions held as Chairperson. 2. Tenure represents completed tenure from the date of appointment.
5	Mr	ASHOK KUMAR MALHOTRA	00029017	Non-Executive - Independent Director	Not Applicable		24-07-2014		35	1	2	1	1. Number of membership in Audit and Stakeholders' Relationship Committee includes positions held as Chairperson. 2. Tenure represents completed tenure from the date of appointment.
6	Mr	KRISHNA KUMAR SESHADRI	00062582	Non-Executive - Independent Director	Not Applicable		24-07-2014		35	1	1	0	1. Number of membership in Audit and Stakeholders' Relationship Committee includes positions held as Chairperson. 2. Tenure represents completed tenure from the date of appointment.
7	Mr	RAMABADRAN VEERA RAGHAVAN	01754139	Non-Executive - Independent Director	Not Applicable		24-07-2014	18-05-2017	34	1	0	0	1. Number of membership in Audit and Stakeholders' Relationship Committee includes positions held as Chairperson. 2. Tenure represents completed tenure from the date of appointment. 3. Director resigned from the Board as per the retirement policy of the Company w.e.f. May 18, 2017.
8	Ms	BRINDA JAGIRDAR	06979864	Non-Executive - Independent Director	Not Applicable		24-10-2014		32	2	1	1	1. Number of membership in Audit and Stakeholders' Relationship Committee includes positions held as Chairperson. 2. Tenure represents completed tenure from the date of appointment.

Annexure I  
II. Composition of Committees

Disclosure of notes on composition of committees explanatory

Is there any change in information of committees compare to previous quarter

Sr	Name Of Committee	Name of Committee members	Category 1 of directors	Category 2 of directors	Name of other committee
1	Audit Committee	COIMBATORE NATARAJAN SRIVATSAN	Non-Executive - Independent Director	Chairperson	
2	Audit Committee	LAKSHMAN LAKSHMINARAYAN	Non-Executive - Non Independent Director	Member	
3	Audit Committee	ASHOK KUMAR MALHOTRA	Non-Executive - Independent Director	Member	
4	Audit Committee	KRISHNA KUMAR SESHADRI	Non-Executive - Independent Director	Member	
5	Stakeholders Relationship Committee	ASHOK KUMAR MALHOTRA	Non-Executive - Independent Director	Chairperson	
6	Stakeholders Relationship Committee	COIMBATORE NATARAJAN SRIVATSAN	Non-Executive - Independent Director	Member	
7	Stakeholders Relationship Committee	GANESH LAKSHMINARAYAN	Non-Executive - Non Independent Director	Member	
8	Nomination and remuneration committee	ASHOK KUMAR MALHOTRA	Non-Executive - Independent Director	Chairperson	
9	Nomination and remuneration committee	LAKSHMAN LAKSHMINARAYAN	Non-Executive - Non Independent Director	Member	
10	Nomination and remuneration committee	COIMBATORE NATARAJAN SRIVATSAN	Non-Executive - Independent Director	Member	
11	Corporate Social Responsibility Committee	LAKSHMAN LAKSHMINARAYAN	Non-Executive - Non Independent Director	Chairperson	
12	Corporate Social Responsibility Committee	GANESH LAKSHMINARAYAN	Non-Executive - Non Independent Director	Member	
13	Corporate Social Responsibility Committee	KRISHNA KUMAR SESHADRI	Non-Executive - Independent Director	Member	

## Annexure I

**III. Meeting of Board of Directors**

Disclosure of notes on meeting of board of directors explanatory

Sr	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)
1	25-01-2017		
2	24-03-2017		57
3		18-05-2017	54

**IV. Meeting of Committees**

Disclosure of notes on meeting of committees explanatory

Sr	Name of Committee	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (Yes/No)	Requirement of Quorum met (details)	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings (in number of days)	Name of other committee
1	Audit Committee	18-05-2017	Yes	Four directors were present out of which three were independent directors	24-03-2017	54	
2	Stakeholders Relationship Committee	18-05-2017	Yes	Three directors were present out of which two were independent directors	25-01-2017	112	
3	Nomination and remuneration committee	18-05-2017	Yes	Three directors were present out of which two were independent directors	24-03-2017	54	
4	Corporate Social Responsibility Committee	18-05-2017	Yes	Three directors were present out of which one was an independent director			
5	Audit Committee	18-05-2017	Yes		25-01-2017		

**V. Related Party Transactions**

Sr	Subject	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here
1	Whether prior approval of audit committee obtained	Yes	
2	Whether shareholder approval obtained for material RPT	NA	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	

Annexure 1		
VI. Affirmations		
Sr	Subject	Compliance status (Yes/No)
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
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 100 listed entities)	NA
6	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
7	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
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes
9	Any comments/observations/advice of Board of Directors may be mentioned here:  The report of previous quarter ended March 31, 2017 was placed before the board at their meeting held on May 18, 2017. The report for the quarter ended June 30, 2017 will be placed at the ensuing board meeting.	

### Signatory Details

Name of signatory  
Designation of person  
Place  
Date

Kalidoss Subramanian  
Company Secretary  
Chennai  
14-07-2017