

ANNEXURE I

Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity - Rane Engine Valve Limited
 2. Quarter ending - 31-Dec-2019

i. Composition Of Board Of Director

Titl e (M r./ M s)	Name of the Director	DIN	Cate gory (Chai rpers on /Execu tive/N on-Execut ive/ Indepe ndent/ Nomin ee)	Su b Cate gory	Initi al Date of App oint men t	Date of App oint men t	Dat e of ces sati on	Te nu re	Date of Birth	Whet her spec ial resolu tion pass ed?	Dat e of pa ssi ng spe ci al resolu tio n	No. of Direct orshi p in listed entitie s includ ing this listed entity	No of Indep enden t Direct orshi p in listed entitie s includ ing this listed entity	No of memb ership s in Audit/ Stake holde r Comm ittee(s) includ ing this listed entity	No of post of Chair pers on in Audit / Stake holde r Com mitte e held in listed entiti es includ ing this listed entity	Memb ership in Comm ittees of the Comp any	Remarks
Mr.	GANESH LAKSHMI NARAYAN	00012583	C,ED	MD	29-Mar-1999	01-Apr-2017			18-Mar-1954	NA		6	2	7	0	SC	
Mr.	LAKSHMAN LAKSHMI NARAYAN	00012554	NED		25-Jun-1997	23-Jul-2018			17-Jul-1946	NA		5	1	5	3	AC,NRC	
Mr.	HARISH	000	NED		23-	29-			12-	NA		5	1	2	1		

	LAKSHMAN	12602			Jul-2008	Jul-2019			Feb-1974								
Mr.	ASHOK KUMAR MALHOTRA	00029017	ID		06-Feb-2008	21-Aug-2017		65	09-Oct-1949	NA		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..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		65	25-May-1957	NA		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..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 SESHADR I	000 625 82	ID		19- Oct- 2012	21- Aug- 2017		65	10- May- 1946	NA		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..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		53	01-Mar-1953	NA		2	2	3	0		Tenure represents completed tenure from the date of appointment in the first term under the Companies Act, 2013, i.e. July 21, 2015..Tenure represents completed tenure from the

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. Committee details is same as previous quarter. 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	
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. Committee details is same as previous quarter. 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
29-Jul-2019	23-Oct-2019	Yes	7	4

Company Remarks	85 days represents gap between the Board meetings held on July 29, 2019 and October 23, 2019
Maximum gap between any two consecutive (in number of days)	85

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-Jul-2019	23-Oct-2019	Yes	4	3
Stakeholders Relationship Committee	29-Jul-2019	23-Oct-2019	Yes	3	2
Nomination & Remuneration Committee	29-Jul-2019	23-Oct-2019	Yes	3	2

Company Remarks	85 days represents gap between the Audit Committee and Stakeholders' Relationship Committee meetings and Nomination and Remuneration Committee Meeting held on July 29, 2019 and October 23, 2019.
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	85

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	
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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 at their meeting held on October 23, 2019. The report for the quarter ended December 31, 2019 will be placed at the ensuing Board meeting.

Name : Kalidoss S
Designation : Company Secretary