

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-2020**

i. Composition of Board of Director

Title (Mr./ Ms)	Name of the Director	DIN	Category (Chairperson / Executive / Non-Executive / Independent / Nominnee)	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 in listed entities including this listed entity	Membership in Committees of the Company	Remarks
Mr.	GANESH LAKSHMINARAYAN	00012583	C, NED		29-Mar-1999	01-Apr-2017			18-Mar-1954	NA		6	2	7	0	SC	
Mr.	LAKSHMAN LAKSHMINARAYAN	00012554	NED		25-Jun-1997	23-Jul-2018			17-Jul-1946	NA		5	1	5	3	AC, NR C	

Mr.	HARISH LAKSH MAN	000 126 02	NED		23- Jul- 2008	29- Jul- 2019			12- Feb- 1974	NA		5	1	2	1		
Mr.	ASHOK KUMAR MALHO TRA	000 290 17	ID		06- Feb- 2008	21- Aug- 2017	71		09- Oct- 1949	NA		1	1	2	1	AC,SC, NRC	
Mr.	COIMB ATORE NATAR AJAN SRIVAT SAN	000 021 94	ID		22- Jul- 2009	21- Aug- 2017	71		25- May- 1957	NA		2	2	3	2	AC,SC, NRC	
Mr.	KRISHN A KUMAR SESHA DRI	000 625 82	ID		19- Oct- 2012	21- Aug- 2017	71		10- May- 1946	NA		2	2	2	0	AC	
Mrs.	BRINDA JAGIRD AR	069 798 64	ID		24- Oct- 2014	23- Jul- 2018	59		01- Mar- 1953	NA		2	2	4	0		

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	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

<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,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

<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

<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	ID	Member	20-May-2014	

	SRIVATSAN				
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
22-Jan-2020	19-Jun-2020	Yes	7	4
18-Mar-2020		Yes	7	4

Maximum gap between any two consecutive (in number of days)	92
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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	22-Jan-2020		Yes	4	3
Audit Committee		19-Jun-2020	Yes	4	3
Nomination & Remuneration Committee	18-Mar-2020		Yes	3	2
Nomination & Remuneration Committee		19-Jun-2020	Yes	3	2
Stakeholders Relationship Committee	22-Jan-2020		Yes	3	2

Company Remarks	SEBI has vide Circular no. SEBI/HO/CFD/CMD1/CIR/P/2020/38 dated March 19, 2020 exempted companies from the requirements of Regulation 17(2) of SEBL LODR on observing maximum stipulated time gap between two
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	Board/Audit Committee meetings between December 1, 2019 to June 30, 2020.
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	148

v. Related Party Transactions

<i>Subject</i>	<i>Compliance status (Yes/No/NA)</i>
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 March 31, 2020 was placed before the Board at their meeting held on June 19, 2020. The report for the quarter ended June 30, 2020 will be placed at the ensuing Board meeting.

Name : Ganesh Lakshminarayan
Designation : Director