

**ANNEXURE I**

**Format to be submitted by listed entity on quarterly basis**

1. Name of Listed Entity - **Rane Brake Lining Limited**
2. Quarter ending - **31-Dec-2021**

**i. Composition Of Board Of Director**

Title (Mr./Ms)	Name of the Director	DIN	Category (Chapters on /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 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.	ANILKUMAR VENKAT EPUR	00202454	ID	06-Feb-2008	23-Aug-2017		89	17-Nov-1948	NA	2	2	2	0	AC,SC, NRC
Mrs.	BRINDA JAGIRDAR	06979864	ID	15-Oct-2020	15-Oct-2020		14	01-Mar-1953	NA	3	3	5	1	AC
Mr.	GANESH LAKSHMINAR AYAN	00012583	C,NED	18-Jun-2007	01-Apr-2008			18-Mar-1954	NA	7	3	9	0	AC,SC, RC,NRC
Mr.	HARISH LAKSHMAN	00012602	NED	22-Jul-2008	25-Jul-2019			12-Feb-1974	NA	5	1	3	2	SC,RC, NRC
Mr.	SRINIVASAN SANDILYA	00037542	ID	06-Feb-2008	23-Aug-2017		89	11-Apr-1948	NA	4	4	5	4	AC,RC, NRC
Mr.	YASUJI ISHII	08078748	NED,ND	13-Apr-2018	26-Jul-2021			25-Dec-1964	NA	1	0	0	0	

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

ii. **Composition of Committees**

a. **Audit Committee**

<b>Sr. No.</b>	<b>Name of the Director</b>	<b>Category</b>	<b>Chairperson/Membership</b>	<b>Appointment Date</b>	<b>Cessation Date</b>
1	SRINIVASAN SANDILYA	ID	Chairperson	06-Feb-2008	-
2	GANESH LAKSHMINARAYAN	C,NED	Member	06-Feb-2008	-
3	ANILKUMAR VENKAT EPUR	ID	Member	22-May-2019	-
4	BRINDA JAGIRDAR	ID	Member	19-Mar-2021	-

Company Remarks	.1.The composition of Risk management Committee in addition to the directors disclosed includes below mentioned senior managerial personnel as member: 1) R Balakrishnan - President & Manager
Whether Permanent chairperson appointed	Yes

b. **Stakeholders Relationship Committee**

<b>Sr. No.</b>	<b>Name of the Director</b>	<b>Category</b>	<b>Chairperson/Membership</b>	<b>Appointment Date</b>	<b>Cessation Date</b>
1	HARISH LAKSHMAN	NED	Chairperson	19-Mar-2010	-
2	GANESH LAKSHMINARAYAN	C,NED	Member	06-Feb-2008	-
3	ANILKUMAR VENKAT EPUR	ID	Member	06-Feb-2008	-

Whether Permanent chairperson appointed	Yes
---	-----

c. **Risk Management Committee**

<b>Sr. No.</b>	<b>Name of the Director</b>	<b>Category</b>	<b>Chairperson/Membership</b>	<b>Appointment Date</b>	<b>Cessation Date</b>
1	GANESH LAKSHMINARAYAN	C,NED	Chairperson	01-Jun-2021	-
2	HARISH LAKSHMAN	NED	Member	01-Jun-2021	-
3	SRINIVASAN SANDILYA	ID	Member	01-Jun-2021	-

Whether Permanent chairperson appointed	Yes
---	-----

d. **Nomination and Remuneration Committee**

<b>Sr. No.</b>	<b>Name of the Director</b>	<b>Category</b>	<b>Chairperson/Membership</b>	<b>Appointment Date</b>	<b>Cessation Date</b>
1	SRINIVASAN SANDILYA	ID	Chairperson	20-Jul-2012	-
2	ANILKUMAR VENKAT EPUR	ID	Member	19-Mar-2020	-
3	GANESH LAKSHMINARAYAN	C,NED	Member	20-Jul-2012	-
4	HARISH LAKSHMAN	NED	Member	29-Jun-2021	-

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
26-Jul-2021	19-Oct-2021	Yes	6	3

Maximum gap between any two consecutive (in number of days)	84
---	----

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	26-Jul-2021		Yes	4	3
Nomination & Remuneration Committee		19-Oct-2021	Yes	4	3
Stakeholders Relationship Committee		19-Oct-2021	Yes	2	1
Nomination & Remuneration Committee		19-Oct-2021	Yes	3	2
Risk Management Committee		19-Oct-2021	Yes	3	1

Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	0
--	---

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) - **Yes**

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:

**Name** : **Venkatraman**  
**Designation** : **Company Secretary**