

ANNEXURE I

Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity - **Rane Brake Lining 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 members 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.	ANIL KUMAR VENKAT EPUR	00202454	ID		06-Feb-2008	23-Aug-2017		71	17-Nov-1948	NA		1	1	2	0	AC, SC, NRC	
Mrs.	RANJANA KUMAR	02930881	ID		23-Jan-2015	24-Jul-2018		59	10-Dec-1945	NA		1	1	0	0		
Mr.	GANESH LAKSHMINARAYAN	00012583	C, NED		18-Jun-2007	01-Apr-2008			18-Mar-1954	NA		6	2	7	0	AC, SC, NRC	

Mr.	LAKSH MAN LAKSH MINAR AYAN	000 125 54	NED		18- Jun- 2007	24- Jul- 2018			17- Jul- 1946	NA		5	1	5	3		
Mr.	HARISH LAKSH MAN	000 126 02	NED		22- Jul- 2008	25- Jul- 2019			12- Feb- 1974	NA		5	1	2	1	SC	
Mr.	SRINIV ASAN SANDIL YA	000 375 42	ID		06- Feb- 2008	23- Aug- 2017	71		11- Apr- 1948	NA		4	4	5	4	AC,NR C	
Mr.	YASUJI ISHII	080 787 48	NED, ND		13- Apr- 2018				25- Dec- 1964	NA		1	0	0	0		PAN is not required since Mr.Yasuji Ishii is a Foreign National.
Mr.	KRISHN A KUMAR SESHA DRI	000 625 82	ID		22- May- 2019	22- May- 2019	13		10- May- 1946	NA		2	2	2	0	AC	

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	GANESH LAKSHMINARAYAN	C,NED	Member	06-Feb-2008	
2	SRINIVASAN SANDILYA	ID	Chairperson	06-Feb-2008	
3	ANILKUMAR VENKAT EPUR	ID	Member	22-May-2019	
4	KRISHNA KUMAR SESHADRI	ID	Member	19-Mar-2020	

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	ANILKUMAR VENKAT EPUR	ID	Member	06-Feb-2008	
2	GANESH LAKSHMINARAYAN	C,NED	Member	06-Feb-2008	
3	HARISH LAKSHMAN	NED	Chairperson	19-Mar-2010	

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	SRINIVASAN SANDILYA	ID	Chairperson	20-Jul-2012	
2	GANESH	C,NED	Member	20-Jul-2012	

	LAKSHMINARAYAN				
3	ANILKUMAR VENKAT EPUR	ID	Member	19-Mar-2020	

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
23-Jan-2020	17-Jun-2020	Yes	7	4
19-Mar-2020		Yes	7	4

Maximum gap between any two consecutive (in number of days)	89
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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	23-Jan-2020		Yes	4	3
Audit Committee		17-Jun-2020	Yes	4	3
Nomination & Remuneration Committee	23-Jan-2020		Yes	3	2
Nomination & Remuneration Committee		17-Jun-2020	Yes	3	2
Stakeholders Relationship Committee	23-Jan-2020		Yes	3	1

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 SEBI LODR on observing maximum stipulated time gap between two 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]	145

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 17, 2020. The report for the quarter ended June 30, 2020 will be placed at the ensuing Board meeting.

Name : Venkatraman
Designation : Company Secretary