

**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-2020

**i. Composition of Board of Director**

Title (Mr./Ms)	Name of the Director	DIN	Category (Chairperson /Executive/ Non-Executive/ Independent/ Nominee)	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 held in listed entities including this listed entity	Membership in Committees of the Company
Mr.	ANILKUMAR VENKATEPUR	00202454	ID	06-Feb-2008	23-Aug-2017		77	17-Nov-1948	NA		1	1	2	0	AC, SC, NRC
Mr.	GANESH LAKSHMINARAYAN	00012583	C, NED	18-Jun-2007	01-Apr-2008		65	18-Mar-1954	NA		7	3	7	0	AC, SC, NRC
Mr.	LAKSHMAN LAKSHMINARAYAN	00012554	NED	18-Jun-2007	24-Jul-2018			17-Jul-1946	NA		5	1	5	3	
Mr.	HARISH LAKSHMAN	00012602	NED	22-Jul-2008	25-Jul-2019			12-Feb-1974	NA		5	1	2	1	SC
Mr.	SRINIVASAN SANDILYA	00037542	ID	06-Feb-2008	23-Aug-2017		77	11-Apr-1948	NA		4	4	5	4	AC, NRC

Mr.	YASUJI ISHII	0807 8748	NED, ND	13- Apr- 2018				25- Dec- 1964	NA		1	0	0	0	
Mr.	KRISHNA KUMAR SESHADRI	0006 2582	ID	22- May- 2019	22- May- 2019		19	10- May- 1946	NA		2	2	2	0	AC
Mrs.	BRINDA JAGIRDAR	0697 9864	ID	15- Oct- 2020	15- Oct- 2020		3	01- Mar- 1953	NA		3	3	3	0	
Mrs.	RANJANA KUMAR	0293 0881	ID	23- Jan- 2015	24-Jul- 2018	15- Oct- 2020	63	10- Dec- 1945	No		0	0	0	0	

Company Remarks	nn1. Ms. Ranjana Kumar would have attained age of 75 years on December 10, 1945. However, she resigned on October 15, 2020 before attaining the age of 75 years, in accordance with retirement policy of the Company. Hence there is no requirement for passing special resolution and hence not applicable.
Whether Regular chairperson appointed	Yes
Whether Chairperson is related to MD or CEO	No

## ii. Composition of Committees

### a. Audit Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
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

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
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>
<b>N.A</b>					

**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 LAKSHMINARAYAN	C, NED	Member	20-Jul-2012	
3	ANILKUMAR VENKAT EPUR	ID	Member	19-Mar-2020	

Whether Permanent chairperson appointed	Yes
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**iii. Meeting of Board of Directors**

<b>Date(s) of Meeting (if any) in the previous quarter</b>	<b>Date(s) of Meeting (if any) in the relevant quarter</b>	<b>Whether requirement of Quorum met</b>	<b>Number of Directors present</b>	<b>Number of Independent Directors present</b>
05-Aug-2020	15-Oct-2020	Yes	8	4

Maximum gap between any two consecutive (in number of days)	70
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**iv. Meeting of Committees**

<b>Name of the Committee</b>	<b>Date(s) of meeting during of the committee in the previous quarter</b>	<b>Date(s) of meeting of the committee in the relevant quarter</b>	<b>Whether requirement of Quorum met (Yes/No)</b>	<b>Number of Directors present</b>	<b>Number of independent directors present</b>
Audit Committee	05-Aug-2020		Yes	4	3
Audit Committee		15-Oct-2020	Yes	4	3
Stakeholders Relationship Committee	05-Aug-2020		Yes	3	1
Stakeholders Relationship Committee		15-Oct-2020	Yes	3	1
Nomination & Remuneration Committee		15-Oct-2020	Yes	3	2

Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	70
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v. **Related Party Transactions**

<b>Subject</b>	<b>Compliance status (Yes/No/NA)</b>
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 September 30, 2020 was placed before the Board at their meeting held on October 15, 2020. The report for the quarter ended December 31, 2020 will be placed at the ensuing Board meeting.**

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