

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-2021**

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?	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	Memberships in Committees of the Company	Remarks
Mr.	ANIL KUMAR VENKAT EPUR	00202454	ID	06-Feb-2008	23-Aug-2017		83	17-Nov-1948	NA	2	2	2	0	AC,SC, NRC	-
Mr.	GANESH LAKSHMINARAYAN	00012583	C, NED	18-Jun-2007	01-Apr-2008			18-Mar-1954	NA	7	3	9	0	AC,SC, RC,NRC	-
Mr.	LAKSHMAN LAKSHMINARAYAN	00012554	NED	18-Jun-2007	24-Jul-2018	27-May-2021		17-Jul-1946	No	1	1	1	1		-
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		83	11-Apr-1948	NA	5	5	5	4	AC,RC, NRC	-
Mr.	YASUJI ISHII	08078748	NED, ND	13-Apr-2018	13-Apr-2018			25-Dec-1964	NA	1	0	0	0		PAN is not required since Mr.Yasuji Ishii is a Foreign National.
Mr.	KRISHNA KUMAR SESHADRI	00062582	ID	22-May-2019	22-May-2019	01-May-2021	24	10-May-1946	No	0	0	0	0	AC	-
Mrs.	BRINDA JAGIRDAR	06979864	ID	15-Oct-2020	15-Oct-2020		8	01-Mar-1953	NA	3	3	5	0	AC	-

Company Remarks	1. Mr. S Krishna Kumar and L Lakshman would have attained age of 75 years on May 10, 2021 and July 17, 2021 respectively. However, they resigned on May 01, 2021 and May 27, 2021 before attaining the age of 75 years, in accordance with retirement policy of the Company. Hence there is no requirement for passing special resolutions and it is 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	ANIL KUMAR VENKAT EPUR	ID	Member	22-May-2019	-
4	BRINDA JAGIRDAR	ID	Member	19-Mar-2021	-
5	KRISHNA KUMAR SESHADRI	ID	Member	19-Mar-2020	01-May-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. 2. Mr. L Ganesh member of the CSR committee has been re-designated as chairperson on June 29, 2021
Whether Permanent chairperson appointed	Yes

b. Stakeholders Relationship Committee

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

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
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
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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	ANIL KUMAR VENKAT EPUR	ID	Member	19-Mar-2020	-
4	HARISH LAKSHMAN	NED	Member	29-Jun-2021	-

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
01-Feb-2021	17-May-2021	Yes	7	3
19-Mar-2021		Yes	8	4

Maximum gap between any two consecutive (in number of days)	58
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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	01-Feb-2021		Yes	3	2
Audit Committee		17-May-2021	Yes	4	3
Stakeholders Relationship Committee	01-Feb-2021		Yes	3	1
Stakeholders Relationship Committee		17-May-2021	Yes	3	1
Nomination & Remuneration Committee	01-Feb-2021		Yes	3	2
Nomination & Remuneration Committee		17-May-2021	Yes	3	2

Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	104
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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) - **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:

The report of previous quarter ended March 31, 2021 was placed before the Board at their meeting held on May 17, 2021. The report for the quarter ended June 30, 2021 will be placed at the ensuing Board meeting.

Name : Venkatraman
Designation : Company Secretary