

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-Sep-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	Membership in Committees of the Company	Remarks
Mr.	ANILKUMAR VENKAT EPUR	00202454	ID	06-Feb-2008	23-Aug-2017	-	86	17-Nov-1948	NA	2	2	2	0	AC,SC, NRC	
Mrs.	BRINDA JAGIRDAR	06979864	ID	15-Oct-2020	15-Oct-2020	-	11	01-Mar-1953	NA	3	3	5	1	AC	
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.	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	-	86	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		PAN is not required since Mr.Yasuji Ishii is a Foreign National.

Whether Permanent 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	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

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

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
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
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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
17-May-2021	26-Jul-2021	Yes	3	3

Maximum gap between any two consecutive (in number of days)	69
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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	17-May-2021		Yes	1	3
Audit Committee		26-Jul-2021	Yes	1	3
Stakeholders Relationship Committee	17-May-2021		Yes	2	1
Nomination & Remuneration Committee	17-May-2021		Yes	1	2

Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	69
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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	NA

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**

(B) Any guarantee/ comfort letter (by whatever name called) provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by:

Entity	Type (guarantee, comfort letter etc.)	Aggregate amount of issuance during six months	Balance outstanding at the end of six months (taking into account any invocation)
Promoter or any other entity controlled by them	NA	0	0
Promoter Group or any other entity controlled by them	NA	0	0
Directors (including relatives) or any other entity controlled by them	NA	0	0
KMPs or any other entity controlled by them	NA	0	0

(C) Any security provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by:

Entity	Type of Security (cash, shares etc.)	Aggregate value of security provided during six months	Balance outstanding at the end of six months
Promoter or any other entity controlled by them	NA	0	0
Promoter Group or any other entity controlled by them	NA	0	0
Directors (including relatives) or any other entity controlled by them	NA	0	0
KMPs or any other entity controlled by them	NA	0	0

Affirmations

All loans (or other form of debt), guarantees, comfort letters (by whatever name called) or securities in connection with any loan(s) (or other form of debt) given directly or indirectly by the listed entity to promoter(s), promoter group, director(s) (including their relatives), key managerial personnel (including their relatives) or any entity controlled by them are in the economic interest of the company

Name: M A P Sridhar Kumar
Designation: Chief Financial Officer
Place: Chennai
Date: 20-Oct-2021