

Registered Office:
" Maithri "
132, Cathedral Road,
Chennai 600 086.
India.

Tel : 91 44 2811 2472
Fax : 91 44 2811 2449

Rane Brake Lining Limited



Quarterly Compliance Report on Corporate Governance

Name of the Company
Quarter ended

Rane Brake Lining Limited
December 31, 2013

Particulars	Clause of Listing Agreement	Compliance Status Yes/No	Remarks
I. Board of Directors			
(A) Composition of Board	49 (1A)	Yes	
(B) Non-executive Directors' compensation & disclosures	49 (1B)	Yes	Disclosed in the Annual Report 2012-13
(C) Other provisions as to Board and Committees	49 (1C)	Yes	-
(D) Code of Conduct	49 (1D)	Yes	CEO's declaration regarding compliance is furnished in the Annual Report 2012-13
II. Audit Committee			
(A) Qualified & Independent Audit Committee	49 (IIA)	Yes	-
(B) Meeting of the Committee	49 (IIB)	Yes	-
(C) Powers of Audit Committee	49 (IIC)	Yes	-
(D) Role of Audit Committee	49 (IID)	Yes	-
(E) Review of Information by Audit Committee	49 (IIE)	Yes	-
III. Subsidiary Companies	49 (III)	NA	-
IV. Disclosures	49 (IV)		
(A) Basis of related party transactions	49 (IV A)	Yes	-
(B) Disclosures of Accounting Treatment	49 (IV B)	Yes	-
(C) Board Disclosures	49 (IV C)	Yes	-
(D) Proceeds from public issues, rights issues, preferential issues etc.	49 (IV D)	NA	-
(E) Remuneration of Directors	49 (IV E)	Yes	Disclosed in the Annual Report 2012-13
(F) Management	49 (IV F)	Yes	Management Discussion & Analysis report forms part of Annual Report 2012-13.
(G) Shareholders	49 (IV G)	Yes	Disclosed in the Annual Report 2012-13.
V. CEO / CFO Certification	49 (V)	Yes	CEO/ CFO have furnished certificate to the Board for the year 2012-13.
VI. Report on Corporate Governance	49 (VI)	Yes	Separate section on Corporate Governance Report was included in the Annual report 2012-13.
VII. Compliance	49 (VII)	Yes	Statutory Auditor's certificate formed part of Annual Report 2012-13. Disclosure relating to compliance with all mandatory requirements and extent of compliance with non-mandatory requirements are furnished in Corporate Governance Report for the year 2012-13.

For Rane Brake Lining Limited

G. Karthikeyan

G Karthikeyan
Secretary
Compliance Officer

Place : Chennai
Date : January 8, 2013

