

Rane Brake Lining Limited

CIN: L63011TN2004PLC054948



Registered Office:
 "Maithri"
 132, Cathedral Road
 Chennai 600 086 Tel : 91 044 2811 2472
 India Fax: 91 044 2811 2449
 www.rane.co.in

Quarterly Compliance Report on Corporate Governance (Pursuant to Regulation 27(2) of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015

Name of the Company	Rane Brake Lining Limited	Symbol: NSE	RBL
Quarter ended	31 st December, 2015	Symbol: BSE	532987

I. Composition of Board of Directors

Title (Mr/Ms)	Name of the Director	DIN	Category ^	Date of Appointment in the current term/ Cessation	Tenure*	No of Directorship in listed entities including this listed entity (Refer Reg 25(1) of Listing Regulations)	No of members in Audit/Stakeholder committee(s) including this listed entity (Refer Reg 26(1) of Listing Regulations)®	No of Post of Chairperson in Audit/Stakeholder Committee held in listed entities including this listed entity (Refer Reg 26(1) of Listing Regulations)®
Mr.	L Ganesh	00012583	Chairman, Non- Executive, Promoter	1 st April ,2008	NA	6	5	1
Mr.	Vinay Lakshman	07295820	Managing Director	1 st October, 2015	NA	1	0	0
Mr.	L Lakshman	00012554	Non- Executive , Promoter	22 nd July, 2014	NA	5	4	1
Mr.	Harish Lakshman	00012602	Non- Executive, Promoter	22 nd July, 2014	NA	4	1	2
Mr.	S A Murali Prasad	00001432	Independent, Non- Executive	22 nd July, 2014	1 Yr 5 months	1	1	0
Mr.	S Sandilya	00037542	Independent, Non- Executive	22 nd July, 2014	1 Yr 5 months	5	0	2
Mr.	Anil Kumar V Epur	00202454	Independent, Non- Executive	22 nd July, 2014	1 Yr 5 months	2	1	0
Mr.	Kazuhiro Iwata	06875329	Nominee, Non- Executive	22 nd July, 2014	NA	1	0	0
Mr.	S C Gupta	02085068	Independent, Non- Executive	22 nd July, 2014	1 Yr 5 months	1	1	0
Ms.	Ranjana Kumar	02930881	Independent, Non- Executive	23 rd Jan 2015	1 year	5	2	3

§ PAN of any director would not be displayed on the website of Stock Exchange

^ Category of directors means executive/non executive/independent/nominee.

* to be filled only for Independent Director. Tenure would mean total period from which Independent director serving on Board of directors of the listed entity in continuity without any cooling off period.

®The limit for membership and chairmanship has been considered based on last available declaration from individual directors.

II. Composition of Committees

Name of Committee	Name of Committe members	Category (Chairperson/Executive/Non-Executive/independent/Nominee)§
1.Audit Committee	S Sandilya L Ganesh S C Gupta S A Murali Prasad	Chairman,Independent, Non- Executive Non- Executive, Promoter Independent, Non- Executive Independent, Non- Executive
2.Nomination & Remuneration Committee	S Sandilya S A Murali Prasad S C Gupta L Ganesh	Chairman,Independent, Non- Executive Independent, Non- Executive Independent, Non- Executive Non- Executive , Promoter
3.Risk Management Committee (if applicable)	NA	NA
4.Stakeholders Relationship Committee	Harish Lakshman L Ganesh Anil Kumar V Epur	Chairman, Non- Executive , Promoter Non- Executive, Promoter Independent, Non- Executive

§ Category of Directors means executive/non executive/independent/Nominee.if a director fits into more than one category write all categories seperating them with hyphen

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	Maximum gap between any two consecutive meetings (in number of days)		
20 th July, 2015	19 th October, 2015	91 days		
IV. Meeting of Committees				
Name of the Committee	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting of the committee in the relevant quarter	Maximum gap between any two consecutive meetings in number of days*	Whether requirement of Quorum met (details)
Audit Committee	20 th July 2015	19 th October, 2015	91 days	Yes
Stakeholders' Relationship Committee	NIL	19 th October, 2015	NA	Yes
*This information has to be mandatorily be given for audit committee, for rest of the committees giving this information is optional.				
V.Related Party Transactions for the quarter				
Subject	Compliance status (Yes/No/NA) refer note below			
Whether prior approval of audit committee obtained	Yes			
Whether shareholder approval obtained for material RPT	NA			
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes			
Note				
1	In the column "Compliance Status", compliance or non-compliance may be indicated by Yes/No/N.A.. For example, if the Board has been composed in accordance with the requirements of Listing regulations,"Yes", may be indicated. Similarly, in case the Listed Entity has no related party transactions, the words "N.A", may be indicated.			
2	If status is "No" details of non-compliance may be given here.			
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 top 100 listed entities)			NA
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	This report and/or the report submitted in the previous quarter has been placed before Board of Directors. Any comments/observations/advice of Board of Directors may be mentioned here:			Yes
Comments:				
Compliances after 1st December, 2015 are in accordance with SEBI LODR. Compliances for the period 1st Oct- 30th Nov, 2015 are as per the clause 49 of the listing agreement. The affirmations mentioned above are to be construed accordingly. This being the first report after commencement of the regulations, will be placed at the ensuing meeting.				
Name & Designation				
Venkatraman Company Secretary Place : Chennai Date : 13 th January, 2016				
Note:				
Information at Table I and II above need to be necessarily given in 1st quarter of each financial year. However if there is no change of information in subsequent quarter(s) of that financial year, this information may not be given by Listed entity and instead a statement "same as previous quarter" may be given.				