

ANNEXURE I

Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity - **Rane Engine Valve Limited**
2. Quarter ending - **31-Dec-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	Tenure	Date of Birth	Whether special resolution passed?	No. of Directorships in listed entities including this listed entity	No of Independent Directorships 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.	GANESH LAKSHMINARAYAN	00012583	C,NED	29-Mar-1999	01-Apr-2017		18-Mar-1954	NA	7	3	9	0	AC, SC, NRC
Mr.	HARISH LAKSHMAN	00012602	NED	27-Jul-2008	22-Jul-2021		12-Feb-1974	NA	5	1	3	2	NRC
Mr.	ASHOK KUMAR MALHOTRA	00029017	ID	06-Feb-2008	21-Aug-2017	89	09-Oct-1949	NA	1	1	2	1	AC, SC, NRC
Mr.	COIMBATORE NATARAJAN SRIVATSAN	00002194	ID	22-Jul-2009	21-Aug-2017	89	25-May-1957	NA	2	2	3	2	AC, SC, NRC
Mrs.	BRINDA JAGIRDAR	06979864	ID	24-Oct-2014	23-Jul-2018	77	01-Mar-1953	NA	3	3	5	1	AC
Mr.	ANIL KUMAR VENKAT EPUR	00202454	ID	19-May-2021	19-May-2021	7	17-Nov-1948	NA	2	2	2	0	

Whether Regular chairperson appointed	Yes
Whether Chairperson is related to MD or CEO	No

ii. Composition of Committees**a. Audit Committee**

<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>	<i>Appointment Date</i>
1	COIMBATORE NATARAJAN SRIVATSAN	ID	Chairperson	22-Jul-2009
2	GANESH LAKSHMINARAYAN	C,NED	Member	29-Jun-2021
3	ASHOK KUMAR MALHOTRA	ID	Member	20-Jul-2010
4	BRINDA JAGIRDAR	ID	Member	18-Mar-2021

Whether Permanent chairperson appointed	Yes
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b. Stakeholders Relationship Committee

<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>	<i>Appointment Date</i>
1	ASHOK KUMAR MALHOTRA	ID	Chairperson	20-May-2014
2	COIMBATORE NATARAJAN SRIVATSAN	ID	Member	20-May-2014
3	GANESH LAKSHMINARAYAN	C,NED	Member	06-Feb-2008

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>
NA				

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>
1	ASHOK KUMAR MALHOTRA	ID	Chairperson	20-May-2014
2	COIMBATORE NATARAJAN SRIVATSAN	ID	Member	20-May-2014

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date
3	GANESH LAKSHMINARAYAN	C,NED	Member	29-Jun-2021
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
22-Jul-2021	21-Oct-2021	Yes	6	4

Maximum gap between any two consecutive (in number of days)	90
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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	22-Jul-2021	-	Yes	4	3
Audit Committee	-	21-Oct-2021	Yes	4	3
Stakeholders Relationship Committee	-	21-Oct-2021	Yes	3	2

Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	90
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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
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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) - **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 September 30, 2021 was placed before the board at their meeting held on October 21, 2021. The report for the quarter ended December 31, 2021 will be placed at the next board meeting.

Name : Vivekanandaa M
Designation : Company Secretary