

## 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-2022

## 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
Mr.	ANIL KUMAR VENKAT EPUR	00202454	ID	06-Feb-2008	23-Aug-2017	28-Jun-2022	95	17-Nov-1948	NA	1	1	2	0	AC,SC, NRC
Mrs.	BRINDA JAGIRDAR	06979864	ID	15-Oct-2020	15-Oct-2020		20	01-Mar-1953	NA	3	3	7	1	AC,NRC
Mr.	GANESH LAKSHMIN-ARAYAN	00012583	C,NED	18-Jun-2007	01-Apr-2008			18-Mar-1954	NA	5	1	7	1	AC,SC, RC
Mr.	HARISH LAKSHMAN	00012602	NED	22-Jul-2008	28-Jun-2022			12-Feb-1974	NA	5	1	3	2	SC,RC,NRC
Mr.	SRINIVASAN SANDILYA	00037542	ID	06-Feb-2008	23-Aug-2017	28-Jun-2022	95	11-Apr-1948	NA	3	3	4	3	AC,RC,NRC
Mr.	YASUJI ISHII	08078748	NED,ND	13-Apr-2018	26-Jul-2021			25-Dec-1964	NA	1	0	0	0	
Mr.	ASHOK KUMAR MALHOTRA	00029017	ID	28-Jun-2022	28-Jun-2022		0	09-Oct-1949	NA	1	1	2	0	AC,SC,NRC
Mr.	COIMBATORE NATARAJAN SRIVATSAN	00002194	ID	28-Jun-2022	28-Jun-2022		0	25-May-1957	NA	2	2	2	2	AC,RC

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	SRINIVASAN SANDILYA	ID	Chairperson	06-Feb-2008	28-Jun-2022
2	GANESH LAKSHMINARAYAN	C,NED	Member	06-Feb-2008	-
3	ANIL KUMAR VENKAT EPUR	ID	Member	22-May-2019	28-Jun-2022
4	BRINDA JAGIRDAR	ID	Member	19-Mar-2021	-
5	ASHOK KUMAR MALHOTRA	ID	Member	30-Jun-2022	-
6	COIMBATORE NATARAJAN SRIVATSAN	ID	Chairperson	30-Jun-2022	-

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	ANIL KUMAR VENKAT EPUR	ID	Member	06-Feb-2008	28-Jun-2022
4	ASHOK KUMAR MALHOTRA	ID	Member	30-Jun-2022	-

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	28-Jun-2022
4	COIMBATORE NATARAJAN SRIVATSAN	ID	Member	30-Jun-2022	-

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	28-Jun-2022
2	ANIL KUMAR VENKAT EPUR	ID	Member	19-Mar-2020	28-Jun-2022
3	HARISH LAKSHMAN	NED	Member	29-Jun-2021	-
4	BRINDA JAGIRDAR	ID	Member	30-Jun-2022	-
5	ASHOK KUMAR MALHOTRA	ID	Chairperson	30-Jun-2022	-

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
27-Jan-2022	18-May-2022	Yes	5	3
15-Mar-2022		Yes	6	3

Maximum gap between any two consecutive (in number of days)	63
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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	27-Jan-2022		Yes	3	2
Audit Committee	-	18-May-2022	Yes	4	3
Stakeholders Relationship Committee	-	18-May-2022	Yes	3	1
Nomination & Remuneration Committee	27-Jan-2022	-	Yes	2	1
Nomination & Remuneration Committee	-	18-May-2022	Yes	3	2
Risk Management Committee	15-Mar-2022		Yes	3	1

Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	110
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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

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. This report and/or the report submitted in the previous quarter has been placed before Board of Directors. - Yes
6. Any comments/observations/advice of Board of Directors may be mentioned here:

<b>The report of previous quarter ended Mar 31, 2022 was placed before the Board at their meeting held on May 18, 2022. The report for the quarter ended June 30, 2022 will be placed at the ensuing Board meeting.</b>
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Name : Venkatraman  
 Designation : Company Secretary