

ANNEXURE I

Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity - Rane Engine Valve 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 / Nomin-ee)	Initial Date of Appointment	Date of Appointment	Date of cessation	Ten-ure	Date of Birth	Whet her special reso-lution passed?	No. of Direc-tor-ship in listed entit-ies includ-ing this listed entity	No of Inde-pendent Direc-tor-ship in listed entities includ-ing this listed entity	No of mem-berships in Audit / Stake-holder Commi-tee(s) includ-ing this listed entity	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity	Membersh-ip in Committ-ees of the Company
Mr.	GANESH LAKSHMI NARAYAN	0001 2583	C,NED	29-Mar-1999	28-Jun-2022			18-Mar-1954	NA	5	1	7	1	AC,SC
Mr.	HARISH LAKSHMAN	0001 2602	NED	27-Jul-2008	22-Jul-2021			12-Feb-1974	NA	5	1	3	2	NRC
Mr.	ASHOK KUMAR MALHOTRA	0002 9017	ID	06-Feb-2008	21-Aug-2017	28-Jun-2022	95	09-Oct-1949	NA	0	0	0	0	AC,SC,NRC
Mr.	COIMBA-TORE NATARAJ-AN SRIVATSAN	0000 2194	ID	22-Jul-2009	21-Aug-2017	28-Jun-2022	95	25-May-1957	NA	1	1	1	1	AC,SC,NRC
Mrs .	BRINDA JAGIRDAR	0697 9864	ID	24-Oct-2014	23-Jul-2018		83	01-Mar-1953	NA	3	3	7	1	AC,SC,NRC
Mr.	ANIL KUMAR VENKAT EPUR	0020 2454	ID	19-May-2021	19-May-2021		13	17-Nov-1948	NA	1	1	2	0	AC,SC,NRC
Mr.	RAMESH RAJAN NATARAJ AN	0162 8318	ID	28-Jun-2022	28-Jun-2022		0	05-Jul-1957	NA	5	5	7	4	AC

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	COIMBATORE NATARAJAN SRIVATSAN	ID	Chairperson	22-Jul-2009	28-Jun-2022
2	GANESH LAKSHMINARAYAN	C,NED	Member	29-Jun-2021	
3	ASHOK KUMAR MALHOTRA	ID	Member	20-Jul-2010	28-Jun-2022

4	BRINDA JAGIRDAR	ID	Member	18-Mar-2021	
5	RAMESH RAJAN NATARAJAN	ID	Chairperson	30-Jun-2022	
6	ANIL KUMAR VENKAT EPUR	ID	Member	30-Jun-2022	

Whether Permanent chairperson appointed	Yes
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b. Stakeholders Relationship Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	ASHOK KUMAR MALHOTRA	ID	Chairperson	20-May-2014	28-Jun-2022
2	COIMBATORE NATARAJAN SRIVATSAN	ID	Member	20-May-2014	28-Jun-2022
3	GANESH LAKSHMINARAYAN	C,NED	Chairperson	06-Feb-2008	
4	BRINDA JAGIRDAR	ID	Member	30-Jun-2022	
5	ANIL KUMAR VENKAT EPUR	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
Nil					

d. Nomination and Remuneration Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	ASHOK KUMAR MALHOTRA	ID	Chairperson	20-May-2014	28-Jun-2022
2	COIMBATORE NATARAJAN SRIVATSAN	ID	Member	20-May-2014	28-Jun-2022
3	HARISH LAKSHMAN	NED	Member	29-Jun-2021	-
4	ANIL KUMAR VENKAT EPUR	ID	Chairperson	30-Jun-2022	-
5	BRINDA JAGIRDAR	ID	Member	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
25-Jan-2022	16-May-2022	Yes	6	4
18-Mar-2022		Yes	6	4

Maximum gap between any two consecutive (in number of days)	58
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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	25-Jan-2022		Yes	4	3
Audit Committee		16-May-2022	Yes	4	3
Stakeholders Relationship		16-May-2022	Yes	3	2

Committee					
Nomination & Remuneration Committee	25-Jan-2022		Yes	3	2
Nomination & Remuneration Committee		16-May-2022	Yes	3	2

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. - **No**
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:

Report of previous quarter ended Mar 31, 2022 was placed before the Board at their meeting held on May 16, 2022. The report for the quarter ended June 30, 2022 will be placed at the ensuing Board meeting.

Name : **Vivekanandaa M**
Designation : **Company Secretary**