

ANNEXURE I

Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity - **Rane Brake Lining Limited**
 2. Quarter ending - **31-Dec-2018**

i. Composition of Board of Directors									
Title (Mr./ Ms)	Name of the Director	DIN	Category (Chairperson /Executive/ Non-Executive/ Independent/ Nominee)	Date of Appointment	Date of cessation	Tenure	No of 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
Mr.	ANILKUMAR VENKAT EPUR	00202454	ID	23-Aug-2017		16	2	1	0
Mr.	SURESH CHANDRA GUPTA	02085068	ID	23-Aug-2017		16	1	1	0
Ms.	RANJANA KUMAR	02930881	ID	24-Jul-2018		5	4	2	1
Mr.	GANESH LAKSHMIN ARAYAN	00012583	C,NED	01-Apr-2008			6	7	0
Mr.	VINAY LAKSHMAN	07295820	ED	01-Apr-2018			1	0	0
Mr.	LAKSHMAN LAKSHMIN ARAYAN	00012554	NED	24-Jul-2018			6	5	1
Mr.	HARISH LAKSHMAN	00012602	NED	21-Jul-2016			5	3	2
Mr.	SRINIVASAN SANDILYA	00037542	ID	23-Aug-2017		16	4	5	4
Mr.	PARVATHANENI SANTHOSH KUMAR	00267280	ID	20-Jan-2017		23	2	3	0
Mr.	YASUJI ISHII	08078748	NED,ND	13-Apr-2018		8	1	0	0

II. Composition of Committees

Audit Committee			
<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>
1	GANESH LAKSHMINARAYAN	C,NED	Member
2	SRINIVASAN SANDILYA	ID	Chairperson
3	PARVATHANENI SANTHOSH KUMAR	ID	Member
4	SURESH CHANDRA GUPTA	ID	Member

Stakeholders Relationship Committee			
<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>
1	HARISH LAKSHMAN	NED	Chairperson
2	GANESH LAKSHMINARAYAN	C,NED	Member
3	ANILKUMAR VENKAT EPUR	ID	Member

Risk Management Committee			
<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>

Nomination and Remuneration Committee			
<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>
1	GANESH LAKSHMINARAYAN	C,NED	Member
2	SURESH CHANDRA GUPTA	ID	Member
3	SRINIVASAN SANDILYA	ID	Chairperson
4	PARVATHANENI SANTHOSH KUMAR	ID	Member

III. Meeting of Board of Directors		
<i>Date(s) of Meeting (if any) in the previous quarter</i>	<i>Date(s) of Meeting (if any) in the relevant quarter</i>	<i>Maximum gap between any two consecutive (in number of days)</i>
24-Jul-2018	23-Oct-2018	90

IV. Meeting of Committees				
<i>Name of the committee</i>	<i>Date(s) of meeting of the committee in the relevant quarter</i>	<i>Whether requirement of Quorum met (details)</i>	<i>Date(s) of meeting of the committee in the previous quarter</i>	<i>Maximum gap between any two consecutive (in number of days)</i>
				90
Audit Committee	23-Oct-2018	4	24-Jul-2018	
Nomination & Remuneration Committee	23-Oct-2018	4	24-Jul-2018	
Stakeholders Relationship Committee	23-Oct-2018			

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
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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 ended September 30, 2018 was placed before the board of directors at their meeting held on October 23, 2018. The report for the quarter ended December 31, 2018 will be placed at the next board meeting.

Name : **Venkatraman**
Designation : **Company Secretary**