

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-Mar-2023

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	Current status	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	No. of Directorship in listed entities including this listed entity [in reference to Regulation 17A(1)]	No. of Independent Directorship in listed entities including this listed entity [in reference to proviso to regulation 17A(1)]	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	0001 2583	C,NED	29-Mar-1999	28-Jun-2022		18-Mar-1954	Active	NA	5	1	7	1	AC,SC
Mr.	HARISH LAKSHMAN	0001 2602	NED	27-Jul-2008	22-Jul-2021		12-Feb-1974	Active	NA	5	1	4	2	NRC
Mrs.	BRINDA JAGIRDAR	0697 9864	ID	24-Oct-2014	23-Jul-2018	92	01-Mar-1953	Active	NA	3	3	6	1	AC,SC, NRC
Mr.	ANIL KUMAR VENKAT EPUR	0020 2454	ID	19-May-2021	19-May-2021	22	17-Nov-1948	Active	NA	1	1	2	0	AC,SC, NRC
Mr.	RAMESH RAJAN NATARAJAN	0162 8318	ID	28-Jun-2022	28-Jun-2022	9	05-Jul-1957	Active	NA	5	5	7	4	AC
Mr.	PRADIP KUMAR BISHNOI	0073 2640	ID	10-Sep-2022	10-Sep-2022	6	03-Jul-1951	Active	NA	4	4	4	1	

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 Committee members	Category	Chairperson / Member	Date of Appointment
1	RAMESH RAJAN NATARAJAN	ID	Chairperson	30-Jun-2022
2	GANESH LAKSHMINARAYAN	C,NED	Member	29-Jun-2021
3	ANIL KUMAR VENKAT EPUR	ID	Member	30-Jun-2022
4	BRINDA JAGIRDAR	ID	Member	18-Mar-2021

Company Remarks	The Co. is not mandatorily required to constitute CSR committee as it does not meet the CSR threshold limits.
Whether Regular chairperson appointed	Yes

b. Stakeholders Relationship Committee

Sr. No.	Name of Committee members	Category	Chairperson / Member	Date of Appointment
1	GANESH LAKSHMINARAYAN	C,NED	Chairperson	06-Feb-2008
2	BRINDA JAGIRDAR	ID	Member	30-Jun-2022
3	ANIL KUMAR VENKAT EPUR	ID	Member	30-Jun-2022

Whether Regular chairperson appointed	Yes
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c. Risk Management Committee

Sr. No.	Name of Committee members	Category	Chairperson / Member	Date of Appointment
NIL				

d. Nomination and Remuneration Committee

Sr. No.	Name of Committee members	Category	Chairperson / Member	Date of Appointment
1	ANIL KUMAR VENKAT EPUR	ID	Chairperson	30-Jun-2022
2	BRINDA JAGIRDAR	ID	Member	30-Jun-2022
3	HARISH LAKSHMAN	NED	Member	29-Jun-2021

Whether Regular chairperson appointed	Yes
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iii. Meeting of Board of Directors

Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present (All directors including Independent Director)	No. of Independent Directors attending the meeting
18-Oct-2022	Yes	6	6	4
07-Feb-2023	Yes	6	6	4
14-Mar-2023	Yes	6	6	4

Maximum gap between any two consecutive (in number of days)	111
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iv. Meeting of Committees

Name of the Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors present (All directors including Independent Director)	Number of Independent directors attending the meeting	Number of Members attending the Meeting (Other than Board of Directors)
Audit Committee	18-Oct-2022	Yes	4	4	3	0
Audit Committee	07-Feb-2023	Yes	4	4	3	0
Nomination & Remuneration Committee	07-Feb-2023	Yes	3	3	2	0

Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	111
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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 1000 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 Dec 31, 2022 was placed before the Board at their meeting held on February 07, 2023. The report for the quarter ended Mar 31, 2023 will be placed at the ensuing Board meeting.

Name : Vivekanandaa M
 Designation : Company Secretary

ANNEXURE II

Format to be submitted by listed entity at the end of the financial year (for the whole of financial year)

Item	Compliance status (Yes/No/NA)	Website
As per regulation 46(2) of the LODR:		
Details of business	Yes	www.ranegroup.com
Terms and conditions of appointment of independent	Yes	www.ranegroup.com
Composition of various committees of board of directors	Yes	www.ranegroup.com
Code of conduct of board of directors and senior	Yes	www.ranegroup.com
Details of establishment of vigil mechanism/ Whistle Blower	Yes	www.ranegroup.com
Criteria of making payments to non-executive directors	Yes	www.ranegroup.com
Policy on dealing with related party transactions	Yes	www.ranegroup.com
Policy for determining 'material' subsidiaries	Not Applicable	
Details of familiarization programs imparted to independent	Yes	www.ranegroup.com
Email address for grievance redressal and other relevant details entity who are responsible for assisting and handling	Yes	www.ranegroup.com
Contact information of the designated officials of the listed	Yes	www.ranegroup.com
Financial results	Yes	www.ranegroup.com
Shareholding pattern	Yes	www.ranegroup.com
Details of agreements entered into with the media companies and/or their associates	Not Applicable	
Schedule of analyst or institutional investor meet and presentations made by the listed entity to analysts or	Yes	www.ranegroup.com
New name and the old name of the listed entity	Not Applicable	
Advertisements as per regulation 47 (1)	Yes	www.ranegroup.com
Credit rating or revision in credit rating obtained by the entity	Yes	www.ranegroup.com
Separate audited financial statements of each subsidiary of	Not Applicable	
As per other regulations of the LODR:		
Whether company has provided information under separate section on its website as per Regulation 46(2)	Yes	www.ranegroup.com
Materiality Policy as per Regulation 30	Yes	www.ranegroup.com
Dividend Distribution policy as per Regulation 43A (as	Not Applicable	
It is certified that these contents on the website of the listed	Yes	www.ranegroup.com

II Annual Affirmations		
Particulars	Regulation Number	Compliance status
Independent director(s) have been appointed in terms of specified criteria of 'independence' and/or 'eligibility'	16(1)(b) & 25(6)	Yes

II Annual Affirmations		
Particulars	Regulation Number	Compliance status
Board composition	17(1), 17(1A) & 17(1B)	Yes
Meeting of Board of directors	17(2)	Yes
Quorum of Board meeting	17(2A)	Yes
Review of Compliance Reports	17(3)	Yes
Plans for orderly succession for appointments	17(4)	Yes
Code of Conduct	17(5)	Yes
Fees/compensation	17(6)	Yes
Minimum Information	17(7)	Yes
Compliance Certificate	17(8)	Yes
Risk Assessment & Management	17(9)	Yes
Performance Evaluation of Independent Directors	17(10)	Yes
Recommendation of Board	17(11)	Yes
Maximum number of directorship	17A	Yes
Composition of Audit Committee	18(1)	Yes
Meeting of Audit Committee	18(2)	Yes
Composition of nomination & remuneration committee	19(1) & (2)	Yes
Quorum of Nomination and Remuneration Committee meeting	19(2A)	Yes
Meeting of nomination & remuneration committee		Yes
Composition of Stakeholder Relationship Committee	20(1), 20(2) and 20(2A)	Yes
Meeting of stakeholder relationship committee		Yes
Composition and role of risk management committee	21(1),(2),(3),(4)	Not Applicable
Meeting of Risk Management Committee	21(3A)	Not Applicable
Vigil Mechanism	22	Yes
Policy for related party Transaction	23(1),(1A),(5),(6),(7) & (8)	Yes
Prior or Omnibus approval of Audit Committee for all related party transactions	23(2), (3)	Yes
Approval for material related party transactions	23(4)	Not Applicable
Disclosure of related party transactions on consolidated basis	23(9)	Yes
Composition of Board of Directors of unlisted material Subsidiary	24(1)	Not Applicable
Other Corporate Governance requirements with respect to subsidiary of listed entity	24(2),(3),(4),(5) & (6)	Not Applicable
Annual Secretarial Compliance Report		Yes
Alternate Director to Independent Director	25(1)	Not Applicable
Maximum Tenure	25(2)	Yes
Meeting of independent directors	25(3) & (4)	Yes

(B) Any guarantee/ comfort letter (by whatever name called) provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by:

Entity	Type (guarantee, comfort letter etc.)	Aggregate amount of issuance during six months	Balance outstanding at the end of six months (taking into account any invocation)
Promoter or any other entity controlled by them	NA	0	0
Promoter Group or any other entity controlled by them	NA	0	0
Directors (including relatives) or any other entity controlled by them	NA	0	0
KMPs or any other entity controlled by them	NA	0	0

(C) Any security provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by:

Entity	Type of Security (cash, shares etc.)	Aggregate value of security provided during six months	Balance outstanding at the end of six months
Promoter or any other entity controlled by them	NA	0	0
Promoter Group or any other entity controlled by them	NA	0	0
Directors (including relatives) or any other entity controlled by them	NA	0	0
KMPs or any other entity controlled by them	NA	0	0

(D) If the Listed Entity would like to provide any other information the same may be indicated here - NIL

Affirmations

All loans (or other form of debt), guarantees, comfort letters (by whatever name called) or securities in connection with any loan(s) (or other form of debt) given directly or indirectly by the listed entity to promoter(s), promoter group, director(s) (including their relatives), key managerial personnel (including their relatives) or any entity controlled by them are in the economic interest of the company

Name: VK Vijayaraghavan
Designation: Chief Financial Officer
Place: Chennai
Date: 17-Apr-2023