

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-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	Whether the director is disqualified?	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 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	00012583	C,NED	18-Jun-2007	01-Apr-2008		18-Mar-1954	No	Active	NA	5	1	7	1	AC,SC,RC
Mr.	HARISH LAKSHMAN	00012602	NED	22-Jul-2008	28-Jun-2022		12-Feb-1974	No	Active	NA	5	1	4	2	SC,RC,NRC
Mr.	ASHOK KUMAR MALHOTRA	00029017	ID	28-Jun-2022	28-Jun-2022	9	09-Oct-1949	No	Active	NA	1	1	2	0	AC,SC,NRC
Mr.	YASUJI ISHII	08078748	NED,ND	13-Apr-2018	26-Jul-2021		25-Dec-1964	No	Active	NA	1	0	0	0	
Mrs.	BRINDA JAGIRDAR	06979864	ID	15-Oct-2020	15-Oct-2020	29	01-Mar-1953	No	Active	NA	3	3	6	1	AC,NRC
Mr.	COIMBATORE NATARAJAN SRIVATSAN	00002194	ID	28-Jun-2022	28-Jun-2022	9	25-May-1957	No	Active	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 Committee members	Category	Chairperson / Member	Date of Appointment
1	COIMBATORE NATARAJAN SRIVATSAN	ID	Chairperson	30-Jun-2022
2	GANESH LAKSHMINARAYAN	C,NED	Member	06-Feb-2008
3	ASHOK KUMAR MALHOTRA	ID	Member	30-Jun-2022
4	BRINDA JAGIRDAR	ID	Member	19-Mar-2021

Company Remarks	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 Regular chairperson appointed	Yes

b. Stakeholders Relationship Committee

Sr. No.	Name of Committee members	Category	Chairperson / Member	Date of Appointment
1	HARISH LAKSHMAN	NED	Chairperson	19-Mar-2010
2	GANESH LAKSHMINARAYAN	C,NED	Member	06-Feb-2008
3	ASHOK KUMAR MALHOTRA	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
1	GANESH LAKSHMINARAYAN	C,NED	Chairperson	01-Jun-2021
2	HARISH LAKSHMAN	NED	Member	01-Jun-2021
3	COIMBATORE NATARAJAN SRIVATSAN	ID	Member	30-Jun-2022

Whether Regular chairperson appointed	Yes
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d. Nomination and Remuneration Committee

Sr. No.	Name of Committee members	Category	Chairperson / Member	Date of Appointment
1	ASHOK KUMAR MALHOTRA	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
19-Oct-2022	Yes	6	5	3
09-Feb-2023	Yes	6	6	3
15-Mar-2023	Yes	6	6	3

Maximum gap between any two consecutive (in number of days)	112
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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	19-Oct-2022	Yes	4	4	3	0
Audit Committee	09-Feb-2023	Yes	4	3	3	0
Stakeholders Relationship Committee	19-Oct-2022	Yes	3	3	1	0
Nomination & Remuneration Committee	09-Feb-2023	Yes	3	3	2	0
Risk Management Committee	15-Mar-2023	Yes	4	3	1	1

Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	112
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v. **Related Party Transactions**

<i>Subject</i>	<i>Compliance status (Yes/No/NA)</i>
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) - **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. 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 December 31, 2022 was placed before the Board at their meeting held on February 09, 2023. The report for the quarter ended March 31, 2023 will be placed at the ensuing Board meeting.

Name : Venkatraman
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)

<i>Item</i>	Compliance status	Website
As per regulation 46(2) of the LODR:		
Details of business	Yes	https://ranegroup.com/rane-brake-lining-limited/
Terms and conditions of appointment of independent	Yes	https://ranegroup.com/investors/rane-brake-lining-limited/?rbl-cor-5
Composition of various committees of board of directors	Yes	www.ranegroup.comhttps://ranegroup.com/investors/rane-brake-lining-limited/#RBL_Board_Committee
Code of conduct of board of directors and senior management personnel	Yes	https://ranegroup.com/investors/rane-brake-lining-limited/?rbl-cor-5
Details of establishment of vigil mechanism/ Whistle Blower policy	Yes	https://ranegroup.com/investors/rane-brake-lining-limited/?rbl-cor-5
Criteria of making payments to non-executive directors	Yes	https://ranegroup.com/investors/rane-brake-lining-limited/?rbl-cor-5
Policy on dealing with related party transactions	Yes	https://ranegroup.com/investors/rane-brake-lining-limited/?rbl-cor-5
Policy for determining 'material' subsidiaries	Not Applicable	
Details of familiarization programs imparted to independent directors	Yes	https://ranegroup.com/investors/rane-brake-lining-limited/?rbl-cor-5
Email address for grievance redressal and other relevant details entity who are responsible for assisting and handling	Yes	https://ranegroup.com/investors/rane-brake-lining-limited/?rbl-con-1
Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances other relevant details	Yes	https://ranegroup.com/investors/rane-brake-lining-limited/?rbl-con-1
Financial results	Yes	https://ranegroup.com/investors/rane-brake-lining-limited/?rbl-fin-3
Shareholding pattern	Yes	https://ranegroup.com/investors/rane-brake-lining-limited/?rbl-cor-2
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 institutional investors simultaneously with submission to stock exchange	Yes	https://ranegroup.com/investors/rane-brake-lining-limited/?rbl-inv-1

New name and the old name of the listed entity	Not Applicable	
Advertisements as per regulation 47 (1)	Yes	https://ranegroup.com/investors/rane-brake-lining-limited/#rbl-inf-stk
Credit rating or revision in credit rating obtained by the entity for all its outstanding instruments obtained	Yes	https://ranegroup.com/investors/rane-brake-lining-limited/?rbl-fin-5
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	https://ranegroup.com/investors/rane-brake-lining-limited/
Materiality Policy as per Regulation 30	Yes	https://ranegroup.com/investors/rane-brake-lining-limited/?rbl-cor-5
Dividend Distribution policy as per Regulation 43A (as applicable)	Yes	https://ranegroup.com/investors/rane-brake-lining-limited/?rbl-cor-5
It is certified that these contents on the website of the listed entity are correct.	Yes	Yes

II Annual Affirmations		
Particulars	Regulation Number	Compliance status (Yes/ No / NA)
Independent director(s) have been appointed in terms of specified criteria of 'independence' and/or 'eligibility'	16(1)(b) & 25(6)	Yes
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	19(3A)	Yes
Composition of Stakeholder Relationship Committee	20(1), 20(2) and 20(2A)	Yes
Meeting of stakeholder relationship committee	20(3A)	Yes
Composition and role of risk management committee	21(1),(2),(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	0	0	0
Promoter Group or any other entity controlled by them	0	0	0
Directors (including relatives) or any other entity controlled by them	0	0	0
KMPs or any other entity controlled by them	0	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	0	0	0
Promoter Group or any other entity controlled by them	0	0	0
Directors (including relatives) or any other entity controlled by them	0	0	0
KMPs or any other entity controlled by them	0	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: J Ananth
Designation: Chief Financial Officer
Place: Chennai
Date: 17-Apr-2023