

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-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 [With reference to proviso to regulation 17A (1)&17A(2)]	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	8	2	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	18	09-Oct-1949	No	Active	NA	1	1	2	0	AC,SC, NRC
Mr.	YASUJI ISHII	08078748	NED,ND	13-Apr-2018	24-Jul-2023		25-Dec-1964	No	Active	NA	1	0	0	0	
Mrs	BRINDA JAGIRDAR	06979864	ID	15-Oct-2020	15-Oct-2020	38	01-Mar-1953	No	Active	NA	3	3	4	2	AC, NRC
Mr.	COIMBATORE NATARAJAN SRIVATSAN	00002194	ID	28-Jun-2022	28-Jun-2022	18	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
24-Jul-2023	Yes	6	6	3
02-Nov-2023	Yes	6	6	3

Maximum gap between any two consecutive (in number of days)	100
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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	24-Jul-2023	Yes	4	4	3	0
Audit Committee	02-Nov-2023	Yes	4	4	3	0
Stakeholders Relationship Committee	03-May-2023	Yes	3	3	1	0
Stakeholders Relationship Committee	02-Nov-2023	Yes	3	3	1	0

Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	100
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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) – **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 Sep 30, 2023 was placed before the Board at their meeting held on November 02, 2023. The report for the quarter ended December 31, 2023 will be placed at the ensuing Board meeting.
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Details of cyber security incidence

1. Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter	No
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Name : **Venkatraman**
Designation : **Company Secretary**