

General information about company	
Scrip code	532987
NSE Symbol	RBL
MSEI Symbol	NOTLISTED
ISIN	INE244J01017
Name of the entity	RANE BRAKE LINING LIMITED
Date of start of financial year	01-04-2024
Date of end of financial year	31-03-2025
Reporting Quarter	Quarterly
Date of Report	30-06-2024
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities

Annexure I								
Annexure I to be submitted by listed entity on quarterly basis								
I. Composition of Board of Directors								
Disclosure of notes on composition of board of directors explanatory								
Whether the listed entity has a Regular Chairperson							Yes	
Whether Chairperson is related to MD or CEO							No	
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth
1	Mr	HARISH LAKSHMAN	AAVPH7985E	00012602	Non-Executive - Non Independent Director	Chairperson related to Promoter		12-02-1974
2	Mr	GANESH LAKSHMINARAYAN	AADPG6123F	00012583	Non-Executive - Non Independent Director	Not Applicable		18-03-1954
3	Mr	ASHOK KUMAR MALHOTRA	AJIPM4910C	00029017	Non-Executive - Independent Director	Not Applicable		09-10-1949
4	Mr	YASUJI ISHII	ZZZZZ9999Z	08078748	Non-Executive - Nominee Director	Not Applicable		25-12-1964
5	Mrs	BRINDA JAGIRDAR	AAAPJ2531P	06979864	Non-Executive - Independent Director	Not Applicable		01-03-1953
6	Mr	COIMBATORE NATARAJAN SRIVATSAN	ABSPN8015F	00002194	Non-Executive - Independent Director	Not Applicable		25-05-1957

I. Composition of Board of Directors					
Disqualification of Directors under section 164 of the Companies Act, 2013					
Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				Active
2	No				Active
3	No				Active
4	No				Active
5	No				Active
6	No				Active

I. Composition of Board of Directors

Sr	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity [with reference to proviso to regulation 17A(1) & 17A(2)]	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	NA		22-07-2008	28-06-2022			6	2	4	2			
2	NA		18-06-2007	01-04-2008			5	1	8	2			
3	NA		28-06-2022	28-06-2022		24	1	1	2	0			
4	NA		13-04-2018	24-07-2023			1	0	0	0		Textual Information(1)	
5	NA		15-10-2020	15-10-2020		44	3	3	4	2			
6	NA		28-06-2022	28-06-2022		24	1	1	1	1			

Text Block

Textual Information(1)

Since, Yasuji Ishii is a Foreign National, there is no PAN for him.

Annexure 1

II. Composition of Committees

Disclosure of notes on composition of committees explanatory

Textual Information(1)

Annexure 1 Text Block

Textual Information(1)

1) The composition of Risk management Committee in addition to the directors disclosed includes below mentioned senior managerial personnel as member:
(i) Mr. R Balakrishnan - President & Manager

Audit Committee Details

Whether the Audit Committee has a Regular Chairperson								Yes	
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks		
1	00002194	COIMBATORE NATARAJAN SRIVATSAN	Non-Executive - Independent Director	Chairperson	30-06-2022				
2	00012583	GANESH LAKSHMINARAYAN	Non-Executive - Non Independent Director	Member	06-02-2008				
3	00029017	ASHOK KUMAR MALHOTRA	Non-Executive - Independent Director	Member	30-06-2022				
4	06979864	BRINDA JAGIRDAR	Non-Executive - Independent Director	Member	19-03-2021				

Nomination and remuneration committee

Whether the Nomination and remuneration committee has a Regular Chairperson								Yes	
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks		
1	00029017	ASHOK KUMAR	Non-Executive -	Chairperson	30-06-2022				

		MALHOTRA	Independent Director				
2	06979864	BRINDA JAGIRDAR	Non-Executive - Independent Director	Member	30-06-2022		
3	00012602	HARISH LAKSHMAN	Non-Executive - Non Independent Director	Member	29-06-2021		

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00012602	HARISH LAKSHMAN	Non-Executive - Non Independent Director	Chairperson	19-03-2010		
2	00012583	GANESH LAKSHMINARAYAN	Non-Executive - Non Independent Director	Member	06-02-2008		
3	00029017	ASHOK KUMAR MALHOTRA	Non-Executive - Independent Director	Member	30-06-2022		

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00012602	HARISH LAKSHMAN	Non-Executive - Non Independent Director	Chairperson	01-06-2021		Textual Information(1)
2	00012583	GANESH LAKSHMINARAYAN	Non-Executive - Non Independent Director	Member	01-06-2021		Textual Information(2)
3	00002194	COIMBATORE NATARAJAN SRIVATSAN	Non-Executive - Independent Director	Member	30-06-2022		
4	99999999	R BALAKRISHNAN	President & Manager	Member	01-06-2021		Textual Information(3)

Sr Text Block	
Textual Information(1)	Mr. Harish Lakshman, Member was appointed as Chairman of the Committee w.e.f. April 01, 2024.
Textual Information(2)	Mr. Ganesh Lakshminarayan was re-designated as member of the Committee w.e.f. April 01, 2024.
Textual Information(3)	Mr. R Balakrishnan - President & Manager, a Senior Managerial Personnel, non-board member is a Member of the Committee hence DIN not applicable.

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00012602	HARISH LAKSHMAN	Non-Executive - Non Independent Director	Chairperson	29-06-2021		Textual Information(1)
2	00012583	GANESH LAKSHMINARAYAN	Non-Executive - Non Independent Director	Member	29-06-2021		Textual Information(2)
3	06979864	BRINDA JAGIRDAR	Non-Executive - Independent Director	Member	30-06-2022		

Sr Text Block	
Textual Information(1)	Mr. Harish Lakshman, Member was appointed as Chairman of the Committee w.e.f. April 01, 2024.
Textual Information(2)	Mr. Ganesh Lakshminarayan was re-designated as member of the Committee w.e.f. April 01, 2024.

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

Annexure 1								
Annexure 1								
III. Meeting of Board of Directors								
Disclosure of notes on meeting of board of directors explanatory								
Sr	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	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*
1	30-01-2024				Yes	6	6	3
2	09-02-2024		9		Yes	6	6	3
3	18-03-2024		37		Yes	6	6	3
4		03-05-2024	45		Yes	6	5	3
5		15-05-2024	11		Yes	6	5	3

Annexure 1										
IV. Meeting of Committees										
Disclosure of notes on meeting of committees explanatory							Textual Information(1)			
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	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)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	30-01-2024				Yes	4	4	3	0
2	Audit Committee	09-02-2024	9			Yes	4	4	3	0
3	Audit Committee	03-05-2024	83			Yes	4	4	3	0
4	Risk Management Committee	06-03-2024				Yes	3	3	1	1
5	Nomination and remuneration committee	30-01-2024				Yes	3	3	2	0
6	Nomination and remuneration committee	03-05-2024	93			Yes	3	3	2	0

Annexure 1										
IV. Meeting of Committees										
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	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)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)

7	Corporate Social Responsibility Committee	03-05-2024				Yes	3	3	1	0
8	Stakeholders Relationship Committee	02-11-2023				Yes	3	3	1	0
9	Stakeholders Relationship Committee	03-05-2024	182			Yes	3	2	1	0

Text Block	
Textual Information(1)	1) Previous meeting of Stakeholders' Relationship Committee was held on November 02, 2023. 2) Previous meeting of Risk Management Committee was held on September 11, 2023. 3) Previous meeting of Corporate Social Responsibility Committee was held on May 03, 2023.

Annexure 1			
V. Related Party Transactions			
Sr	Subject	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Whether prior approval of audit committee obtained	Yes	
2	Whether shareholder approval obtained for material RPT	NA	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	

Annexure 1		
VI. Affirmations		
Sr	Subject	Compliance status (Yes/No)
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
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 1000 listed entities)	Yes
6	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
7	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
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes
9	Any comments/observations/advice of Board of Directors may be mentioned here:	Textual Information(1)

Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	Venkatraman
2	Designation	Company Secretary

Text Block	
Textual Information(1)	The report of previous quarter ended March 31, 2024 was placed before the Board at their meeting held on May 03, 2024. The report for the quarter ended June 30, 2024 will be placed at the ensuing Board meeting.

Details of Cyber security incidence		
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
Number of cyber security incidence or breaches or loss of data event occurred during the quarter		
Sr.	Date of the event	Brief details of the event

Signatory Details	
Name of signatory	Venkatraman
Designation of person	Company Secretary
Place	Chennai
Date	08-07-2024