

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	Half Yearly
Date of Report	30-09-2024
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								Textual Information(1)
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
7	Mr	N RAMESH RAJAN	ACSPN8579K	01628318	Non-Executive - Independent Director	Not Applicable		05-07-1957

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
7	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			7	3	5	2			
2	NA		18-06-2007	22-07-2024			5	1	8	2			
3	No		28-06-2022	28-06-2022		27	1	1	2	0			
4	NA		13-04-2018	24-07-2023			1	0	0	0		Textual Information(2)	
5	NA		15-10-2020	15-10-2020		47	3	3	5	2			
6	NA		28-06-2022	28-06-2022		27	1	1	1	1			
7	NA		22-07-2024	22-07-2024		2	5	5	7	4			

Text Block

Textual Information(1)	<p>1) For the purpose of determining the Membership in Audit Committee / Stakeholders' Relationship Committee, all Public Limited Companies, whether listed or not, have been considered, in terms of Regulation 26(1) of SEBI LODR.</p> <p>2) The number of membership in Audit and Stakeholders' Relationship Committee includes positions held as Chairperson.</p> <p>3) For the purpose of Reg. 17A(1) of SEBI LODR - Directorship in debt listed entities, if any, have been excluded</p> <p>4) Mr. Ashok Kumar Malhotra (DIN:00029017) completed his tenure as an Independent Director w.e.f. closure of business hours on October 08, 2024. Hence, requirement to pass Special Resolution did not arise.</p>
Textual Information(2)	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)	<p>1) The composition of Risk management Committee in addition to the directors disclosed includes below mentioned senior managerial personnel as member:</p> <p>(i) Mr. R Balakrishnan - President & Manager</p>
------------------------	---

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 MALHOTRA	Non-Executive - Independent Director	Chairperson	30-06-2022		
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		
2	00012583	GANESH LAKSHMINARAYAN	Non-Executive - Non Independent Director	Member	01-06-2021		
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(1)

Sr Text Block							
Textual Information(1)		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		

2	00012583	GANESH LAKSHMINARAYAN	Non-Executive - Non Independent Director	Member	20-03-2014		
3	06979864	BRINDA JAGIRDAR	Non-Executive - Independent Director	Member	30-06-2022		

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	03-05-2024				Yes	6	5	3
2	15-05-2024		11		Yes	6	5	3
3		22-07-2024	67		Yes	6	6	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	03-05-2024				Yes	4	4	3	0
2	Audit Committee	22-07-2024	79			Yes	4	4	3	0
3	Stakeholders Relationship Committee	03-05-2024				Yes	3	2	1	0
4	Risk Management Committee	29-08-2024	117			Yes	3	2	0	1
5	Nomination and remuneration committee	03-05-2024				Yes	3	3	2	0
6	Nomination and remuneration committee	22-07-2024	79			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

Text Block	
Textual Information(1)	1) Previous meeting of Risk Management Committee was held on March 06, 2024. 2) 1 Member other than Director attended Risk Management Committee held on August 29, 2024

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 June 30, 2024 was placed before the Board at their meeting held on July 22, 2024. The report for the quarter ended September 30, 2024 will be placed at the ensuing Board meeting.

Annexure III**III. Affirmations**

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	Yes	
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
5	Disclosure of the Secretarial Audit Report of the listed entity and the material subsidiaries in the Annual Report	24A(1)	Yes	
6	Submission of Annual Secretarial Compliance Report	24A(2)	Yes	
7	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
Any other information to be provided			Textual Information(1)	

Text Block

Textual Information(1)

The Company does not have any material unlisted subsidiary incorporated in India

Annexure III

1	Name of signatory	Venkatraman
2	Designation	Company Secretary

Additional Half yearly Disclosure

Applicability of disclosure	Applicable	
Reason for Non Applicability	Textual Information(1)	

I. Disclosure of Loans/ guarantees/comfort letters /securities etc.refer note below

(A)Any loan or any other form of debt advanced by the listed entity directly or indirectly to			
Entity	Aggregate amount advanced during six months	Balance outstanding at the end of six months	
Promoter or any other entity controlled by them	0	0	
Promoter Group or any other entity controlled by them	0	0	
Directors (including relatives) or any other entity controlled by them	0	0	
KMPs or any other entity controlled by them	0	0	

(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) Additional Information Textual Information(2)

II. Affirmations

Affirmations	Compliance Status	Company Remarks
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.	Yes	Textual Information(3)
Name	MAP Sridhar Kumar	
Designation	CFO	
Place	Chennai	
Date	04-10-2024	

Text Block

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	14-10-2024