

General information about company	
Scrip code	532988
NSE Symbol	RANEENGINE
MSEI Symbol	NOTLISTED
ISIN	INE222J01013
Name of the entity	RANE ENGINE VALVE 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	31-12-2024
Risk management committee	Not 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	PRADIP KUMAR BISHNOI	ADPPB8344L	00732640	Non-Executive - Independent Director	Not Applicable		03-07-1951
4	Mr	N RAMESH RAJAN	ACSPN8579K	01628318	Non-Executive - Independent Director	Not Applicable		05-07-1957
5	Mrs	VASUDHA SUNDARARAMAN	AAJPS6472R	06609400	Non-Executive - Independent Director	Not Applicable		10-11-1957
6	Mr	VIKRAM TARANATH HOSANGADY	AABPH8596B	09757469	Non-Executive - Non Independent Director	Not Applicable		03-09-1973

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				
2	No				
3	No				
4	No				
5	No				
6	No				

I. Composition of Board of Directors													
Sr	Whether special resolution passed? [Refer Reg. 17(1A) of	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	No of Independent Directorship in listed entities including	Number of memberships in Audit/ Stakeholder Committee(s) including this	No of post of Chairperson in Audit/ Stakeholder Committee	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN

	Listing Regulations]					entity (Refer Regulation 17A of Listing Regulations)	this listed entity [with reference to proviso to regulation 17A(1) & 17A(2)]	listed entity (Refer Regulation 26(1) of Listing Regulations)	held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)			
1	NA		23-07-2008	25-07-2023		7	3	5	2			
2	NA		29-03-1999	23-07-2024		5	1	8	2			
3	NA		10-09-2022	10-09-2022	27	4	4	6	1			
4	NA		28-06-2022	28-06-2022	30	5	5	8	4			
5	NA		04-05-2023	04-05-2023	19	3	3	3	0			
6	NA		31-10-2023	31-10-2023	14	5	2	5	2			

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>
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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 Company is not mandatorily required to constitute CSR committee as it does not meet the CSR threshold limits
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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	01628318	N RAMESH RAJAN	Non-Executive - Independent Director	Chairperson	30-06-2022		
2	00012583	GANESH LAKSHMINARAYAN	Non-Executive - Non Independent Director	Member	29-06-2021		
3	00732640	PRADIP KUMAR BISHNOI	Non-Executive - Independent Director	Member	05-05-2023		

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	00732640	PRADIP KUMAR BISHNOI	Non-Executive - Independent Director	Chairperson	05-05-2023		
2	00012602	HARISH LAKSHMAN	Non-Executive - Non Independent Director	Member	29-06-2021		
3	06609400	VASUDHA SUNDARARAMAN	Non-Executive - Independent Director	Member	31-10-2023		

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	00012583	GANESH LAKSHMINARAYAN	Non-Executive - Non Independent Director	Chairperson	06-02-2008		
2	09757469	VIKRAM TARANATH HOSANGADY	Non-Executive - Non Independent Director	Member	31-10-2023		
3	06609400	VASUDHA SUNDARARAMAN	Non-Executive - Independent Director	Member	05-05-2023		

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

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		

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	23-07-2024				Yes	6	5	2
2		23-10-2024	91		Yes	6	6	3

Annexure 1										
IV. Meeting of Committees										
Disclosure of notes on meeting of committees explanatory										
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	23-07-2024				Yes	3	3	2	0

2	Audit Committee	23-10-2024	91			Yes	3	3	2	0
3	Nomination and remuneration committee	23-07-2024				Yes	3	2	1	0
4	Nomination and remuneration committee	23-10-2024	91			Yes	3	3	2	0

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)	NA
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	S Anand
2	Designation	Company Secretary

Text Block

Textual Information(1)	The report of previous quarter ended September 30, 2024 was placed before the Board at their meeting held on October 23, 2024. The report for the quarter ended December 31, 2024 will be placed at the ensuing Board meeting.
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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	S Anand
Designation of person	Company Secretary
Place	Chennai
Date	19-01-2025