Rane Brake Lining Limited

Documents for inspection

AGM 2021

Name of the company Registered office address		Rane Bra	ake Lining Limited			
		"Maithri", No: 132, Cathedral road, Chennai 600086				
CIN		L63011TN2004PLC054948				
Date of the board re appointment was m		18-06-2007				
Date of cessation of	office and re	easons therefor	NA			
Date of appointment / reappointment in the company and Designation in the company						
Date	Des	signation	Occupation			
18-06-2007		airman & onal Director	Industrialist			
22-07-2008	Chairr					

Present name and surname in full	Ganesh Lakshminarayan
Any former name or surname in full	NA
Residential address	Lakshmi Nivas', Plot No.14/C, Boat Club Road,Chennai 600 028
Present address	Lakshmi Nivas', Plot No.14/C, Boat Club Road,Chennai 600 028
DIN	00012583
PAN	AADPG6123F

[Pursuant to section 170 (1) of the Companies Act, 2013 and rule 17 of the Companies (Appointment and Qualification of Directors) Rules, 2014]

Nationality (including the nationality of origin, if different)	Indian
Date of birth	18-03-1954
Father's Name	Lakshmana Iyer Lakshminarayan
Mother's Name	Saraswathy Narayan
Spouse's Name (If married)	Meenakshi Ganesh
Membership number of the ICSI in case of Company Secretary, if applicable:	NA

Ref No.

Date

RBL/LG/01/2021-22

			Director	s/KMP		De	tails of secur	ities held in th	e Company, its	holding com	pany, subsidiarie	es, subsidiarie	es of the compa	ny's holding c	ompany and as	sociate companies	
SI. No.	Name of the Company in which Director/ KMP / Shares held	Nature Of Interest	Date of Appointment	Date of Cessation		Number of Securities	Description of Securities	Nominal Value of Securities	Date of Acquisition	Price paid for acquisition of securities	Other consideration paid for acquisition	Date of disposal	Price / Other consideration received on disposal	Cumulative balance and number of securities held after each transaction	Mode of acquisition / holding (physical or demat)	Securities have been pledged or any encumbrance has been created	Remarks
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)	(16)	(17)	(18)
1	Rane Brake Lining Limited	Non-Executive Chairman & Promoter	18-06-2007	-	-	100**	Equity	1,000	-	-	-	-	-	100**	Demat	-	-
2	Rane (Madras) Limited	Non-Executive Chairman & Promoter	31-03-2004	-	Sub of Holding Co	839	Equity	8,390	-	-	-	-	-	839	Demat	-	-
3	Rane Engine Valve Limited	Non-Executive Chairman & Promoter	29-03-1999	-	Sub of Holding Co	135**	Equity	1,350	-	-	-	-	-	135**	Demat	-	-
4	Rane Holdings Limited	Chairman & Managing Director and Promoter	26-06-1986	-	Holding Co	1209533**	Equity	1,20,95,330	-	-	-	-	-	1209533**	Demat	-	-
5	Rane TRW Steering Systems Private Limited	Nominee Director & Non- Executive Chairman	12-03-2015	-	JV of Holding Co	0	Equity	0	-	-	-		-	-	-	-	-
6	Rane NSK Steering Systems Private Limited	Nominee Director & Non- Executive Chairman	16-01-2015	-	JV of Holding Co	0	Equity	0	-	-	-		-	-	-	-	-
7	JMA Rane Marketing Limited	Nominee Director	26-04-1997	09-08-2017	JV of Holding Co	-	-	-	-	-	-	-	-	-	-	-	-
8	SasMos HET Technologies Limited	Nominee Director & Non- Executive Chairman	03-11-2011	16-03-2017	-	10*	Equity	100	26-10-2012	-	-	16-03-2017	-	10*	Physical	-	-
9	Chennai Willingdon Corporate Foundation^	Chairman & Director	02-06-2015	-	-	-	-	-	-	-	-	-	-	-	-	-	-
10	EIH Limited	Independent Director	30-01-2008	-	-	-	-	-	-	-	-	-	-	-	-	-	-
11	EIH Associated Hotels limited	Independent Director	23-03-1994	-	-	-	-	-	-	-	-	-	-	-	-	-	-

Name of the company		Rane Bra	Rane Brake Lining Limited				
Registered office address		"Maithri", No: 132, Cathedral road, Chennai 600086					
CIN		L63011TN2004PLC054948					
Date of the board re		18-06-2007					
Date of cessation of		easons therefor	NA				
Date of cessation of	office and re		NA any and Designation in the				
Date of cessation of	office and re						
Date of cessation of Date of appointment	office and retailed to / reappoints Des	nent in the compa	any and Designation in the				

Present name and surname in full	Ganesh Lakshminarayan
Any former name or surname in full	NA
Residential address	Lakshmi Nivas', Plot No.14/C, Boat Club Road,Chennai 600 028
Present address	Lakshmi Nivas', Plot No.14/C, Boat Club Road,Chennai 600 028
DIN	00012583
PAN	AADPG6123F

[Pursuant to section 170 (1) of the Companies Act, 2013 and rule 17 of the Companies (Appointment and Qualification of Directors) Rules, 2014]

Nationality (including the nationality of origin, if different)	Indian
Date of birth	18-03-1954
Father's Name	Lakshmana Iyer Lakshminarayan
Mother's Name	Saraswathy Narayan
Spouse's Name (If married)	Meenakshi Ganesh
Membership number of the ICSI in case of Company Secretary, if applicable:	NA

Ref No.

Date

RBL/LG/01/2021-22

			Director	s/KMP		De	etails of secur	rities held in th	ne Company, its	holding com	pany, subsidiari	es, subsidiari	es of the compa	ny's holding c	ompany and as	sociate companies	
SI. No	Name of the Company in which Director/ KMP / Shares held	Nature Of Interest	Date of Appointment	Date of Cessation		Securities	Description of Securities	Nominal Value of Securities	Date of Acquisition	Price paid for acquisition of securities	Other	Date of disposal	Price / Other consideration received on disposal	Cumulative balance and number of securities held after each transaction	acquisition /	Securities have been pledged or any encumbrance has been created	Remarks
(1,	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)	(16)	(17)	(18)
12	Chennai Heritage^	Chairman & Director	07-08-2017	-	-	-	-	-	-	-	-	-	-	-	-	-	-
13	Kar Mobiles Limited	Independent Director	06-01-1994	01-04-2015	-	-	-	-	-	-	-	-	-	-	-	-	-
14	RT Automotive Safety	Member	31.03.2011	-	-	5000	Equity	50,000	31-03-2011	10	-	-	-	5000	Demat	-	-
15	Sundaram Finance Limited	Independent Director	12-08-2020	-	-	-	-	-	-	-	-	-	-	-	-	-	-

^{**} Includes joint shareholding

[^] A company under Section 8 of the Companies Act, 2013

Name of the c	ompany	Rane Bra	Rane Brake Lining Limited					
Registered offic	e address	"Maithri", No: 132, Cathedral road, Chennai 600086						
CIN		L63011TN2004PLC054948						
Date of the board re		18-06-2007						
Date of cessation o	f office and re	easons therefor	27-05-2021 Retirement as per Company Policy					
Date of appointment / reappointment in the company and Designation in the company								
• • •	it / reappointi	nent in the compa	iny and Designation in the					
• •		ignation	ny and Designation in the Occupation					
company	Des	<u> </u>						

Register of Directors and Key Managerial Personnel and their Shareholding	Ref No.	RBL/LL/02/2021-22
[Pursuant to section 170 (1) of the Companies Act, 2013 and rule 17 of the Companies (Appointment and Qualification of Directors) Rules, 2014]	Date	27-05-2021

Present name and surname in full	Lakshman Lakshminarayan
Any former name or surname in full	NA
Residential address	Old No.17, New No.6, Crescent Street,Off Arch Bishop Mathias Avenue,Chennai 600 028
Present address	Sharanalaya, G-B, No 11, Prithvi Avenue, 2nd Street, Chennai 600018
DIN	00012554
PAN	AACPL6344C

Nationality (including the nationality of origin, if different)	Indian					
Date of birth	17-07-1946					
Father's Name	Lakshmana Iyer Lakshminarayan					
Mother's Name	Saraswathy Narayan					
Spouse's Name (If married)	Pushpa Lakshman					
Membership number of the ICSI in case of Company Secretary, if applicable:	NA					

П			Director	s/KMP		D	etails of secu	urities held in t	he Company	, its holding	company, subsid	iaries, subsid	iaries of the cor	npany's holdir	ng company an	d associate compan	ies
:		Nature Of Interest	Date of Appointment	Date of Cessation	Whether the co. itself, its Hol, Sub, Sub of Hol or Asso co.	Number of Securities		Value of	Date of Acquisition	Price paid for acquisition of securities	Other	Date of disposal	Price / Other consideration received on disposal	Cumulative balance and number of securities held after each transaction	Mode of acquisition / holding (physical or demat)	Securities have been pledged or any encumbrance has been created	Remarks
) (2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)	(16)	(17)	(18)
	Rane Brake Lining Limited	Non-Executive Director & Promoter	18-06-2007	-		100**	Equity	1,000	-	-	-	-	-	100**	Demat	-	-
	Rane (Madras) Limited	Non-Executive Director & Promoter	31-03-2004	-	Sub of Holding Co	-	-	-	-	-	-	-	-	-	-	-	-
	Rane Engine Valve Limited	Non-Executive Director & Promoter	25-06-1997	-	Sub of Holding Co	100**	Equity	1,000	-	-	-		-	100**	Demat	-	-
	Rane Holdings Limited	Chairman Emeritus, Non- Executive Director & Promoter	12-11-1976	-	Holding Co	897759**	Equity	89,77,590	-	-	-	ı	-	897759**	Demat	-	-
	Rane TRW Steering Systems Private Limited	Nominee Director	16-01-2015	-	JV of Holding Co	0	Equity	0	-	-	-		-	-		-	-

Name of the c	ompany	Rane Brake Lining Limited						
Registered offic	e address		No: 132, Cathedral road, Chennai 600086					
CIN		L63011TN20	004PLC054948					
Date of the board re appointment was m		hich the	18-06-2007					
Date of cessation o	f office and re	easons therefor	27-05-2021 Retirement as per Company Policy					
Date of appointment company	t / reappointn	nent in the compa	ny and Designation in the					
Date	Des	ignation	Occupation					
18-06-2007	Additio	onal Director	Industrialist					
22-07-2008	Non-Exe	cutive Director						

Register of Directors and Key Managerial Personnel and their Shareholding	Ref No.	RBL/LL/02/2021-22
[Pursuant to section 170 (1) of the Companies Act, 2013 and rule 17 of the Companies (Appointment and Qualification of Directors) Rules, 2014]	Date	27-05-2021

Present name and surname in full	Lakshman Lakshminarayan
Any former name or surname in full	NA
Residential address	Old No.17, New No.6, Crescent Street,Off Arch Bishop Mathias Avenue,Chennai 600 028
Present address	Sharanalaya, G-B, No 11, Prithvi Avenue, 2nd Street, Chennai 600018
DIN	00012554
PAN	AACPL6344C

Nationality (including the nationality of origin, if different)	Indian
Date of birth	17-07-1946
Father's Name	Lakshmana Iyer Lakshminarayan
Mother's Name	Saraswathy Narayan
Spouse's Name (If married)	Pushpa Lakshman
Membership number of the ICSI in case of Company Secretary, if applicable:	NA

lπ				Director	s/KMP		D	etails of secu	ırities held in t	he Company	, its holding	company, subsid	liaries, subsid	iaries of the cor	npany's holdir	ng company and	d associate compan	ies
	SI. Io.	Name of the Company in which Director/ KMP / Shares held	Nature Of Interest	Date of Appointment	Date of Cessation	Whether the co. itself, its Hol, Sub, Sub of Hol or Asso co.	Number of Securities	Description of Securities	Nominal Value of Securities	Date of Acquisition	Price paid for acquisition of securities	Other consideration paid for acquisition	Date of disposal	Price / Other consideration received on disposal	Cumulative balance and number of securities held after each transaction	Mode of acquisition / holding (physical or demat)	Securities have been pledged or any encumbrance has been created	Remarks
П	1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)	(16)	(17)	(18)
	6	Rane NSK Steering Systems Private Limited	Nominee Director	12-03-2015	-	JV of Holding Co	0	Equity	0	-	-	-		-	-		-	-
	7	JMA Rane Marketing Limited	Nominee Member	17-01-1991	09-08-2017	JV of Holding Co	-	-	-	-	-	-	-	-	-	-	-	-
	8	SasMos HET Technologies Limited	Nominee Director	26-11-2014	16-03-2017	-	10*	Equity	100	1	NA	-	16-03-2017	-	-	Physical	-	-
	9	DCM Limited	Independent Director	30-05-2016	29-06-2019	-	-	-	,	-	-	-	-	-	-	,	-	-
	10	SRF Limited	Independent Director	11-11-2011	-	-	-	-	-	-	-	-	-	-	-	-	-	-
	11	DCM Engineering limited	Independent Director	05-09-2008	28-05-2016	-	-	-	-	-	-	-	-	-	-	-	-	-
	12	Kar Mobiles Limited	Director	30-07-1999	01-04-2015	-	-	-	-	-	-	-	-	-	-	-	-	-

^{*} As a nominee of Rane Holdings Limited
** Includes joint shareholding

Name of the o	company	Rane Brak	e Lining Limited		Register of Directors and Key Managerial Personnel and their Shareholding								
Registered office address			o: 132, Cathedral road, ennai 600086	[Pursua	nt to section 170 (1) of the Companies A	Act, 2013 and rule 17 of the Companies (Appoi	ntment and Qualification of Directors) Rules, 2014]						
CIN		L63011TN2004	PLC054948		Present name and surname in full	Harish Lakshman	Nationality (including the nationality of origin, if different)						
Date of the board re	solution in whic	the appointment	22-07-2008		Any former name or surname in full	NA	Date of birth						
was made			22 07 2000			6/17, Crescent Street, ABM Avenue, Raja	Father's Name						
					Residential address	Annamalaipuram,Chennai 600028	Mother's Name						
Date of cessation o	f office and reas	ons therefor	NA			6/17, Crescent Street, ABM Avenue,Raja	Spouse's Name (If married)						
Date of appointmen	t / reappointmen	nt in the company an	d Designation in the company		Present address	Annamalaipuram,Chennai 600028	Membership number of the ICSI in case of						
Date	Date Designation Occupa		Occupation		DIN	00012602	Company Secretary, if applicable:						
22-07-2008	22-07-2008 Additional Director		Industrialist		PAN	AAVPH7985E							
20-07-2009	20-07-2009 Non-Executive Director Industrialist												

Present name and surname in full	Harish Lakshman
Any former name or surname in full	NA
Residential address	6/17, Crescent Street, ABM Avenue,Raja Annamalaipuram,Chennai 600028
Present address	6/17, Crescent Street, ABM Avenue,Raja Annamalaipuram,Chennai 600028
DIN	00012602

Nationality (including the nationality of origin, if different)	Indian
Date of birth	12-02-1974
Father's Name	Lakshman Lakshminarayan
Mother's Name	Pushpa Lakshman
Spouse's Name (If married)	Malavika Lakshman
Membership number of the ICSI in case of Company Secretary, if applicable:	NA

Ref No.

Date

RBL/HL/01/2021-22

			Director	s/KMP		D	etails of secu	rities held in t	the Company	, its holding	company, subsid	diaries, subsid	diaries of the co	mpany's holdi	ng company a	nd associate companies	
SI. No.	Name of the Company in which Director/ KMP / Shares held	Nature Of Interest	Date of Appointment	Date of Cessation	Whether the co. itself, its Hol, Sub, Sub of Hol or Asso co.	Number of Securities	Description of Securities	Nominal Value of Securities	Date of Acquisition	Price paid for acquisition of securities	Other consideration paid for acquisition	Date of disposal	Price / Other consideration received on disposal	Cumulative balance and number of securities held after each transaction	Mode of acquisition / holding (physical or demat)	Securities have been pledged or any encumbrance has been created	Remarks
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)	(16)	(17)	(18)
1	Rane Brake Lining Limited	Non Executive Director & Promoter	22-07-2008	-	-	100#	Equity	1,000	-	-	-	-	-	100#	Demat	-	-
2	Rane (Madras) Limited	Non Executive Vice - Chairman & Promoter	31-03-2004	-	Sub of Holding Co	750	Equity	7,500	-	-	-	-	-	750	Demat	-	-
3	Rane Engine Valve Limited	Non Executive Vice - Chairman & Promoter	23-07-2008	-	Sub of Holding Co	100#	Equity	1,000	-	-	-	-	-	100#	Demat	-	-
4	Rane Holdings Limited	Vice -Chairman, JMD & Promoter	19-05-2004	-	Holding Co	124882#	Equity	12,48,820	-	-	-	-	-	124882#	Demat	-	-
5	Rane TRW Steering Systems Private Limited	Nominee & Managing Director	01-06-2006	-	JV of Holding Co	0	Equity	0	-	-	-		-	-	-	-	-
6	Rane NSK Steering Systems Private Limited	Nominee Director	01-01-2002	-	JV of Holding Co	0	Equity	0	-	-	-		-	-		-	-
7	JMA Rane Marketing Limited	Nominee Member	02-12-2003	14-11-2018	JV of Holding Co	i	-	1	-	-	-	-	-	-	-	-	-
8	SasMos HET Technologies Limited	Nominee Director	03-11-2011	16-03-2017	-	10*	Equity	100	-	-	-	16-03-2017	-	-	Physical	-	-
9	Broadvision Perspectives India Pvt. Limited	Director	29-12-2008	29-05-2015	-	-	-	1	-	-	-	-	-	-	-	-	-

Name of the co	ompany	Rane Brak	Rane Brake Lining Limited						
Registered office	e address	· ·	o: 132, Cathedral road, nennai 600086						
CIN		L63011TN2004PLC054948							
Date of the board res	solution in wh	22-07-2008							
Date of cessation of	office and rea	sons therefor	NA						
Date of appointment	/ reappointme	ent in the company an	d Designation in the company						
Date	De	signation	Occupation						
Date 22-07-2008		signation ional Director	Occupation Industrialist						

[Pursuant to section 170 (1) of the Companies Act, 2013 and rule 17 of the Companies (Appointment and Qualificat	cation of Directors) Rules, 2014] Date	17-05-2021
Present name and surname in full Harish Lakshman Nationality if different)	ality (including the nationality of origin, ent)	Indian

Present name and surname in full	Harish Lakshman
Any former name or surname in full	NA
Residential address	6/17, Crescent Street, ABM Avenue,Raja Annamalaipuram,Chennai 600028
Present address	6/17, Crescent Street, ABM Avenue,Raja Annamalaipuram,Chennai 600028
DIN	00012602
PAN	AAVPH7985E

Nationality (including the nationality of origin, if different)	Indian
Date of birth	12-02-1974
Father's Name	Lakshman Lakshminarayan
Mother's Name	Pushpa Lakshman
Spouse's Name (If married)	Malavika Lakshman
Membership number of the ICSI in case of Company Secretary, if applicable:	NA

Ref No.

RBL/HL/01/2021-22

			Director	s/KMP		Details of securities held in the Company, its holding company, subsidiaries, subsidiaries of the company's holding company and associate companies											
SI. No.	Name of the Company in which Director/ KMP / Shares held	Nature Of Interest	Date of Appointment	Date of Cessation	Whether the co. itself, its Hol, Sub, Sub of Hol or Asso co.	Number of Securities	Description of Securities	Nominal Value of Securities	Date of Acquisition	Price paid for acquisition of securities	Other consideration paid for acquisition	Date of disposal	Price / Other consideration received on disposal	Cumulative balance and number of securities held after each transaction	Mode of acquisition / holding (physical or demat)	Securities have been pledged or any encumbrance has been created	Remarks
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)	(16)	(17)	(18)
10	BroadvisionServices Pvt. Limited	Director	29-12-2008	29-05-2015	-	-	-	-	-	-	-	-	-	-	-	-	-
11	Automotive Component Manufacturers Association of India**	Director	08-09-2006	03-09-2015	-	-	-	-	-	-	-	-	-	-	-	-	-
12	Rane Holdings America Inc	Director	25-08-2011	-	Sub of Holding Co	-	-	-	-	-	-	-	-	-	-	-	-
13	Young President Organisation**	Director	14-09-2011	•	-	-	-		-	-	-	-	-	1	-	-	-
14	HL Hill station Properties Private Limited	Promoter Director	26-02-2010	-	-	5000	Equity	-	-	-	-	-	-	5,000	Physical	-	-
15	Fokker Elmo SasMos Interconnection System Limited	Director	18-11-2014	16-03-2017	-	10^	Equity	100	-	-	-	16-03-2017	-	-	Physical	-	-
16	Rane Precision Die Casting Inc. (Foreign Co.)	Director	01-03-2016	•	Subsidiary Co	-	-	,	-	-	ï	-	-	•	-	-	-
17	Rane T4U Services Private Limited (Formerly Telematics 4U Services Private Limited)	Chairman & Nominee Director	11-09-2017		Sub of Holding Co	-	-	-	-	-	-	-	-	-	-	-	-
18	Orient Hotels Limited	Independent Director	09-05-2018	-	-	-	-	-	-	-	-	-	-	-	-	-	-
19	Savithur Enterprises Pvt. Ltd.	Promoter Director	16-05-2008	-	-	5100	Equity	51000	-	-	-	-	-	-	-	-	-
20	RT Automotive Safety Systems Private Limited	Member	29-03-2011	-	-	5000	Equity	50000	-	-	-	-	-	-	-	-	-
21	Rane Precision Die Casting Inc. (Foreign Co.)	Director	01-03-2016	-	Subsidiary Co	-	-	-	-	-	-	-	-	-	-	-	-

[^] Held on behalf of SasMos HET Technologies Limited

Includes joint shareholding

Name of th	e company	Rane Brake Lining Limited					
Registered o	ffice address	"Maithri", No: 132, Cathedral road, Chennai 600086					
CIN		L63011TN2004P	4PLC054948				
Date of the board re was made	solution in which th	e appointment	06-02-2008				
Date of cessation of	office and reasons	therefor	NA				
Date of appointmen	t / reappointment in	the company and	Designation in the company				
Date	Design	nation	Occupation				
06-02-2008	Addito Independer		Professional				
23-08-2017	Independer	nt Director					

Present name and surname in full	Srinivasan Sandilya
Any former name or surname in full	NA
Residential address	Flat No.627, Ramaniyam Magnum, K P Kandan Nagar Main Road, Venkateshwara Colony, Kottivakkam, Chennai-600041
Present address	Flat No.627, Ramaniyam Magnum, K P Kandan Nagar Main Road, Venkateshwara Colony, Kottivakkam, Chennai-600041
DIN	00037542
PAN	AAQPS9515A

[Pursuant to section 170 (1) of the Companies Act, 2013 and rule 17 of the Companies (Appointment and Qualification of Directors) Rules, 2014]

Nationality (including the nationality of origin, if different)	Indian
Date of birth	11-04-1948
Father's Name	S Srinivasan
Mother's Name	-
Spouse's Name (If married)	Visalakshi Sandilya
Membership number of the ICSI in case of Company Secretary, if applicable:	NA

Ref No.

Date

RBL/SS/02/2021-22 21-05-2021

			Director	s / KMP		De	tails of securi	ities held in th	e Company, its	holding com	npany, subsidiari	es, subsidiar	ies of the comp	any's holding	y's holding company and associate companies				
SI. No.	Name of the Company in which Director/ KMP / Shares held	Nature Of Interest	Date of Appointment	Date of Cessation	Whether the co. itself, its Hol, Sub, Sub of Hol or Asso co.	Number of Securities	Description of Securities	Nominal Value of Securities	Date of Acquisition	Price paid for acquisition of securities	Other consideration paid for acquisition	Date of disposal	Price / Other consideration received on disposal	Cumulative balance and number of securities held after each transaction	Mode of acquisition / holding (physical or demat)	Securities have been pledged or any encumbrance has been created	Remarks		
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)	(16)	(17)	(18)		
1	Eicher Motors Limited	Non-Executive Chairman & Independent Director	26-10-1999	-	-	11766	Equity	117660	26-10-1999	-	-	-	-	-	-	-	-		
2	Tube Investments of India Limited	Director	27-01-2005	13-08-2018	-	-	-	-	-	-	-	-	-	-	-	-			
3	Mastek Limited	Non-Executive Chairman & Independent Director	19-01-2012	•	-	26000	Equity	130000	19-01-2012	-	-	-	-	-	-	-	-		
4	Mastek UK Limited#	Non-Executive Director	02-02-2012	30-06-2017	-	-	-	-	-	-	-	1	-	-	1	-	-		
5	GMR Infrastructure Limited	Independent Director	11-09-2012	•	-	7000	Equity	7000	11-09-2012	-	-	1	-	ı	•	-	-		
6	Lean Management Institute Of India *	Director	17-12-2007	-	-	5000	Equity	50000	17-12-2007	-	-	-	-	-	-	-	-		
7	Association Of Indian Automobile Manufacturers*	Director	26-08-2010	16-03-2018	-	-	-	-	-	-	-	-	-	-	-	-	-		
8	National Skill Development Corporation*	Director	05-08-2014	24-11-2016	-	-	-	-	-	-	-	-	-	-	-	-	-		
9	GMR Generation Assets Limited	Director	07-09-2016	30-09-2019	-	-	-	-	-	-	-	-	-	-	-	-	-		
10	Mastek (UK) Limited #	Director	20-11-2019	-	-	-	-	-	-	-	-	-	-	-	-	-	-		
11	Evalutionary Systems Pvt. Ltd.	Independent Director	01-03-2020	-	-	-	-	-	-	-	-	-	-	-	-	-	-		
12	Rane (Madras) Limited	Independent Director	21-05-2021	-	-	-	-	-	-	-	-	-	-	-	-	-	Appointed as Additional Director (Independent)		

^{*} Section 8 Company under Companies Act, 2013 # A company incorporated outside India

Name of the	e company	Rane Bra	ke Lining Limited				
Registered o	ffice address	"Maithri", No: 132, Cathedral road, Chennai 600086					
CIN		L63011TN2004P	PLC054948				
Date of the board re was made	solution in which th	06-02-2008					
Date of cessation of	office and reasons	therefor	NA				
Date of appointmen	t / reappointment in	the company and	Designation in the company				
Date	Design	nation	Occupation				
06-02-2008	Addito Independer		Professional				
23-08-2017	Independer	nt Director					

Present name and surname in full	Srinivasan Sandilya				
Any former name or surname in full	NA				
Residential address	Flat No.627, Ramaniyam Magnum, K P Kandan Nagar Main Road, Venkateshwara Colony, Kottivakkam, Chennai-600041				
Present address	Flat No.627, Ramaniyam Magnum, K P Kandan Nagar Main Road, Venkateshwara Colony, Kottivakkam, Chennai-600041				
DIN	00037542				
PAN	AAQPS9515A				

[Pursuant to section 170 (1) of the Companies Act, 2013 and rule 17 of the Companies (Appointment and Qualification of Directors) Rules, 2014]

Nationality (including the nationality of origin, if different)	Indian
Date of birth	11-04-1948
Father's Name	S Srinivasan
Mother's Name	-
Spouse's Name (If married)	Visalakshi Sandilya
Membership number of the ICSI in case of Company Secretary, if applicable:	NA

Ref No.

Date

RBL/SS/02/2021-22

			Director	s/KMP		Det	tails of securi	ties held in th	e Company, its	holding com	pany, subsidiari	es, subsidiar	ies of the compa	any's holding	company and a	ssociate companies	
SI. No.	Name of the Company in which Director/ KMP / Shares held	Nature Of Interest	Date of Appointment	Date of Cessation	Whether the co. itself, its Hol, Sub, Sub of Hol or Asso co.	Number of Securities	Description of Securities	Nominal Value of Securities	Date of Acquisition	Price paid for acquisition of securities	Other consideration paid for acquisition	Date of disposal	Price / Other consideration received on disposal	Cumulative balance and number of securities held after each transaction	Mode of acquisition / holding	Securities have been pledged or any encumbrance has been created	Remarks
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)	(16)	(17)	(18)

Name of the o	ompany	Rane Bra	ake Lining Limited			
Registered office	e address	"Maithri", No: 132, Cathedral road, Chennai 600086				
CIN		L63011TN20	004PLC054948			
Date of the board r appointment was n		hich the	22-05-2019			
Date of cessation o	of office and re	easons therefor	01-05-2021 Retirement as per Compan Policy			
Date of appointment	nt / reappointn	nent in the compa	any and Designation in the			
Date	Des	ignation	Occupation			
22-05-2019		& Independent Pirector	Professional			
			Professional			
25-07-2019	Indepen	dent Director	Professional			

.,	
Present name and surname in full	Krishna Kumar Seshadri
Any former name or surname in full	NA
Residential address	Block 2, Apartment 1-A, 'Magnolia Park', No.2 Five Forlong Road, Guindy, Chennai 600 032
Present address	Block 2, Apartment 1-A, 'Magnolia Park', No.2 Five Forlong Road, Guindy, Chennai 600 032
DIN	00062582
PAN	AJNPS6388R

[Pursuant to section 170 (1) of the Companies Act, 2013 and rule 17 of the Companies (Appointment and Qualification of Directors) Rules, 2014]

Nationality (including the nationality of origin, if different)	Indian
Date of birth	10-05-1946
Father's Name	Seshadri Pudugramam Krishaiyer
Mother's Name	-
Spouse's Name (If married)	Radhaa
Membership number of the ICSI in case of Company Secretary, if applicable:	NA

Ref No.

Date

RBL/SKK/01/2021-22

lt				Directors	Directors / KMP Details of securities held in the Company, its holding company, subsidiaries, subsidiaries of the company's holding company and associate companies													
	SI. No.	Name of the Company in which Director/ KMP / Shares held	Nature Of Interest	Date of Appointment	Date of Cessation	Whether the co. itself, its Hol, Sub, Sub of Hol or Asso co.		Description of Securities	Nominal Value of Securities	Date of Acquisition	Price paid for acquisition of securities	Other	Date of disposal	Price / Other consideration received on disposal	Cumulative balance and number of securities held after each transaction	Mode of acquisition / holding (physical or demat)	Securities have been pledged or any encumbrance has been created	Remarks
П	(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)	(16)	(17)	(18)
	1	Kar Mobiles limited	Director	21-01-2013	01-04-2015	-	1	-	1	-	-	-	-	-	-	-	-	-
	2	Rane Engine Valve Limited	Independent Director	19-10-2012	-	-	-	-	-	-	-	-	-	-	-	-	-	-
	3	Deepam Educational Society for Health	Governing Committee member	12-02-2020	-	-	-	-	-	-	-	-	-	-	-	-	-	-

Name of the company		Rane Brake Lining Limited					
Registered office	address	"Maithri", No: 132, Cathedral road, Chennai 600086					
CIN		L63011TN2	004PLC054948				
Date of the board res appointment was ma		13-04-2018					
Date of cessation of	office and rea	sons therefor	-				
			- y and Designation in the				
Date of appointment	/ reappointme		y and Designation in the				
Date of appointment company	/ reappointme	ent in the compan					

Register of Directors and Key Managerial Personnel and their Shareholding	Ref No.	RBL/YI/01/2021-22
[Pursuant to section 170 (1) of the Companies Act, 2013 and rule 17 of the Companies (Appointment and Qualification of Directors) Rules, 2014]	Date	17-05-2021

Present name and surname in full	Yasuji Ishii					
Any former name or surname in full	NA					
Residential address	1-5-26, Sugito, Sugito, Kitakatsuhika, Saitama, Japan					
Present address	2-31-11 , Ningyo-Cho, Nishonbasi, Chuo-Ku, Tokyo, Japan					
DIN	08078748					
PAN	NA					

Nationality (including the nationality of origin, if different)	Japan
Date of birth	25-12-1964
Father's Name	Kiyoshi Ishii
Mother's Name	Kimiko Ishii
Spouse's Name (If married)	Yumiko Ishii
Membership number of the ICSI in case of Company Secretary, if applicable:	NA

			Director	s/KMP		De	etails of secu	rities held in t	he Company, its	holding con	npany, subsidiari	es, subsidiar	ies of the compa	ny's holding o	company and as	ssociate companies	
SI. No.	Name of the Company in which Director/ KMP / Shares held	Nature Of Interest	Date of Appointment	Date of Cessation	Whether the co. itself, its Hol, Sub, Sub of Hol or Asso co.	Number of Securities	Description of Securities	Nominal Value of Securities	Date of Acquisition	Price paid for acquisition of securities	paid for acquisition	Date of disposal	Price / Other consideration received on disposal	Cumulative balance and number of securities held after each transaction	Mode of acquisition / holding (physical or demat)	Securities have been pledged or any encumbrance has been created	Remarks
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)	(16)	(17)	(18)
1	Nisshinbo Automotive Manufacturing Inc, USA*	Director	19-05-2009	-	-	-	-	-	-	-	-	-	-	-	-	-	-
2	Nisshinbo Brake Inc., Japan*	Director	20-06-2013	-	-	-	-	-	-	-	-	-	-	-	-	-	-
3	TMD Friction Group S.A, Luxemburg*	Director	19-07-2017	-	1	-	-	1	-	-	-	1	-	-	1	-	-
4	Searon Automotive Corporation Korea	Director	23-03-2018	-	-	-	-	•	-	-	-	,	-	-	-	-	-
5	Nisshinbo Saeron Changshu Automotive Co. Ltd, China*	Director	01-01-2018	-	-	-		-	-	-	-		-	,	-	-	-
6	Nisshinbo Somboon Automoive Co., Ltd, Thailand*	Director	01-01-2018	-	-	-	-	,	-	-	-	-	-	-	•	-	-
7	Nisshinbo Holdings Inc., Japan	Director	27-03-2019	-	-	-	-	-	-	-	-	-	-	1	-	-	-

^{*} Companies incorporated outside India

Name of the company		Rane Brake Lining Limited					
Registered offic	e address	"Maithri", No: 132, Cathedral road, Chennai 600086					
	1						
CIN		L63011TN	2004PLC054948				
Date of the board re appointment was n		06-02-2008					
Date of cessation of	of office and re	easons therefor	NA				
Date of appointment / reappointment in the company and Designation in the company							
Date	Des	ignation	Occupation				
	7						
06-02-2008	, , , ,	ditional & dent Director	Professional				

Independent Director

23-08-2017

Register of Directors and Key Managerial Personnel and their Shareholding	Ref No.	RBL/AKE/02/2021-22
[Pursuant to section 170 (1) of the Companies Act, 2013 and rule 17 of the Companies (Appointment and Qualification of Directors) Rules, 2014]	Date	19-05-2021
		_

Present name and surname in full	Anil Kumar Venkat Epur					
Any former name or surname in full	NA					
Residential address	3 H.No.8-2-703/7/A, Road No.12, Banjara Hills, Hyderabad-500 034					
Present address	3 H.No.8-2-703/7/A, Road No.12, Banjara Hills, Hyderabad-500 034					
DIN	00202454					
PAN	AAAPE4848A					

Nationality (including the nationality of origin, if different)	Indian
Date of birth	17-11-1948
Father's Name	E V Ram Reddi
Mother's Name	-
Spouse's Name (If married)	-
Membership number of the ICSI in case of Company Secretary, if applicable:	NA

lπ				Directors	s / KMP		De	etails of securities	s held in the C	ompany, its ho	Iding compa	ny, subsidiaries,	subsidiaries	of the company	's holding co	mpany and ass	ociate companies	
ľ		Name of the Company in which Director/ KMP / Shares held	Nature Of Interest	Date of Appointment	Date of Cessation	Whether the co. itself, its Hol, Sub, Sub of Hol or Asso co.	Number of Securities	Description of Securities	Nominal Value of Securities	Date of Acquisition	Price paid for acquisition of securities	consideration	Date of disposal	Price / Other consideration received on disposal	Cumulative balance and number of securities held after each transaction	Mode of acquisition / holding (physical or demat)	Securities have been pledged or any encumbrance has been created	Remarks
ΙЦ	1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)	(16)	(17)	(18)
	1	Gati Kausar India Limited	Independent Director	01-04-2014	-	-	-	-	-	-	-	-	-	-	-	-	-	Resigned w.e.f September 28, 2020
	2	Director in Centre For Innovation and Agri- Entrepreneurship (Section 8 Company)	Non-Official Independent Director	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
	3	AGHUB Foundation (Section 8 Company)	Director	07-10-2020	-	-	-	-	•	,	-	-	1	-	-	-	-	•
	4	Rane Engine Valve Limited	Independent Director	19-05-2021	-	-	-	-	-	-	-	-	-	-	-	-		Appointed as Addional Director (Independent)

Name of the co	mpany	Rane Br	Rane Brake Lining Limited					
Registered office	address	"Maithri"	, No: 132, Cathedral road, Chennai 600086					
	ī		Chemia 00000					
CIN		L63011TN2	004PLC054948					
Date of the board re	solution in w	hich the						
appointment was ma	ade		15-10-2020					
		easons therefor	15-10-2020 NA					
Date of cessation of	office and re							
Date of cessation of Date of appointment company Date	office and re		NA					

Register of Directors and Key Managerial Personnel and their Shareholding	Ref No.	RBL/BJ/01/2021-22
[Pursuant to section 170 (1) of the Companies Act, 2013 and rule 17 of the Companies (Appointment and Qualification of Directors) Rules, 2014]	Date	17-05-2021

Present name and surname in full	Brinda Jagirdar				
Any former name or surname in full	NA				
Residential address	1104, Serenity Heights, Mindspace, Malad (W), Mumbai - 400064				
Present address	1104, Serenity Heights, Mindspace, Malad (W), Mumbai - 400064				
DIN	06979864				
PAN	AAAPJ2531P				

Nationality (including the nationality of origin, if different)	Indian
Date of birth	01-03-1953
Father's Name	Subramaniam Ramachandran
Mother's Name	Rajalakshmi Ramachandran
Spouse's Name (If married)	Narain Jagirdar
Membership number of the ICSI in case of Company Secretary, if applicable:	NA

			Director	s/KMP		De	etails of secu	rities held in t	he Company, its	holding com	npany, subsidiari	es, subsidiari	es of the compa	any's holding o	ompany and as	sociate companies	
SI. No	Shares held	Nature Of Interest	Date of Appointment	Date of Cessation	Whether the co. itself, its Hol, Sub, Sub of Hol or Asso co.		Description of Securities	Nominal Value of Securities	Date of Acquisition	Price paid for acquisition of securities	Other consideration paid for acquisition	Date of disposal	Price / Other consideration received on disposal	Cumulative balance and number of securities held after each transaction	Mode of acquisition / holding (physical or demat)	Securities have been pledged or any encumbrance has been created	Remarks
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)	(16)	(17)	(18)
1	Capital First Limited	Independent Director	24-09-2014	18-12-2018	-	-	-	-	-	-	-	-	-	-	-	-	-
2	Rane Engine Valve Limited	Independent Director	24-10-2014	-	-	-	-	-	-	-	-	-	-	-	-	-	-
3	Capital First Home Finance Private Limited	Independent Director	09-02-2015	18-12-2018	-	-	-	-	-	-	-	-	-	-	-	-	-
4	Continental Warehousing Corporation (Nhava Seva) Limited	Director	14-09-2016	17-07-2018	-	-	-	-	-	-	-	-	-	-	-	-	-
5	Multi Commodity Exchange Clearing Corporation Limited	Director	05-12-2017	-	-	-	-	•	-	-	-	1	-	-	-	-	-
6	IDFC First Bank Limited	Independent Director	25-07-2019	-	-	-	-	ı	-	-	-	ı	-	-	-	-	-
7	SBI DFHI Limited	Additional Director	17-12-2019	-	-	-	-	-	-	-	-	1	-	-	-	-	-
8	Safex Chemicals (India) Limited	Director	23-03-2021	-	-	-	-	-	-	-	-	-	-	-	-	-	-

Name of the co	mpany	Rane Bra	ake Lining Limited			
Registered office	address	,	No: 132, Cathedral road, Chennai 600086			
CIN		L63011TN2004PLC054948				
Date of the board re appointment was ma		hich the	21-05-2014			
Date of cessation of	office and re	easons therefor	ons therefor NA			
Date of appointment company	/ reappointn	nent in the compa	any and Designation in the			
Date	Des	ignation	Occupation			
·						

Register of Directors and Key Managerial Personnel and their Shareholding	Ref No.	RBL/MAPS/01/2021-22
[Pursuant to section 170 (1) of the Companies Act, 2013 and rule 17 of the Companies (Appointment and Qualification of Directors) Rules, 2014]	Date	17-05-2021

Present name and surname in full	MAP Sridhar Kumar				
Any former name or surname in full					
Residential address	A-6, Sonex Supriya Apartment, 26, Panner Nagar, Mogappair, Chennai 600037				
Present address	A-6, Sonex Supriya Apartment, 26, Panner Nagar, Mogappair, Chennai 600037				
DIN	NA				
PAN	ADNPM3897M				

Nationality (including the nationality of origin, if different)	Indian
Date of birth	28-10-1967
Father's Name	Krishnamurthy
Mother's Name	Ranga Lakshmamma
Spouse's Name (If married)	Srilatha
Membership number of the ICSI in case of Company Secretary, if applicable:	NA

Directors / KMP Details of securities held in the Company, its holding company, subsidiaries, subsidiaries of the company's holding company and associate companies																		
	SI. No.	Name of the Company in which Director/ KMP / Shares held	Nature Of Interest	Date of Appointment		Whether the co. itself, its Hol, Sub, Sub of Hol or Asso co.	Number of Securities	Description of Securities	Nominal Value of Securities	Date of Acquisition	Price paid for acquisition of securities	Other consideration paid for acquisition	Date of disposal	Price / Other consideration received on disposal	Cumulative balance and number of securities held after each transaction	Mode of acquisition / holding (physical or demat)	Securities have been pledged or any encumbrance has been created	Remarks
	(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)	(16)	(17)	(18)
										Nil								

Name of the co	mpany	Rane Bra	ke Lining Limited			
Registered office address		· · · · · · · · · · · · · · · · · · ·	No: 132, Cathedral road, Chennai 600086			
CIN		L63011TN2004PLC054948				
Date of the board re appointment was ma		hich the	23-01-2020			
Date of cessation of	office and re	easons therefor	NA			
Date of appointment company	/ reappointn	nent in the compa	nny and Designation in the			
Date	Des	ignation	Occupation			
24-01-2020	М	anager	Professional			

Register of Directors and Key Managerial Personnel and their Shareholding	Ref No.	RBL/RB/01/2021-22
[Pursuant to section 170 (1) of the Companies Act, 2013 and rule 17 of the Companies (Appointment and Qualification of Directors) Rules, 2014]	Date	17-05-2021

Present name and surname in full	Ramvilas Balakrishnan
Any former name or surname in full	NA
Residential address	Ceebros Orchid Apartments, 263/33, Flat No- 2a, Block-1, Velachery Main Road, Velachery, Chennai - 600042
Present address	Ceebros Orchid Apartments, 263/33, Flat No- 2a, Block-1, Velachery Main Road, Velachery, Chennai - 600042
DIN	NA
PAN	AFBPB6045G

Nationality (including the nationality of origin, if different)	Indian
Date of birth	08-05-1965
Father's Name	Mangat Dadath Prabhakaran
Mother's Name	Manjapra Ramvilas Santha
Spouse's Name (If married)	Kavita Balakrishnan
Membership number of the ICSI in case of Company Secretary, if applicable:	-

			Director	s / KMP		De	tails of secur	ities held in th	ne Company, its	s holding com	pany, subsidiari	es, subsidiari	es of the compa	ny's holding o	company and as	sociate companies	
S		Nature Of Interest	Date of Appointment	Date of Cessation	Whether the co. itself, its Hol, Sub, Sub of Hol or Asso co.	Number of Securities	Description of Securities	Nominal Value of Securities	Date of Acquisition	Price paid for acquisition of securities	Other consideration paid for acquisition	Date of disposal	Price / Other consideration received on disposal	Cumulative balance and number of securities held after each transaction	Mode of acquisition / holding (physical or demat)	Securities have been pledged or any encumbrance has been created	Remarks
((2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)	(16)	(17)	(18)
									Nil								

Name of the co	mpany	ake Lining Limited					
Registered office	address	· · · · · · · · · · · · · · · · · · ·	No: 132, Cathedral road, Chennai 600086				
CIN		004PLC054948					
Date of the board re appointment was ma		22-05-2015					
Date of cessation of	office and re	easons therefor	NA				
Date of appointment	t / reappointn	nent in the compa	any and Designation in the				
		Occupation					
Date	Des	ignation	Occupation				

Register of Directors and Key Managerial Personnel and their Shareholding	Ref No.	RBL/V/01/2021-22
[Pursuant to section 170 (1) of the Companies Act, 2013 and rule 17 of the Companies (Appointment and Qualification of Directors) Rules, 2014]	Date	17-05-2021

Present name and surname in full	Venkatraman
Any former name or surname in full	NA
Residential address	Flat No. 401, Aadinath Aura, Kattaboman Nagar, Zamin Pallavaram, Chennai – 600117
Present address	Flat No. 401, Aadinath Aura, Kattaboman Nagar, Zamin Pallavaram, Chennai – 600117
DIN	NA
PAN	AENPV2675P

Nationality (including the nationality of origin, if different)	Indian
Date of birth	11-09-1985
Father's Name	V Subramanian
Mother's Name	-
Spouse's Name (If married)	-
Membership number of the ICSI in case of Company Secretary, if applicable:	A24699

			Director	s / KMP		De	etails of secu	rities held in tl	ne Company, its	holding com	pany, subsidiari	es, subsidiari	es of the compa	ny's holding o	company and as	sociate companies	
SI. No.	Name of the Company in which Director/ KMP / Shares held	Nature Of Interest	Date of Appointment	Date of Cessation	Whether the co. itself, its Hol, Sub, Sub of Hol or Asso co.	Number of Securities	Description of Securities	Nominal Value of Securities	Date of Acquisition	Price paid for acquisition of securities	Other consideration paid for acquisition	Date of disposal	Price / Other consideration received on disposal	Cumulative balance and number of securities held after each transaction	Mode of acquisition / holding (physical or demat)	Securities have been pledged or any encumbrance has been created	Remarks
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)	(16)	(17)	(18)
				-					Nil								

					RAN	IE BRA	AKE L	_INI	NG	LIM	IITED					
							CIN: L63011TN	2004PLC05	4948							
						Transactions	relating to Section	189 of the	Companies	Act, 2013						
								MBP- 4								
					Register of	contracts with related	• •			hich directors	s are interested					
							ursuant to section	189(1) and I	Rule 16(1)							
. Contracts or agreeme	nts with any related party i	under section 188 or in w	hich any director is cond	cerned or interested under	sub- section (2)	of section 184	I						1	I	I	
Date of contract /	Name of the party with	Name of the interested	Relation with director/	Principal terms and	Whether the transaction	Date of approval at the meeting of the	Details	of voting or	such resoli	ution	Date of the next meeting at which	Reference of specific items -	Amount of contract or arrangement (In Rs	Date of share		
arrangement	which contract is entered into		company/ Nature of concern or interest	ture of	is at arm's length basis	Board / Audit Committee	No. of Directors present in the meeting	Directors voting in favour	Directors voting against	Directors remaining neutral	register was placed	(a) to (g) under sub-section (1) of section 188	f Crs.) (Estimate during the period)	holders approval if any	Signature	Remarks, if any
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)	(16)	(17)
							N	IL								
	•		mentioned under sub-s	section (1) of section 184, in	which any Dire	ctor / KMP is having	any concern or inte	erest (Pursu	ant to Section	on 189(2))		I		ı		
Name of the Compar	ies / Bodies Corporate / F Individuals	irms / Association of	Name of the	interested person	Natu	re of interest or conce	ern / Change in inte	erest or con	cern	Sh	nareholding (if any)		erest or concern arose changed			Remarks
					As per ann	nual disclosures for F	Y 2020-21 furnishe	d individual	ly by the dire	ectors / KMP i	in form MBP 1					
Place: Chennai Date: June 17, 2020																
	LG	LL	HL	ss	AKE		RK		skk		YI					

RANE BRAKE LINING LIMITED CIN: L63011TN2004PLC054948 Transactions relating to Section 189 of the Companies Act, 2013 Form MBP- 4 Register of contracts with related party and contracts and Bodies etc. in which directors are interested Pursuant to section 189(1) and Rule 16(1) A. Contracts or agreements with any related party under section 188 or in which any director is concerned or interested under sub- section (2) of section 184 Details of voting on such resolution® Whether the Reference of Date of approval at Relation with Date of the next Amount of contract or Name of the party with transaction specific items -Date of share the meeting of the Principal terms and Date of contract / Name of the interested director/ company meeting at which arrangement (In Rs is at arm's which contract is (a) to (g) under holders Signature Remarks, if any Nature of concern Board / Audit register was placed Crs.) (Estimate during arrangement length basis No. of Directors entered into Directors Directors Directors sub-section (1) of approval if any or interest Committee[®] for signature the period) present in the voting in voting remaining section 188 meeting favour against neutral (1) (2) (3) (4) (5) (6) (14) (15) (16) (7) (8) (9) (10) (11) (12) (13) (17) The Director is interested in his capacity as Interested Director in Rane TRW Streeing Reimbursement of April 01, 2019 - March Rane TRW Steering Systems Private Limited. Harish Lakshman Direct Interest June 17, 2020 August 05, 2020 Employee Benefits 1.00 31, 2020 Systems Private Limited The transactions are entered in the normal expenses course of business at an arm's length basis. Reimbursement of expenses are at actuals. The Director is interested in his capacity as Purchase of personal Interested Director in Rane TRW Streeing April 01, 2020 - March Rane TRW Steering Harish Lakshman June 17, 2020 August 05, 2020 Direct Interest protective equipment viz, 0.10 Systems Private Limited. 31, 2021 Systems Private Limited nask etc The transactions are entered in the normal course of business at an arm's length basis. The transaction / cotracts / arrangements are in accordance with the omnibus approvals accorded by the Audit Committee and do not attract Sec 188 of the Act B. Name of the bodies corporate, firms or other association of individuals as mentioned under sub-section (1) of section 184, in which any Director / KMP is having any concern or interest (Pursuant to Section 189(2)) Name of the Companies / Bodies Corporate / Firms / Association of Shareholding Date on which interest or concern arose Name of the interested person Nature of interest or concern / Change in interest or concern Remarks Individuals (if any) / changed NIL Place: Chennai Date: August 05, 2020

CIN: L63011TN2004PLC054948

Transactions relating to Section 189 of the Companies Act, 2013 for the period July 01, 2020 to September 30, 2020

Form MBP- 4 - Register of contracts with related party and contracts and Bodies etc. in which directors are interested Pursuant to section 189(1) and Rule 16(1)

A. Contracts or agreements with any related party under section 188 or in which any director is concerned or interested under sub- section (2) of section 184

Date of contract / arrangement	Name of the party with which contract is entered into	Name of the interested director	Relation with director/ company/ Nature of concern or interest	Principal terms and conditions	Whether the transactio n is at arm's length basis	Date of approval at the meeting of the Board / Audit Committee	No. of Directors present in the	Directors			which register was placed for	- (a) to (g) under sub-	arrangement (In Rs Crs.) (Estimate	approval if	Signature	Remarks, if any
(1)	(2)	(3)	(4)	(5)	(6)	(7)	meeting (8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)	(16)	(17)
FY 2020 - 2021	Sundaram Finance Limited	II Ganesn		Lease arrangement for passenger vehicles for EPCS Scheme	Yes	15-10-2020	-	-	-	-	-	-	1.60 -		-	Mr. L Ganesh has been appointed as an Independent Director on the Board of Sundaram Finance Limited for a period of 5 year with effect from August 12, 2020. Hence, he is deemed to be interested in this contract. The transactions is in the ordinary course of business and in arm's length basis.

B. Name of the bodies corporate, firms or other association of individuals as mentioned under sub-section (1) of section 184, in which any Director / KMP is having any concern or interest (Pursuant to Section 189(2))

Name of the Companies / Bodies Corporate / Firms / Association of Individuals	Name of the interested person	Nature of interest or concern / Change in interest or concern	Shareholding (if any)	Date on which interest or concern arose / changed	Remarks
Sundaram Finance Limited	L Ganesh	Appointed as Independent Director in Sundaram Finance Limited for a period of 5 year with effect from August 12, 2020	2500 shares	August 12, 2020	Pursuant to disclosure dated August 12, 2020
Centre for Innovation and Agri-Entrepreneurship		Appointed as Non-Official Independent Director (Section 8 under the provisions of Companies Act, 2013)	-	-	Pursuant to disclosure dated September 10, 2020
AGHUB Foundation	Anil Kumar V Epur	Appointed as First Director (Section 8 under the provisions of Companies Act, 2013)	-	October 07, 2020	Fulsualit to disclosure dated September 10, 2020
Gati Kausar India Limited		Resignation from the Board of Directors	-	September 28, 2020	Pursuant to disclosure dated October 06, 2020

Placed at the meeting held on October 15, 2020

LG LL HL SS AKE RK SKK YI	
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CIN: L63011TN2004PLC054948

Transactions relating to Section 189 of the Companies Act, 2013 for the period October 01, 2020 to December 31, 2020

Form MBP- 4 - Register of contracts with related party and contracts and Bodies etc. in which directors are interested Pursuant to section 189(1) and Rule 16(1)

A. Contracts or agreements with any related party under section 188 or in which any director is concerned or interested under sub- section (2) of section 184

Date of contract / arrangement	Name of the party with which contract is entered into	Name of the	Relation with director/ company/ Nature of concern or interest		Whether the transactio n is at arm's length basis	Date of approval at the meeting of the Board / Audit Committee	No. of	voting in			Date of the next meeting at which register was placed for signature	- (a) to (g) under sub-	arrangement (In		Signature	Remarks, if any
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)	(16)	(17)
								NIL								

B. Name of the bodies corporate, firms or other association of individuals as mentioned under sub-section (1) of section 184, in which any Director / KMP is having any concern or interest (Pursuant to Section 189(2))

Name of the Companies / Bodies Corporate / Firms / Association of Individuals	Name of the interested person	Nature of interest or concern / Change in interest or concern	Shareholding (if any)	ich interest or ose / changed		Remarks
Chennai Willingdon Corporate Foundation (Section 8 Company)	- L Ganesh	Change in decignation from Director to Chairman		0,4	2-12-2020	
Chennai Heritage (Section 8 Company)	L Gallesti	Change in designation from Director to Chairman	•	0.	<u></u> 12-2020	•

Placed at the meeting held on February 01, 2021

LG LL HL SS AKE BJ SKK YI

CIN: L63011TN2004PLC054948

Transactions relating to Section 189 of the Companies Act, 2013 for the period October 01, 2020 to December 31, 2020 Form MBP- 4 - Register of contracts with related party and contracts and Bodies etc. in which directors are interested Pursuant to section 189(1) and Rule 16(1)

A. Contracts or agreements with any related party under section 188 or in which any director is concerned or interested under sub- section (2) of section 184

	Name of the party		Relation with director/		Whether the transactio	Date of approval at the		f voting o	n such res	olution	Date of the next meeting at	specific items	Δ MOUNT OT	Date of share		
Date of contract / arrangement	with which contract	Name of the interested director	company/ Nature of concern or interest	Principal terms and conditions	n is at arm's length basis	meeting of the Board / Audit Committee	No of	voting in		Directors remaining neutral	which register was placed for		arrangement (In	approval if	Signature	Remarks, if any
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)	(16)	(17)
April 01, 2021 to	Rane Holdings	L Ganesh L Lakshman	Promoter Director	-	Yes	February 01,	3	3	_	-	March 19, 2021	_	6.20	-	-	Service Fee to Rane Holdings Limited
March 31, 2022	Limited	Harish Lakshman				2021							3.60	-	-	Trademark Fees to Rane Holdings Limited
April 01, 2021 to March 31, 2022	Rane (Madras) Limited (Auto Parts Division)	L Ganesh L Lakshman Harish Lakshman	Promoter Director	-	Yes	February 01, 2021	3	3	-	-	March 19, 2021	-	4.80	-	-	Sales to Rane (Madras) Limited

B. Name of the bodies corporate, firms or other association of individuals as mentioned under sub-section (1) of section 184, in which any Director / KMP is having any concern or interest (Pursuant to Section 189(2))
b. Name of the bodies corporate, in his or other association of intervalues as including any concern of interval association of interval association for the bodies corporate, in his or other association of interval association for the bodies of the bodies corporate, in his or other association of interval association for the bodies of t

D. Name of the boards corporate, mind of other association of the	idividuals as ilicitationed anaci sub sec	otion (1) or scotton 104, in which any birester / kim is naving an	j concern or interest (i arst	aunt to occiton 100(2))	
Name of the Companies / Bodies Corporate / Firms / Association of Individuals	Name of the interested person	Nature of interest or concern / Change in interest or concern	Shareholding (if any)	Date on which interest or concern arose / changed	Remarks

NIL

Placed at the meeting held on March 19, 2021

EG EE HE 55 ARE BS 5RR H	LG	LL	HL	SS	AKE	BJ	SKK	ΥI
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CIN: L63011TN2004PLC054948

Transactions relating to Section 189 of the Companies Act, 2013

Form MBP- 4

Register of contracts with related party and contracts and Bodies etc. in which directors are interested

Pursuant to section 189(1) and Rule 16(1)

A. Contracts or agreements with any related party under section 188 or in which any director is concerned or interested under sub-section (2) of section 184

Date of contract /	Name of the party with which contract	Name of the	Relation with director/ company/ Nature	Principal terms and	Whether the transactio n is at	Date of approval at the meeting of the	Details of		such res	olution	Date of the next meeting at which	- (a) to (g)	Amount of contract or arrangement (In Rs Crs.)	Date of share holders	Signat	Remarks, if any
arrangement	is entered into	interested director	of concern or interest	conditions	arm's length basis	Board / Audit	No. of Directors present in the meeting	s voting in	s voting against	Directors remainin g neutral		under sub- section (1) of section 188	(Estimate during the period)	approval if any	ure	Keniaiks, ii any
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)	(16)	(17)
				Service Fees									6.20			The Directors are interested in their capacity as Promoters of Rane Holdings Limited. The transactions are routine in nature and undertaken in normal course of business on an arm's length basis. The fee charged is on the basis of applicable criteria viz.: Net Sales, Number of management staff, No. of SAP licenses / mail boxes. The fee charged is at arm's length and on the basis and on the basis of service agreement entered with Rane Holdings Limited.
April 01, 2021 to March 31, 2022	Rane Holdings Limited	L Ganesh, L Lakshman and Harish Lakshman	Direct Interest/Promoter	Trademark Fees	Yes	February 01, 2021	-	-		-	May 17, 2021		3.60	-		The Directors are interested in their capacity as Promoters of Rane Holdings Limited. The transaction is routine in nature and undertaken in normal course of business on an arm's length basis. The fee payable is based on Net Sales of the company. The fee charged is at arm's length and on the basis of the revised agreement entered with Rane Holdings Limited.
				Reimbursement of business development expenditure									1.00			The Directors are interested in their capacity as Promoters of Rane Group. The reimbursement of share of expenses incurred on group wide business development initiatives. The reimbursement of such transactions are routine in nature and normal course of business.
				Reimbursement of Employee Benefits and other miscellaneous expenses									1.00			The Directors are interested in their capacity as Promoters of Rane Group Reimbursement of share of expenses in the nature of employee benefits on transfer of employees within the Rane group and other miscellaneous expenses incurred. Such transfers are routine in nature and normal course of business.

Date of	Name of the party	Name of the	Relation with director/	Drive six all terms and	Whether the transactio	Date of approval at the	Details of	voting or	n such res	olution	Date of the next meeting at which	Reference of specific items	Amount of contract or arrangement	Date of share	Cimnot	
contract / arrangement	with which contract is entered into	interested director	company/ Nature of concern or interest	Principal terms and conditions	n is at arm's length basis	meeting of the Board / Audit Committee	No. of Directors present in the meeting	Director s voting in favour	s voting	Directors remainin g neutral	register was placed for signature	- (a) to (g) under sub- section (1) of section 188	(In Rs Crs.) (Estimate during the period)	holders approval if any	Signat ure	Remarks, if any
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)	(16)	(17)
	Rane (Madras) Limited - Rane Auto Parts Division			Sales									4.80	-		The Directors are interested in their capacity as Promoters of Rane Group. The transaction is routine in nature and undertaken in normal course of business. The amount payable is based on the Sales Invoice and at arm's length basis and is comparable with other third party sales.
April 01, 2021 to March 31, 2022	Rane (Madras)	L Ganesh, L Lakshman and Harish Lakshman	Direct Interest/Promoter	Reimbursement of business development expenditure	Yes	February 01, 2021	-	-	-	-	May 17, 2021	-	1.00	-	-	The Directors are interested in their capacity as Promoters of Rane Group The reimbursement of share of expenses incurred on group wide business development initiatives. The reimbursement of such transactions are routine in nature and normal course of business.
	Limited			Reimbursement of Employee Benefits and other miscellaneous expenses									1.00			The Directors are interested in their capacity as Promoters of Rane Group. Reimbursement of share of expenses in the nature of employee benefits on transfer of employees within the Rane group and other miscellaneous expenses incurred. Such transfers are routine in nature and normal course of business.
		L Ganesh.		Reimbursement of business development expenditure			-	-	-	-		-	1.00	-	-	The Directors are interested in their capacity as Promoters of Rane Group The reimbursement of share of expenses incurred on group wide business development initiatives. The reimbursement of such transactions are routine in nature and normal course of business.
April 01, 2021 to March 31, 2022	Rane Engine Valve Limited	L Lakshman and Harish Lakshman	Direct Interest/Promoter	Reimbursement of Employee Benefits and other miscellaneous expenses	Yes	February 01, 2021	-	-		-	May 17, 2021	-	1.00	-		The Directors are interested in their capacity as Promoters of Rane Group. Reimbursement of share of expenses in the nature of employee benefits on transfer of employees within the Rane group and other miscellaneous expenses incurred. Such transfers are routine in nature and normal course of business.
	Rane TRW Steering	L Ganesh.		Reimbursement of business development expenditure			-	-	-	-		-	1.00	-	-	The Directors are interested in their capacity as Promoters of Rane Group The reimbursement of share of expenses incurred on group wide business development initiatives. The reimbursement of such transactions are routine in nature and normal course of business.
April 01, 2021 to March 31, 2022	Systems Private Limited	L Lakshman and Harish Lakshman	Direct Interest/Promoter	Reimbursement of Employee Benefits and other miscellaneous expenses	Yes	February 01, 2021	-	-			May 17, 2021		1.00	-		The Directors are interested in their capacity as Promoters of Rane Group. Reimbursement of share of expenses in the nature of employee benefits on transfer of employees within the Rane group and other miscellaneous expenses incurred. Such transfers are routine in nature and normal course of business.

		Pursuant to section 189(1) and	Rule 16(1)						
B. Name of the bod	ies corporate, firms or other associ	ation of individuals as mentioned under sub-section (1) of section	on 184, in which any Dire	ector / KMP is having any conce	rn or interest (Pursuant to Section 189(2))				
Name of the Companies / Bodies Corporate / Firms / Association of Individuals	Name of the Director	Nature of interest or concern / Change in interest or concern	Shareholding (if any)	Date on which interest or concern arose / changed	Remarks				
	L Ganesh				April 01, 2021				
	L Lakshman				April 05, 2021				
	Harish Lakshman	April 05, 202							
As per annual disclosures for FY 2021-22 furnished	Sandilya S	As you cannot display you for EV 2024-22 (urnished in	April 01, 2021						
individually by the directors / KMP in form MBP 1	Anil Kumar V Epur	As per annual disclosures for P1 2021-22 furnished in	As per annual disclosures for FY 2021-22 furnished individually by the directors / KMP in form MBP 1						
	Yasuji Ishii								
	S Krishna Kumar				April 03, 2021				
	Brinda Jagirdar				April 01, 2021				
aced at the meeting held on May 17, 2021				1					
LG	LL HL	SS AKE BJ	SKI	K YI					

Registered Office.

Maithri "

132, Cathedral Road Chennai 600 086. Fax: 91 44 2811 2449 URL: www.ranegroup.com

Tel: 91 44 2811 2472

India.

CIN: L63011TN2004PLC054948

Rane Brake Lining Limited



Certified true copy of the resolution passed by the Board of Directors of M/s. Rane Brake Lining Limited (CIN: L63011TN2004PLC054948) at their meeting no. BM/03/2020-21 held through electronic mode on Thursday, October 15, 2020.

Appointment of Brinda Jagirdar as an Independent Director

"Resolved that pursuant to the provisions of Section 149, 150, 152, 161 read with Schedule IV and other applicable provisions of Companies Act 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time, as recommended by the Nomination and Remuneration Committee, Brinda Jagirdar (DIN:06979864), be and is hereby appointed as Additional Director (Independent) with effect from October 15, 2020.

Resolved further that appointment as an Independent Director of the Company is for a first term of five consecutive years with effect from October 15, 2020 and subject to the approval of the shareholders at the next Annual General Meeting of the Company.

Resolved further that L Ganesh, Chairman, Harish Lakshman, Director, Venkatraman, Secretary and Siva Chandrasekaran, Authorized Signatory be and are hereby severally authorised to make necessary intimations to stock exchanges, file forms, letters, forms and other documents with Ministry of Corporate Affairs and any other statutory or regulatory bodies or authorities from time to time and to do all acts, deeds and things in connection with and to give effect to the above resolution."

// Certified True Copy //
For Rane Brake Lining Limited

Venkatraman Secretary 'MAITHRI'

CATHEDRA:

Date of Issue: November 02, 2020

Place: Chennai