

Rane Brake Lining Limited

Documents for inspection

AGM 2021

Name of the company		Rane Brake Lining Limited		Register of Directors and Key Managerial Personnel and their Shareholding				Ref No.	RBL/LG/01/2021-22
Registered office address		"Maithri", No: 132, Cathedral road, Chennai 600086		[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
CIN	L63011TN2004PLC054948			Present name and surname in full	Ganesh Lakshminarayan				
Date of the board resolution in which the appointment was made	18-06-2007			Any former name or surname in full	NA				
Date of cessation of office and reasons therefor	NA			Residential address	Lakshmi Nivas', Plot No.14/C, Boat Club Road, Chennai 600 028				
Date of appointment / reappointment in the company and Designation in the company				Present address	Lakshmi Nivas', Plot No.14/C, Boat Club Road, Chennai 600 028				
Date	Designation	Occupation		DIN	00012583				
18-06-2007	Chairman & Additional Director	Industrialist		PAN	AADPG6123F				
22-07-2008	Chairman & NED			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				

Sl. No.	Name of the Company in which Director/ KMP / Shares held	Nature Of Interest	Directors / KMP		Details of securities held in the Company, its holding company, subsidiaries, subsidiaries of the company's holding company and associate companies												
			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)
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 company		Rane Brake Lining Limited		Register of Directors and Key Managerial Personnel and their Shareholding				Ref No.	RBL/LL/02/2021-22
Registered office address		"Maithri", No: 132, Cathedral road, Chennai 600086		[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
CIN	L63011TN2004PLC054948			Present name and surname in full	Lakshman Lakshminarayan			Nationality (including the nationality of origin, if different)	Indian
Date of the board resolution in which the appointment was made	18-06-2007			Any former name or surname in full	NA			Date of birth	17-07-1946
Date of cessation of office and reasons therefor	27-05-2021 Retirement as per Company Policy			Residential address	Old No.17, New No.6, Crescent Street, Off Arch Bishop Mathias Avenue, Chennai 600 028			Father's Name	Lakshmana Iyer Lakshminarayan
Date of appointment / reappointment in the company and Designation in the company				Present address	Sharanalaya, G-B, No 11, Prithvi Avenue, 2nd Street, Chennai 600018			Mother's Name	Saraswathy Narayan
Date	Designation	Occupation						Spouse's Name (If married)	Pushpa Lakshman
18-06-2007	Additional Director	Industrialist		DIN	00012554			Membership number of the ICSI in case of Company Secretary, if applicable:	NA
22-07-2008	Non-Executive Director			PAN	AACPL6344C				

Sl. No.	Name of the Company in which Director/ KMP / Shares held	Nature Of Interest	Directors / KMP		Details of securities held in the Company, its holding company, subsidiaries, subsidiaries of the company's holding company and associate companies												
			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)
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	-	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 company		Rane Brake Lining Limited		Register of Directors and Key Managerial Personnel and their Shareholding				Ref No.	RBL/HL/01/2021-22
Registered office address		"Maithri", No: 132, Cathedral road, Chennai 600086		[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
CIN	L63011TN2004PLC054948			Present name and surname in full		Harish Lakshman			
Date of the board resolution in which the appointment was made		22-07-2008		Any former name or surname in full		NA			
Date of cessation of office and reasons therefor		NA		Residential address		6/17, Crescent Street, ABM Avenue, Raja Annamalaipuram, Chennai 600028			
Date of appointment / reappointment in the company and Designation in the company				Present address		6/17, Crescent Street, ABM Avenue, Raja Annamalaipuram, Chennai 600028			
Date	Designation	Occupation		DIN		00012602			
22-07-2008	Additional Director	Industrialist		PAN		AAVPH7985E			
20-07-2009	Non-Executive Director								
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			

Sl. No.	Name of the Company in which Director/ KMP / Shares held	Nature Of Interest	Directors / KMP		Details of securities held in the Company, its holding company, subsidiaries, subsidiaries of the company's holding company and associate companies												
			Date of Appointment	Date of Cessation	Whether the co. itself, 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	-	-	-	-	-	-	-	-	-	-	-	-	-	-
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	-	-	-	-	-	-	-	-	-	-	-	-
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 the company		Rane Brake Lining Limited		Register of Directors and Key Managerial Personnel and their Shareholding				Ref No.	RBL/SS/02/2021-22	
Registered office address		"Maithri", No: 132, Cathedral road, Chennai 600086		[Pursuant to section 170 (1) of the Companies Act, 2013 and rule 17 of the Companies (Appointment and Qualification of Directors) Rules, 2014]				Date	21-05-2021	
CIN	L63011TN2004PLC054948			Present name and surname in full		Srinivasan Sandilya		Nationality (including the nationality of origin, if different)		Indian
Date of the board resolution in which the appointment was made		06-02-2008		Any former name or surname in full		NA		Date of birth		11-04-1948
Date of cessation of office and reasons therefor		NA		Residential address		Flat No.627, Ramaniyam Magnum, K P Kandan Nagar Main Road, Venkateshwara Colony, Kottivakkam, Chennai-600041		Father's Name		S Srinivasan
Date of appointment / reappointment in the company and Designation in the company				Present address		Flat No.627, Ramaniyam Magnum, K P Kandan Nagar Main Road, Venkateshwara Colony, Kottivakkam, Chennai-600041		Mother's Name		-
Date	Designation	Occupation		DIN		00037542		Spouse's Name (if married)		Visalakshi Sandilya
06-02-2008	Additional & Independent Director	Professional		PAN		AAQPS9515A		Membership number of the ICSI in case of Company Secretary, if applicable:		NA
23-08-2017	Independent Director									

Sl. No.	Name of the Company in which Director/ KMP / Shares held	Nature Of Interest	Directors / KMP		Details of securities held in the Company, its holding company, subsidiaries, subsidiaries of the company's holding company and associate companies												
			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	-	-	-	-	-	-	-	-	-	-	-	-	-
5	GMR Infrastructure Limited	Independent Director	11-09-2012	-	-	7000	Equity	7000	11-09-2012	-	-	-	-	-	-	-	-
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	Evolutionary 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 company		Rane Brake Lining Limited		Register of Directors and Key Managerial Personnel and their Shareholding													Ref No.	RBL/YI/01/2021-22					
Registered office address		"Maithri", No: 132, Cathedral road, Chennai 600086		[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					
CIN	L63011TN2004PLC054948			Present name and surname in full		Yasuji Ishii													Nationality (including the nationality of origin, if different)		Japan		
Date of the board resolution in which the appointment was made		13-04-2018			Any former name or surname in full		NA													Date of birth		25-12-1964	
Date of cessation of office and reasons therefor		-			Residential address		1-5-26, Sugito, Sugito, Kitakatsuhika, Saitama, Japan													Father's Name		Kiyoshi Ishii	
Date of appointment / reappointment in the company and Designation in the company					Present address		2-31-11 , Ningyo-Cho, Nishonbasi, Chuo-Ku, Tokyo, Japan													Mother's Name		Kimiko Ishii	
Date	Designation	Occupation																					
13-04-2018	Nominee Director	Nominee Director of Nisshinbo Holdings Inc.		DIN														08078748					
24-07-2018		PAN														NA							
Sl. No.	Name of the Company in which Director/ KMP / Shares held	Nature Of Interest	Directors / KMP		Details of securities held in the Company, its holding company, subsidiaries, subsidiaries of the company's holding company and associate companies													Remarks					
			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							
(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	-	-	-	-	-	-	-	-	-	-	-	-	-	-						
4	Searon Automotive Corporation Korea	Director	23-03-2018	-	-	-	-	-	-	-	-	-	-	-	-	-	-						
5	Nisshinbo Saeron Changshu Automotive Co. Ltd, China*	Director	01-01-2018	-	-	-	-	-	-	-	-	-	-	-	-	-	-						
6	Nisshinbo Somboon Automoiwe Co., Ltd, Thailand*	Director	01-01-2018	-	-	-	-	-	-	-	-	-	-	-	-	-	-						
7	Nisshinbo Holdings Inc., Japan	Director	27-03-2019	-	-	-	-	-	-	-	-	-	-	-	-	-	-						

* Companies incorporated outside India

Name of the company		Rane Brake Lining Limited		Register of Directors and Key Managerial Personnel and their Shareholding				Ref No.	RBL/AKE/02/2021-22
Registered office address		"Maithri", No: 132, Cathedral road, Chennai 600086		[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
CIN	L63011TN2004PLC054948			Present name and surname in full	Anil Kumar Venkat Epur			Nationality (including the nationality of origin, if different)	Indian
Date of the board resolution in which the appointment was made	06-02-2008			Any former name or surname in full	NA			Date of birth	17-11-1948
Date of cessation of office and reasons therefor	NA			Residential address	3 H.No.8-2-703/7/A, Road No.12, Banjara Hills, Hyderabad-500 034			Father's Name	E V Ram Reddi
Date of appointment / reappointment in the company and Designation in the company				Present address	3 H.No.8-2-703/7/A, Road No.12, Banjara Hills, Hyderabad-500 034			Mother's Name	-
Date	Designation	Occupation		DIN	00202454			Spouse's Name (if married)	-
06-02-2008	Additional & Independent Director	Professional		PAN	AAAPE4848A			Membership number of the ICSI in case of Company Secretary, if applicable:	NA
23-08-2017	Independent Director								

Sl. No.	Name of the Company in which Director/ KMP / Shares held	Nature Of Interest	Directors / KMP		Details of securities held in the Company, its holding company, subsidiaries, subsidiaries of the company's holding company and associate companies												
			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
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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	-	-	-	-	-	-	-	-	-	-	-	-	-	-
4	Rane Engine Valve Limited	Independent Director	19-05-2021	-	-	-	-	-	-	-	-	-	-	-	-	-	Appointed as Additional Director (Independent)

Name of the company		Rane Brake Lining Limited		Register of Directors and Key Managerial Personnel and their Shareholding										Ref No.	RBL/MAPS/01/2021-22					
Registered office address		"Maithri", No: 132, Cathedral road, Chennai 600086		[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					
CIN	L63011TN2004PLC054948			Present name and surname in full		MAP Sridhar Kumar		Nationality (including the nationality of origin, if different)		Indian		Date of birth		28-10-1967		Father's Name		Krishnamurthy		
Date of the board resolution in which the appointment was made		21-05-2014		Any former name or surname in full		NA		Residential address		A-6, Sonex Supriya Apartment, 26, Panner Nagar, Mogappair, Chennai 600037		Mother's Name		Ranga Lakshamma		Spouse's Name (If married)		Srilatha		
Date of cessation of office and reasons therefor		NA		Present address		A-6, Sonex Supriya Apartment, 26, Panner Nagar, Mogappair, Chennai 600037		Membership number of the ICSI in case of Company Secretary, if applicable:		NA		Date of appointment / reappointment in the company and Designation in the company								
Date	Designation	Occupation		DIN		NA		PAN		ADNPM3897M		Date		Designation	Occupation					
21-05-2014	Chief Financial Officer	Professional																		

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Nil

Name of the company		Rane Brake Lining Limited		Register of Directors and Key Managerial Personnel and their Shareholding										Ref No.	RBL/RB/01/2021-22				
Registered office address		"Maithri", No: 132, Cathedral road, Chennai 600086		[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				
CIN	L63011TN2004PLC054948			Present name and surname in full		Ramvilas Balakrishnan										Nationality (including the nationality of origin, if different)		Indian	
Date of the board resolution in which the appointment was made		23-01-2020		Any former name or surname in full		NA										Date of birth		08-05-1965	
Date of cessation of office and reasons therefor		NA		Residential address		Ceebros Orchid Apartments, 263/33, Flat No-2a, Block-1, Velachery Main Road, Velachery, Chennai - 600042										Father's Name		Mangat Dadath Prabhakaran	
Date of appointment / reappointment in the company and Designation in the company		NA		Present address		Ceebros Orchid Apartments, 263/33, Flat No-2a, Block-1, Velachery Main Road, Velachery, Chennai - 600042										Mother's Name		Manjapra Ramvilas Santha	
Date	Designation	Occupation		DIN		NA										Spouse's Name (If married)		Kavita Balakrishnan	
24-01-2020	Manager	Professional		PAN		AFBPB6045G										Membership number of the ICSI in case of Company Secretary, if applicable:		-	
Sl. No.	Name of the Company in which Director/ KMP / Shares held	Nature Of Interest	Directors / KMP		Details of securities held in the Company, its holding company, subsidiaries, subsidiaries of the company's holding company and associate companies														
			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		
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Nil																			

Name of the company		Rane Brake Lining Limited		Register of Directors and Key Managerial Personnel and their Shareholding										Ref No.	RBL/V/01/2021-22				
Registered office address		"Maithri", No: 132, Cathedral road, Chennai 600086		[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				
CIN	L63011TN2004PLC054948			Present name and surname in full		Venkatraman										Nationality (including the nationality of origin, if different)		Indian	
Date of the board resolution in which the appointment was made		22-05-2015		Any former name or surname in full		NA										Date of birth		11-09-1985	
Date of cessation of office and reasons therefor		NA		Residential address		Flat No. 401, Aadinath Aura, Kattaboman Nagar, Zamin Pallavaram, Chennai – 600117										Father's Name		V Subramanian	
Date of appointment / reappointment in the company and Designation in the company				Present address		Flat No. 401, Aadinath Aura, Kattaboman Nagar, Zamin Pallavaram, Chennai – 600117										Mother's Name		-	
Date	Designation	Occupation		DIN		NA										Spouse's Name (If married)		-	
22-05-2015	Company Secretary	Professional		PAN		AENPV2675P										Membership number of the ICSI in case of Company Secretary, if applicable:		A24699	
Sl. No.	Name of the Company in which Director/ KMP / Shares held	Nature Of Interest	Directors / KMP		Details of securities held in the Company, its holding company, subsidiaries, subsidiaries of the company's holding company and associate companies														
			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																			

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

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 transaction is at arm's length basis	Date of approval at the meeting of the Board / Audit Committee	Details of voting on such resolution				Date of the next meeting at which register was placed for signature	Reference of specific items – (a) to (g) under sub-section (1) of section 188	Amount of contract or arrangement (In Rs Crs.) (Estimate during the period)	Date of share holders approval if any	Signature	Remarks, if any
							No. of Directors present in the meeting	Directors voting in favour	Directors voting against	Directors remaining neutral						
(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)	Date on which interest or concern arose / changed	Remarks
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As per annual disclosures for FY 2020-21 furnished individually by the directors / KMP in form MBP 1

Place: Chennai
Date: June 17, 2020

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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

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 transaction is at arm's length basis [®]	Date of approval at the meeting of the Board / Audit Committee [®]	Details of voting on such resolution [®]				Date of the next meeting at which register was placed for signature	Reference of specific items – (a) to (g) under sub-section (1) of section 188	Amount of contract or arrangement (In Rs Crs.) (Estimate during the period)	Date of share holders approval if any	Signature	Remarks, if any
							No. of Directors present in the meeting	Directors voting in favour	Directors voting against	Directors remaining neutral						
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)	(16)	(17)
April 01, 2019 - March 31, 2020	Rane TRW Steering Systems Private Limited	Harish Lakshman	Direct Interest	Reimbursement of Employee Benefits expenses	-	June 17, 2020	-	-	-	-	August 05, 2020	-	1.00	-		The Director is interested in his capacity as Interested Director in Rane TRW Steering Systems Private Limited. The transactions are entered in the normal course of business at an arm's length basis. Reimbursement of expenses are at actuals.
April 01, 2020 - March 31, 2021	Rane TRW Steering Systems Private Limited	Harish Lakshman	Direct Interest	Purchase of personal protective equipment viz, mask etc	-	June 17, 2020	-	-	-	-	August 05, 2020	-	0.10	-		The Director is interested in his capacity as Interested Director in Rane TRW Steering Systems Private Limited. The transactions are entered in the normal course of business at an arm's length basis.

[®] The transaction / contracts / 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 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
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NIL

Place: Chennai
Date: August 05, 2020

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RANE BRAKE LINING LIMITED

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 transaction is at arm's length basis	Date of approval at the meeting of the Board / Audit Committee	Details of voting on such resolution				Date of the next meeting at which register was placed for signature	Reference of specific items - (a) to (g) under sub-section (1) of section 188	Amount of contract or arrangement (In Rs Crs.) (Estimate during the period)	Date of share holders approval if any	Signature	Remarks, if any
							No. of Directors present in the meeting	Directors voting in favour	Directors voting against	Directors remaining neutral						
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)	(16)	(17)
FY 2020 - 2021	Sundaram Finance Limited	L Ganesh	Independent Director	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	Anil Kumar V Epur	Appointed as Non-Official Independent Director (Section 8 under the provisions of Companies Act, 2013)	-	-	Pursuant to disclosure dated September 10, 2020
AGHUB Foundation		Appointed as First Director (Section 8 under the provisions of Companies Act, 2013)	-	October 07, 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**

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RANE BRAKE LINING LIMITED

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

(1)	(2)	(3)	(4)	(5)	(6)	(7)	Details of voting on such resolution				(12)	(13)	(14)	(15)	(16)	(17)
							No. of Directors present in the meeting	Directors voting in favour	Directors voting against	Directors remaining neutral						

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)	Date on which interest or concern arose / changed	Remarks
Chennai Willingdon Corporate Foundation (Section 8 Company)	L Ganesh	Change in designation from Director to Chairman	-	02-12-2020	-
Chennai Heritage (Section 8 Company)					

Placed at the meeting held on **February 01, 2021**

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RANE BRAKE LINING LIMITED

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

(1)	(2)	(3)	(4)	(5)	(6)	(7)	Details of voting on such resolution				(12)	(13)	(14)	(15)	(16)	(17)
							(8)	(9)	(10)	(11)						
April 01, 2021 to March 31, 2022	Rane Holdings Limited	L Ganesh L Lakshman Harish Lakshman	Promoter Director	-	Yes	February 01, 2021	3	3	-	-	March 19, 2021	-	6.20 -	-	-	Service Fee to Rane Holdings Limited
													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))

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
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NIL

Placed at the meeting held on **March 19, 2021**

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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

(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)				(12)	(13)	(14)	(15)	(16)	(17)
							No. of Directors present in the meeting	Director s voting in favour	Director s voting against	Directors remainin g neutral						
April 01, 2021 to March 31, 2022	Rane Holdings Limited	L Ganesh, L Lakshman and Harish Lakshman	Direct Interest/Promoter	Service Fees	Yes	February 01, 2021	-	-	-	-	May 17, 2021	-	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.
				Trademark Fees									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 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 transaction is at arm's length basis	Date of approval at the meeting of the Board / Audit Committee	Details of voting on such resolution				Date of the next meeting at which register was placed for signature	Reference of specific items – (a) to (g) under subsection (1) of section 188	Amount of contract or arrangement (In Rs Crs.) (Estimate during the period)	Date of share holders approval if any	Signature	Remarks, if any
							No. of Directors present in the meeting	Directors voting in favour	Directors voting against	Directors remaining neutral						
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)	(16)	(17)
April 01, 2021 to March 31, 2022	Rane (Madras) Limited - Rane Auto Parts Division	L Ganesh, L Lakshman and Harish Lakshman	Direct Interest/Promoter	Sales	Yes	February 01, 2021	-	-	-	-	May 17, 2021	-	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.
	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.	
April 01, 2021 to March 31, 2022	Rane Engine Valve Limited	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.
				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.
April 01, 2021 to March 31, 2022	Rane TRW Steering Systems Private Limited	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.
				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.

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)

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 Director	Nature of interest or concern / Change in interest or concern	Shareholding (if any)	Date on which interest or concern arose / changed	Remarks
As per annual disclosures for FY 2021-22 furnished individually by the directors / KMP in form MBP 1	L Ganesh	As per annual disclosures for FY 2021-22 furnished individually by the directors / KMP in form MBP 1			April 01, 2021
	L Lakshman				April 05, 2021
	Harish Lakshman				April 05, 2021
	Sandilya S				April 01, 2021
	Anil Kumar V Epur				April 01, 2021
	Yasuji Ishii				April 01, 2021
	S Krishna Kumar				April 03, 2021
	Brinda Jagirdar				April 01, 2021

Placed at the meeting held on **May 17, 2021**

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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



Date of Issue: **November 02, 2020**
Place: **Chennai**