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Chennai 600 086. India.  
CIN : L63011TN2004PLC054948

## Rane Brake Lining Limited



**//Online Submission//**

RBL / SE / 13 / 2020-21

June 17, 2020

<b>BSE Limited</b> Listing Centre Scrip Code: <b>532987</b>	<b>National Stock Exchange of India Limited</b> NEAPS Symbol: <b>RBL</b>
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Dear Sir / Madam,

**Sub: Submission of half yearly disclosure on related party transactions - Regulation 23(9) of SEBI LODR**

In terms of Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR), we enclose herewith a statement on related party transactions of the Company for the half-year ended March 31, 2020 and the same is being made available on the website of the Company at [www.ranegroup.com](http://www.ranegroup.com).

We request you to take the above on record and note the compliance under above referred regulation of SEBI LODR.

Thanking you.

Yours faithfully,

**For Rane Brake Lining Limited**

  
**Venkatraman**  
**Secretary**

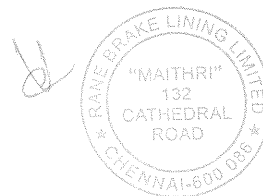


Encl: a/a

**RANE BRAKE LINING LIMITED**  
**Related Party Disclosures**  
**For the Period October - March 2020**

**Names of Related Parties and nature of relationship :**

(i) Holding company	Rane Holdings Limited (RHL)
(ii) Associate	Nisshinbo Holdings Inc., Japan
<b>Other related parties where transactions have taken place during the year</b>	
(iii) Fellow Subsidiaries	Rane Madras Limited (RML) Rane Engine Valve Limited (REVL) Rane Holding America Inc (RHAI) Rane Holding Europe GmbH (RHEG) Rane Light Metal Castings Inc; USA (F.k.a.Rane Precision Deicasting Inc., USA - RPDC) (RLMC)
(iv) Key Management Personnel	Mr L Ganesh, Chairman Mr Vinay Lakshman, Managing Director (Upto 23.01.2020) Mr.R Balakrishnan, Manager & President (From 24.01.2020)
(v) Relatives of Key Management Personnel	Mr L Lakshman, Director Mr Harish Lakshman, Director (Upto 23.01.2020) (Being relative of Vinay Lakshman)
(vi) Subsidiaries, Associate or joint venture of other entities in Group	Rane TRW Steering Systems Private Limited (RTSS) Nisshinbo Automotive Manufacturing Inc; USA Nisshinbo Brake Inc; Japan Nisshintoa Iwao Inc; Japan Saeron Automotive Corporation; Korea Shijiazhuang TMD Friction Ltd.Co.; China TMD Friction GmbH, Germany TMD Friction Esco GmbH, Germany TMD Friction DO Brasil S.A.; Brazil
(vii) Entities significantly influenced by Key Management Personnel	Rane Foundation (RF)
(viii) Post employment benefit plan of the Entity	Rane Brake Lining Limited Employees Gratuity Fund Rane Brake Lining Limited Senior Executives Pension Fund



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RANE BRAKE LINING LIMITED  
Related Party Transactions - Reg 23(9) of SEBI (LODR) Regulations, 2015

₹ Crores

Description	Holding Company	Associate	Fellow Subsidiary	Key Management Personnel	Relatives of Key Management Personnel	Subsidiaries, Associate or joint venture of other entities in Group	Entities significantly influenced by Key Management Personnel	Post employment benefit plan of the Entity	Total
<b>Transactions during the period October - March 2020</b>									
Trade Mark Fee	1.26	-	-	-	-	-	-	-	1.26
Professional Charges	2.25	-	0.16	-	-	3.64	-	-	6.04
Reimbursement of expenses	0.03	-	(0.06)	-	-	0.10	-	-	0.07
Commission to Chairman	-	-	-	0.43	-	-	-	-	0.43
Remuneration to KMP*	-	-	-	1.17	-	-	-	-	1.17
Supply of Products	-	-	0.71	-	-	-	-	-	0.71
Purchase of Raw Material	-	-	-	-	-	16.93	-	-	16.93
Purchase of DC System+PC+Software	-	-	-	-	-	0.06	-	-	0.06
Royalty	-	-	-	-	-	3.74	-	-	3.74
Sitting fees paid	-	0.01	-	0.02	0.02	-	-	-	0.05
Donation - CSR	-	-	-	-	-	-	0.52	-	0.52
Post Employment Benefit Plan	-	-	-	-	-	-	-	0.80	0.80

\*Remuneration to Mr.Vinay Lakshman, Managing Director - Upto 23.01.2020, Mr.R Balakrishnan, Manager - From 24.01.2020

Description	Holding Company	Associate	Fellow Subsidiary	Key Management Personnel	Relatives of Key Management Personnel	Subsidiaries, Associate or joint venture of other entities in Group	Entities significantly influenced by Key Management Personnel	Post employment benefit plan of the Entity	Total
<b>Outstanding for the period October - March 2020</b>									
<b>Amount Payable</b>									
- Purchase of Raw Material	-	-	-	-	-	3.61	-	-	3.61
- Purchase of Software Licence	-	-	-	-	-	-	-	-	-
- Employee Group Transfer+Others	-	-	-	-	-	-	-	-	-
- Trade Mark Fee	0.60	-	-	-	-	-	-	-	0.60
- Royalty	-	-	-	-	-	2.03	-	-	2.03
- Professional Charges	-	-	-	-	-	0.33	-	-	0.33
- Post Employment Benefit	-	-	-	-	-	-	-	2.63	2.63
<b>Amount Receivable</b>									
- Sale of Assets	-	-	-	-	-	-	-	-	-
- Supply of Products	-	-	0.37	-	-	0.01	-	-	0.38
- Purchase of Raw Material	-	-	-	-	-	0.16	-	-	0.16
- Professional Charges	-	-	-	-	-	-	-	-	-
- Employee Group Transfer+Others	-	-	-	-	-	-	-	-	-

Particulars	₹ Crores	₹ Crores
	2020 (MD)	2020 (M)
Short term benefits paid	3.21	0.15
Other Long term benefits paid	0.19	0.06
Termination benefits	0.02	0.00
<b>Total</b>	<b>3.43</b>	<b>0.20</b>

