RANE ENGINE VALVE LIMITED

DOCUMENTS FOR INSPECTION

AGM 2022

Name of the o	company	Rane Eng	gine Valve Limited			
Registered office	ce address	"Maithri", No: 132, Cathedral road, Chennai - 600086				
CIN		L74999TN1972PLC006127				
Date of the board re appointment was m		29-03-1999				
Date of cessation o	f office and rea	sons therefor	NA			
Date of appointment company	t / reappointme	ent in the company	and Designation in the			
Date	Des	ignation	Occupation			
29-03-1999	Non-Exec	cutive Director				
01-04-2017	Chain	man & MD	Industrialist			
01-04-2020	Non-Execu	1				

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

REVL/LG/02/2021-22

18-03-2022

			Directors	s / KMP			Details of secur	ities he l d in th	e Company, its	holding company,	subsidiaries, sul	bsidiaries of t	he company's h	olding compa	ny and associa	te 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 Engine Valve Limited	Non-Executive Chairman & Promoter	29-03-1999	-	-	135**	Equity	1,350	-	-	-	-	-	135**	Demat	-	-
2	Rane (Madras) Limited	Non-Executive Chairman & Promoter	31-03-2004	-	Sub of Holding Co	839	Equity	8,390	-	-	-	-	-	839	Demat	-	-
3	Rane Brake Lining Limited	Non-Executive Chairman & Promoter	18-06-2007	1	Sub of Holding Co	100**	Equity	1,000	-	-	-	-	-	100**	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	03-07-1987	-	JV of Holding Co	0	Equity	0	-	-	-	-	-	-	-	-	-
6	Rane NSK Steering Systems Private Limited	Nominee Director & Non-Executive Chairman	22-03-1995	-	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	07-03-2022	-	-	-	-	-	-	-	-	-	-	-	-	Ceased to be an Independent Director
11	EIH Associated Hotels limited	Independent Director	23-03-1994	07-03-2022	-	-	-	-	-	-	-	-	-	-	-	-	Ceased to be an Independent Director
12	Kar Mobile Limited	Non-Executive Chairman & Promoter	06-01-1994	01-04-2015	-	-	-	-	-	-	-	-	-	-	-	-	-
13	Chennai Heritage^	Chairman & Director	07-08-2017	-	-	-	-	-	-	-	-	-	-	-	-	-	-
14	RT Automotive Safety Systems Private Limited	Member & Promoter	31-03-2011	-	Private	5,000	Equity	50,000	-	-	-	-	-	-	-	-MANOH	

Name of the company		Rane Engine Valve Limited				
Registered offic	e address	"Maithri", No: 132, Cathedral road, Chennai - 600086				
CIN		L74999TN197	'2PLC006127			
Date of the board re appointment was m		ch the	29-03-1999			
Date of cessation of	office and rea	sons therefor	NA			
Date of appointment company	t / reappointme	ent in the company	and Designation in the			
Date	Des	ignation	Occupation			
29-03-1999	Non-Exec	cutive Director				
01-04-2017	Chair	man & MD	Industrialist			
01-04-2020	Non-Execu	utive Chairman				

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

REVL/LG/02/2021-22

18-03-2022

l				Directors	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	acquisition / holding	Securities have been pledged or any encumbrance has been created	Remarks
ı	(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)	(16)	(17)	(18)
l	15	Sundaram Finance Limited	Independent Director	12-08-2020	-	-	-	-	-	-	-	-	-	-	-	-	-	-

^{**} Includes joint shareholding
^ A company under Section 8 of the Companies Act, 2013

Name of ti	ne company	Rane Engine Valve Limited					
Registered o	office address	"Maithri", No: 132, Cathedral road, Chennai - 600086					
CIN	L74999TN1972PLC006127						
Date of the board re was made	solution in which the	appointment	23-07-2008				
Date of cessation of	office and reasons th	nerefor	NA				
Date of appointment / reappointment in the company and Designation in the company							
Date	Designat	ion	Occupation				
23-07-2008	Additional &	NED	Industrialist				
18-10-2010	Vice Chairma	n (NED)	Industrialist				

Register of Directors and Key Managerial Personnel and their Shareholding	Ref No.	REVL/HL/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	19-05-2021

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

			Directors	s/KMP		De	tails of securi	ties held in th	ne Company,	its holding c	ompany, subsidi	iaries, subsidi	aries of the co	mpany's holdi	ng company an	d associate compar	ies
S	o. 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	Value of Securities	Acquisition	securities	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 Holdings Limited	Vice - Chairman, JMD & Promoter	19-05-2004	-	Holding Co	124882#	Equity	12,48,820	-	-	-	-	-	124882#	Demat	-	-
	Rane TRW Steering Systems Private Limited	Nominee & Managing Director	01-06-2006	-	JV of Holding Co	0	Equity	0	-	-	-	-	-	-	-	-	-
	Rane NSK Steering Systems Private Limited	Nominee Director	01-01-2002	-	JV of Holding Co	0	Equity	0	-	-	-	-	-	-	-	-	-
	JMA Rane Marketing Limited	Nominee Member	02-12-2003	14-11-2018	JV of Holding Co	-	-	-	-	-	-	-	-	-	-	-	-
	SasMos HET Technologies Limited	Nominee Director	03-11-2011	16-03-2017	-	10*	Equity	100	-	-	-	16-03-2017	-	-	Physical	-	-
	Broadvision Perspectives India Pvt. Limited	Director	29-12-2008	29-05-2015	-	-	-	-	-	-	-	-	-	-	-	-	-

Name of ti	ne company	Rane Engine Valve Limited					
Registered of	office address	"Maithri", No: 132, Cathedral road, Chennai - 600086					
CIN L74999TN1972PLC006127							
Date of the board re was made	solution in which the	appointment	23-07-2008				
Date of cessation of	office and reasons the	herefor	NA				
Date of appointmen	t / reappointment in t	he company and	Designation in the company				
Date	Designa	tion	Occupation				
23-07-2008	Additional 8	& NED	I made a state disas				
18-10-2010	Vice Chairma	(NED)	Industrialist				

Register of Directors and Key Managerial Personnel and their Shareholding	Ref No.	REVL/HL/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	19-05-2021

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

			Directors	/KMP		De	tails of securi	ities he l d in th	ne Company,	its holding c	ompany, subsidi	iaries, subsidi	aries of the cor	npany's holdir	ng company an	d associate compar	nies
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)
7	Broadvision Services Pvt. Ltd.	Director	29-12-2008	29-05-2015	-	-	-	-	-	-	-	-	-	-	-	-	-
8	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 Pvt. Ltd.	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 Private Limited	Promoter Director	16-05-2008	-	-	5100	Equity	51000	-	-	-	-	-	-		-	-
20	RT Automotive Safety Systems Private Limited	Member	29-03-2011	-	-	5000	Equity	50000	-	-	-	-	-	-		-	-

[^] Held on behalf of SasMos HET Technologies Limited # Includes joint shareholding

Name of the co	mpany	Rane E	ngine Valve Limited			
Registered office	address	"Maithri", No: 132, Cathedral road, Chennai - 600086				
CIN		L74999TN1972PLC006127				
Date of the board res appointment was ma		nich the	06-02-2008			
Date of cessation of	office and rea	asons therefor	NA			
Date of appointment company	/ reappointm	ent in the comp	any and Designation in the			
Date	Desi	gnation	Occupation			
06-02-2008	Additional		·			
			Professional			
21-08-2017	Independ	dent Director				

Present name and surname in full	Ashok Kumar Malhotra
Any former name or surname in full	NA
Residential address	Flat No.2053,Prestige Wellington Park Apartments ,1/2, IAF Main Road,Gangama Circle, Jalahalli, Bangalore 560 013
Present address	Flat No.2053,Prestige Wellington Park Apartments ,1/2, IAF Main Road,Gangama Circle, Jalahalli, Bangalore 560 013
DIN	00029017
PAN	AJIPM4910C

[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	09-10-1949
Father's Name	Late Kushal Chand Kaif
Mother's Name	Late Santosh Rani
Spouse's Name (If married)	Neelam Gill Malhotra
Membership number of the ICSI in case of Company Secretary, if applicable:	NA

Ref No.

Date

REVL/AM/01/2021-22

Directors / KMP Details of securities held in the Company, its holding company, subsidiaries, subsidiaries of the company's holding company and asso								ociate 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	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	e Trans Solutions Private Limited	Director	04-08-2000	-	-	-	-	-	-	-	-	-	-	-	-	-	-
2	Flame-Tao Knoware Private Limited	Director	16-03-2015	-	-	=	-	-	-	-	-	-	-	-	-	-	-
3	Reflexive Lenses Consulting Private Limited	Director	04-10-2018	-	-	35,700	Equity	10	-	3,57,000	-	-	-	-	-	-	-
4	Quinnergy Leadership Academy Private Limited	Director	16-08-2019	=	-	=	-	-	-	-	-	-	-	-	=	-	-
5	Winex Trans Private Limited	Member	16-08-2019	-	-	2000	Equity	10	-	20,000	-	-	-	-	-	-	-

Name of the	company	Rane Engine Valve Limited					
Registered off	ice address	"Maith	ri", No: 132, Cathedral road, Chennai - 600086				
CIN		L74999TN1972PLC006127					
Date of the board re appointment was m		th the	24-10-2014				
Date of cessation o	f office and reas	ons therefor	NA				
Date of appointmen			NA y and Designation in the				
Date of appointmen	nt / reappointmen	it in the compan					
company	nt / reappointmen Design	it in the compan	y and Designation in the				
Date of appointmen company Date	nt / reappointmen Design Addition Independe	nt in the companination	y and Designation in the				

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

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

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

Ref No.

Date

REVL/BJ/01/2021-22

			Director:	s / KMP		De	tails of secur	rities held in t	ne Company,	its holding o	ompany, subsid	iaries, subsic	liaries of the co	mpany's holdi	ng company ar	nd associate compa	nies
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	Description of Securities		Data of	Price paid for	Other	Date of disposal		Cumulative balance and	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)
1	Capital First Limited	Independent Director	24-09-2014	18-12-2018	-	-	-	-	-	-	-	-	-	-	-	-	-
2	Capital First Home Finance Private Limited	Independent Director	09-02-2015	18-12-2018	-	-	-		-	-	-	-	-	-	-	-	-
3	Continental Warehousing Corporation	Director	14-09-2016	17-07-2018	-	-	-	,	-	-	-	-	-	-		-	-
4	Multi Commodity Exchange Clearing Corporation Limited	Director	05-12-2017	-	-	-	-	,	-	-	-	-	-	-	,	-	-
5	IDFC First Bank Limited	Independent Director	25-07-2019	-	-	-	-	1	-	-	-	-	-	-	-	-	-
6	SBI DFHI Limited	Additional Director	17-12-2019	-	-	-	-		-	-	-	-	-	-	-	-	-
7	Rane Brake Lining Limited	Independent Director	15-10-2020	-	-	-	-	-	-	-	-	-	-	-	-	-	-
8	Safex Chemicals (India) Limited	Director	23-03-2021	-	-	-	-	-	-	-	-	-	-	-	-	-	-

Name of the co	mpany	Rane En	Rane Engine Valve Limited					
Registered office	address	"Maithri", No: 132, Cathedral road, Chennai - 600086						
CIN		L74999TN1	972PLC006127					
Date of the board res appointment was mad		ch the	22-07-2009					
Date of cessation of o	office and reas	sons therefor	NA					
			l .					
Date of appointment a	reappointme	nt in the compa	ny and Designation in the					
		nt in the compa	ny and Designation in the Occupation					
company	Desi	·						

Present name and surname in full	Coimbatore Natarajan Srivatsar
Any former name or surname in full	NA
Residential address	A 47, May Flower Sakthi Gardens,Nanjundapuram Road, Coimbator - 641 036
Present address	A 47, May Flower Sakthi Gardens,Nanjundapuram Road, Coimbator - 641 036
DIN	00002194
PAN	ABSPN8015F

[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)	I ndian
Date of birth	25-05-1957
Father's Name	CR Natarajan
Mother's Name	K G Kamala
Spouse's Name (If married)	-
Membership number of the ICSI in case of Company Secretary, if applicable:	NA

Ref No.

Date

REVL/CNS/01/2021-22

			Director	s / KMP		Deta	ils of securiti	es held in the	Company, its	holding con	npany, subsidiari	es, subsidiari	es of the compa	ny's holding (company and as	sociate com	oanies	
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	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 been pledg any encumk has been cr	ed or rance	Remarks
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)	(16)	(17)		(18)
1	Kar Mobiles Limited	Director	20-07-2006	01-04-2015	-	-	-	-	-	-	-	-	-	-	-	-		-
2	Precot Meridian Limited	Director	25-11-2004	-	-	-	-	-	-	-	-	-	-	-	-	-		-
3	Ardra Programme Management Group	Partner	-	-	-	-	-	ī	-	-	-	ı	-	•	-	ı	-	-
4	Shri. K. Gopal Memorial Trust	Trustee	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-

Name of the co	mpany	Rane E	ngine Valve Limited			
Registered office	address	"Maithri", No: 132, Cathedral road, Chennai - 600086				
CIN		L74999TN	11972PLC006127			
Date of the board res appointment was ma		hich the	19-10-2012			
Date of cessation of	office and re	asons therefor	01-05-2021 Retirement as per Company Policy			
D-4	/ roannointm					
company	/ reappointin	nent in the comp	oany and Designation in the			
• • •		gnation	Occupation in the			
company	Desi					
company Date	Desi Add	gnation	-			

Present name and surname in full	Krishna Kumar Seshadri
Any former name or surname in full	NA 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

REVL/SKK/01/2021-22

			Directors	/ KMP		Detail	ls of securitie	s held in the (Company, its	holding com	ıpany, subsidiari	es, subsidiar	ies of the comp	any's holding	company and a	ssociate companies	•
SI		Nature Of Interest	Date of Appointment	Date of Cessation	Whether the co. itself, its Hol, Sub, Sub of Hol or Asso co.	Securities	Description of Securities	Nominal Value of Securities	Date of		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)
1	Kar Mobiles limited	Director	21-01-2013	01-04-2015	-	-	-	-	-	-	-	-	-	-	-	-	-
2	Rane Brake Lining Limited	Independent Director	25-07-2019	-	-	-	-	-	-	-	-	-	-	-	-	-	-
3	Deepam Educational Society for Health	Governing Committee member	12-02-2020	-	-	-	-	-	-	-	-	-	-	-	-	-	-

Name of the co	ompany	Rane En	Rane Engine Valve Limited					
Registered office	address	"Maithri"	, No: 132, Cathedral road, Chennai 600086					
CIN		L74999TN1972PLC006127						
Date of the board re	solution in w	19-05-2021						
appointment was m	ade		10 00 2021					
appointment was m		easons therefor	NA NA					
Date of cessation of	office and re		10 00 202					
Date of cessation of	office and re		NA NA					
Date of cessation of Date of appointmen company	f office and re t / reappointn Des	nent in the comp	NA any and Designation in the					

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

[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	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

Ref No.

Date

REVL/AKE/02/2021-22

22-07-2021

			Directors	s / KMP		De	etails of secu	rities he l d 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.	Snares neid	Nature Of Interest	Date of Appointment	Cessation	Sub of Hol or Asso co.	Securities	Description of Securities	Nominal Value of Securities	Acquisition	Price paid for acquisition of securities	acquisition	Date of disposal	consideration received on disposal	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	Gati Kausar India Limited	Independent Director	01-04-2014	28-09-2020													
2	Director in Centre For Innovation and Agri- Entrepreneurship-AGHUB Foundation (Section 8 Company)	Non-Official Independent Director	09-09-2020	-	-	-	•	-	-	-	-	-	-	-	-	-	-
3	Rane Brake Lining Limited	Independent Director	06-02-2008	-	-	-	-	-	-	-	-	-	-	-	-	-	-

Name of the co	mpany	Rane E	ingine Valve Limited				
Registered office	address	"Maitl	nri", No: 132, Cathedral road, Chennai - 600086				
CIN		L74999T	N1972PLC006127				
Date of the board re appointment was m		vhich the	24-03-2017				
Date of cessation of therefor	f office and r	easons	NA				
Date of appointment company	t / reappoint	ment in the com	pany and Designation in the				
Date	Desi	ignation	Occupation				
16-02-2017	Chief Fin	ancial Officer	Professional				

[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	Vettagiripalayam Krishnan Vijayaraghavan						
Any former name or surname in full	NA						
Residential address	New No.5, A2, 2nd Floor "Sita Nivas", Justice Sundaram Road, Mylapore, Chennai – 600 004						
Present address	New No.5, A2, 2nd Floor "Sita Nivas", Justice Sundaram Road, Mylapore, Chennai – 600 004						
DIN	03307905						
PAN	ACTPV6370R						

Nationality (including the nationality of origin, if different)	Indian
Date of birth	07-06-1969
Father's Name	Late Vettagiripalayam Natesan Krishnan
Mother's Name	Na l ini Krishnan
Spouse's Name (If married)	Vijayalakshmi
Membership number of the ICSI in case of Company Secretary, if applicable:	NA

			Direc	ctors / KMP		Deta	ails of securit	ies he l d in the	Company, it	s holding co	mpany, subsidia	ries, subsidia	ries of the com	pany's holding	g company and	d 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	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	Merit Biozone Private Limited	Director	24-03-2014	-	ı	-	-	-	-	-	-	-	-	-	-	-	-
2	Auro Mira Wind Sakthi Private Limited	Director	01-12-2010	-	-	-	-	-	-	-	-	-	-	-	-	-	-
3	Auro Mira Bio Systems Kanyakumari private Limited	Director	15-03-2014	-	-	-	-	-	-	-	-	-	-	-	-	-	-
4	Auro Mira Vaayu Energy Company Private limited	Director	01-12-2010	-	-	-	-	-	-	-	-	-	-	-	-	-	-
5	Sharan Powers Private Limited	Director	06-10-2014	23-07-2019	-	-	-	-	-	-	-	-	-	-	-	-	-
6	Sri Jagannath Power Projects Private Ltd	Director	18-10-2012	-	ı	-	-	-	-	-	•	-	-		ı	-	-
7	Auro Mira Biopower India Private Limited	Director	01-12-2013	-	•	-	-	-	-	-	•	-	-	-	•	-	-
8	AME Solar Energy Private Limited	Director	27-03-2013	-	ı	-	-	-	-	-	1	-	-	-	ı	-	-
9	Auro Mira Energy And Infrastructure india Private Limited	Director	01-12-2010	-	-	-	-	-	-	-	-	-	-	-	-	-	-

Name of the co	mpany	Rane Eng	gine Valve Limited			
Registered office	address		No: 132, Cathedral road, Chennai - 600086			
CIN		I1972PLC006127				
Date of the board reappointment was ma		hich the	18-03-2020			
Date of cessation of	office and re	asons therefor	NA			
Date of appointment company	/ reappointn	nent in the comp	any and Designation in the			
Date	Des	ignation	Occupation			
18-03-2020	Ma	anager	Professional			

Register of Directors and Key Managerial Personnel and their Shareholding	Ref No.	REVL/MKR/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	19-05-2021

Present name and surname in full	Murali K Rajagopalan
Any former name or surname in full	NA
Residential address	1-D, Vishal Ramaniyum, No 7, Second Main Road, Gandhi Nagar, Adyar, Chennai 600020
Present address	1-D, Vishal Ramaniyum, No 7, Second Main Road, Gandhi Nagar, Adyar, Chennai 600020
DIN	NA
PAN	AAPPK1413L

Nationality (including the nationality of origin, if different)	Indian
Date of birth	20-06-1963
Father's Name	K A Rajagopalan
Mother's Name	R. Vedavalli
Spouse's Name (If married)	S. Sridevi
Membership number of the ICSI in case of Company Secretary, if applicable:	NA

l			Directors	KMP		Deta	ils of securiti	es he l d in the	Company, its	holding con	npany, subsidiar	es, subsidia	ries of the com	pany's holdin	company and	associate companies	3
	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	Description of Securities		Date of Acquisition	Price paid for acquisition of securities	Other	Date of disposal		Cumulative balance and number of securities held after each transaction	acquisition /	Securities have been pledged or any encumbrance has been created	Remarks
ı	(1) (2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)	(16)	(17)	(18)
1									Nil								

Name of the co	mpany	Rane Eng	gine Valve Limited
Registered office	address		No: 132, Cathedral road, Chennai - 600086
CIN		L74999TN19	072PLC006127
Date of the board reappointment was ma		hich the	23-10-2020
Date of cessation of	office and re	easons therefor	NA
Date of appointment company	/ reappointr	ment in the comp	any and Designation in the
Date	Des	ignation	Occupation
23-10-2020	Compa	ny Secretary	Professional

Register of Directors and Key Managerial Personnel and their Shareholding	Ref No.	REVL/VM/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	19-05-2021	l

Present name and surname in full	Vivekanandaa M
Any former name or surname in full	NA
Residential address	No.12, Mahaniyam Apartments, 2nd Main Road, Janaki Nagar, Kattupakkam, Chennai - 600056
Present address	No.12, Mahaniyam Apartments, 2nd Main Road, Janaki Nagar, Kattupakkam, Chennai - 600056
DIN	NA
PAN	ARNPV0334Q

Nationality (including the nationality of origin, if different)	Indian
Date of birth	24-06-1994
Father's Name	D Manoharan
Mother's Name	M Malliga
Spouse's Name (If married)	P Raagavi
Membership number of the ICSI in case of Company Secretary, if applicable:	A54075

П				Directors	/KMP		Detai	ls of securitie	s he l d in the	Company, its	holding com	pany, subsidiari	es, subsidia	ries of the comp	any's holding	company and a	ssociate companies	1
	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		Date of Acquisition	Price paid for acquisition of securities	Other	Date of disposal		Cumulative balance and number of securities held after each transaction	acquisition /	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)
П		-								Nil								

MANOHARAN Digitally signed by MANOHARAN VIVEKANAND VIVEKANANDAA Date: 2022.03.31 16:29:41 +05'30'

Rane Engine Valve Limited CIN: L74999TN1972PLC006127

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

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

			Relation with		Whether the transactio	Date of approval at		of voting or	ı such resol	lution [©]	Date of the next meeting at	Henris - (a)	Amount of contract or	Date of		
Date of contract / arrangement	Name of the party with which contract is entered into	Name of the interested director	director/ company/ Nature of concern or interest	Principal terms and conditions	n is at arm's length basis [©]	the meeting of the Board / Audit Committee ⁹	No. of Directors present in the meeting	Directors voting in favour	Directors voting against	Directors remaining neutral	which register was placed for signature	to (g) under sub- section (1) of section 188 [®]	arrangement (in Rs. crs) [©] (Estimate for the period)	holders approval if any ⁶	Signature	Remarks, if any
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(6)	(9)	(10)	(11)	(12)	(13)	(14)	(15)	(16)	(17)
				Service Fee									6.20			The Director is interested in his
Financial Year 2021- 2022	Rane Holdings Limited	L Ganesh, L Lakshman & Harish Lakshman	Director / Promoter	Trademark Fee	Yes	29-01-2021	-	-	-	-	19-05-2021	-	2.75	-	-	capacity as Managing Director in Rane Holdings Limited. The transactions are entered in the normal course of business at an arm's length basis.
Financial Year 2021- 2022	Rane (Madras) Limited	L Ganesh. L Lakshman & Harish Lakshman	Director / Promoter	Sale of auto components	Yes	29-01-2021	-	-	*	-	19-05-2021	-	20.00	-	-	The Director is interested in his capacity as Director in Rane (Madras) Limited. The transactions are entered in the normal course of business at an arm's length basis.
Financial Year 2021- 2022	Systems Private Limited	Harish Lakshman	Managing Director	Purchase of personal protective equipment viz masks	Yes	29-01-2021	-	-	-	-	19-05-2021		0.10	-	-	The Director is interested in his capacity as Managing Director in Rane TRW Streeing Systems Private Limited. The transactions are entered in the normal course of business at an 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 is having any concern or interest

Name of the Companies / Bodies Corporate / Firms / Association of Individuals	Name of the interested director	Nature of interest or concern / Change in interest or concern (if any)	Date on which interest or concern arose changed	Remarks
	L Ganesh		April 01, 2021	
	Harish Lakshman		April 05, 2021	
As per Annual Disclosures for FY 2021-22 furnished	L Lakshman	As per Annual Disclosures for FY 2021-22 furnished individally by the directors in form	April 05, 2021	NIL
individally by the directors in form MBP-1	Ashok Malhotra	MBP-1	April 30, 2021	14.5
:	C N Srivatsan		April 01, 2021	
:	Brinda Jagirdar		April 01, 2021	

, ask to the a

Place: Chennai LŁ CNS Date: May 19, 2021

[#] Interested Directors did not take part in the discussions relating to the respective transactions.

© The transaction/ contract/ arrangement are in accordance with the omnibus approvals accorded by the Audit Committee and do not attract Section 188 of the Act

Placed at the M	eeting No. 3M/01/2021-22
Held on	. MAY 19, 2021
nitials	<u></u>
	Chairman/Secretary

Rane Engine Valve Limited CIN: L74999TN1972PLC006127 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 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 Reference Whether Details of voting on such resolution 6 Date of of specific Amount of Date of the next Date of items -- (a) contract or Relation with approval at share Name of the Name of the party fransactio meeting at to (q) under Date of contract / director/ company/ Principal terms and the meeting arrangement holders n is at Signature Remarks, if any with which contract sterested directo which register of the Board sub-section (In Rs. crs) 6 canditions arrangement Nature of concern No. of is entered into arm's Directors was placed for ipproval if Directors Directors (1) of Audit or interest Directors Estimate for the length signature any 6 voting in voting remaining ection 188 Committee ⁶ present in period) basis 0 favour against neutral the meeting (13) Rane (Madras) The transactions are L Ganesh Aftermarket Direct Interst / July 22. entered in the normal Limited-May 19. April 01, 2021 to Business 0.12 -NA Harish 2021 course of business at Director 2021 March 31, 2022 Aftermarket Lakshman Services an arm's length basis. Division The transactions are Rane (Madras) L Ganesh Industrial July 22. entered in the normal April 01, 2021 to Direct Interst / May 19. 0.09 -Limited-LMCI Harish relationship NA 2021 course of business at March 31, 2022 Director 2021 Divison Lakshman Services an arm's length basis. #Interested Directors did not take part in the discussions relating to the respective transactions. @ The transaction/ contract/ arrangement are in accordance with the omnibus approvals accorded by the Audit Committee and do not attract Section 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 is having any concern or interest Shareholding Date on which interest, or concern arose / Name of the Companies / Bodies Corporate / Firms / Association of Name of the interested director Nature of interest or concern / Change in interest or concern Remarks (if any) changed Individuals NIL PRESENT PRESENT PRESENT PRESENT PRESENT PRESENT Place: Chennai AKE CNS AM ВJ Date: July 22, 2021

Placed at the Meeting	g No : Bm/c2/2021-22
Held on	July 22, 2021
Initials	
	Chairman/Secretar

Rane Engine Valve Limited

CIN: L74999TN1972PLC006127

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

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	Name of the	Relation with		Whether the transaction	Date of	Details	of voting on	such resolu		Date of the next	Reference of specific items – (a)		Date of share	
Date of contract / with which contract in sentered into	erested director	director/ company/ Nature of concern or interest	Principal terms and conditions	n is at arm's length basis	the meeting of the Board / Audit Committee ®	No. of Directors present in	voting in	voting	Directors remaining	meeting at which register was placed for signature	to (g) under sub-section (1) of section 188	(In Rs. crs) [®] (Estimate for th	holders	Signature Remarks, if any
(4)	(2)	40	(5)	Dasis	J	the meeting	favour	against	neutral	7/20	•			
(4)	(3)	(4)	(5)	: (6)	(/)	NIL (8)	(9)	: {10}	(13)	(12)	: (13)	: (14)	(15)	(16) (17)

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 is having any concern or interest

Name of the Companies / Bodies Corporate / Firms / Association of Individuals Name of the interested director Nature of interest or concern / Change in Interest or concern (frany) Date on which interest or concern arose / Changed Remarks	T
NL NL	January Parent

Place: Chennai Date: October 21, 2021 PRESENT

PRESENT

PRESENT CNS

PRESENT

PRESENT

PRESENT AKE

ting No.: <i>BM/02/2</i> 021::22
. October 21, 2021
<u>.</u>

Rane Engine Valve Limited

CIN: L74999TN1972PLC006127

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

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	Name of the	Relation with		Whether the transactio	Date of approval at				Date of the next	(a)		Date of share			
Date of contract / arrangement	with which contract is entered into		director/ company/ Nature of concern or interest	Principal terms and	n is at arm's length basis [®]	the meeting of the Board / Audit Committee [@]	No. of Directors present in the meeting	Directors voting in favour	Directors voting against	Directors remaining neutral	register was placed for signature	to (g) under sub-section (1) of section 188	# D @	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)
																The Directors are deemed
																to be interested in their
																capacity as Dirctor of
Financial Year	Rane t4u Private		Direct Interest	IoT and other related												Rane t4u Private Limited
2021-22	Limited	Harish Lakshman	/Director	Services	NA	October 21, 2021	-	-	-	-	January 25, 2022	-	0.25	-	-	Limited. The transaction
																is entered in the ordinary
																course of business at an
																arm's length basis.

[#] Interested Directors did not take part in the discussions relating to the respective transactions.

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 is having any concern or interest

Name of the Companies / Bodies Corporate / Firms / Association of Individuals	Name of the interested director	Nature of interest or concern / Change in interest or concern	Shareholding (if any)	Date on which interest or concern arose / changed	Remarks					
NIL										

Place: Chennai

Date: January 25, 2022 LG HL CNS AM BJ AKE

MANOHARA Digitally signed by MANOHARAN VIVEKANAN Date: 2022.01.25 DAA 12:40:53 +05'30'

[@] The transaction/ contract/ arrangement are in accordance with the omnibus approvals accorded by the Audit Committee and do not attract Section 188 of the Act

Rane Engine Valve Limited

CIN: L74999TN1972PLC006127

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

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 marks	Name of the	Relation with		Whether the transactio	Date of approval	Details of voting on such resolution [®]				Data of the next	Reference of specific items – (a)	Amount of contract or	Date of share		
Date of contract / arrangement	Name of the party with which contract is entered into		director/ company/ Nature of concern or interest	Principal terms and conditions	n is at arm's length basis [@]	at the meeting of the Board / Audit Committee [@]	No. of Directors present in the meeting	Directors voting in favour	Directors voting against	Directors remaining neutral	register was placed for signature	to (g) under sub- section (1) of section 188 [@]	(In Rs. crs) @	holders	Signature	Remarks, if any
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)	(16)	(17)
Financial Year 2022-23	Rane (Madras) Limited	L Ganesh & Harish Lakshman		Sale of auto components Aftermarket Business Service Industrial Relationship Services	NA .	January 25, 2022	-	-	-	-	March 18, 2022	-	0.12	- - -	-	The Directors are deemed to be interested in their capacity as Dirctors of Rane (Madras) Limited. The transaction is entered in the ordinary course of business at an arm's length basis.
Financial Year 2022-23	Rane t4u Private Limited	Harish Lakshman	Director	loT Services and other related services	NA	January 25, 2022	-	-	-	-	March 18, 2022	-	0.25	-	-	The Director is deemed to be interested in their capacity as Dirctor of Rane t4u Private Limited. The transaction is entered in the ordinary course of business at an 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 is having any concern or interest

Name of the Companies / Bodies Corporate / Firms / Association of Individuals	Name of the interested director	Nature of interest or concern / Change in interest or concern	Shareholding (if any)	Date on which interest or concern arose / changed	Remarks
EIH Limited EIH Associated Hotels Limited	L Ganesh	Ceased to be an independent director of the Company	-	March 07, 2022	-

Place: Chennai

Date: March 18, 2022 LG HL CNS AM BJ AKE

> MANOHARA Digitally signed by MANOHARAN VIVEKANANDA VIVEKANANDA Date: 2022.03.18 AA 16:30:40 +05'30'

[#] Interested Directors did not take part in the discussions relating to the respective transactions.

'@ The transaction/ contract/ arrangement are in accordance with the omnibus approvals accorded by the Audit Committee and do not attract Section 188 of the Act