

RANE ENGINE VALVE LIMITED

DOCUMENTS FOR INSPECTION

AGM 2022

Name of the company		Rane Engine Valve Limited		Register of Directors and Key Managerial Personnel and their Shareholding		Ref No.	REVL/LG/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	18-03-2022
CIN	L74999TN1972PLC006127						
Date of the board resolution in which the appointment was made		29-03-1999		Present name and surname in full		Ganesh Lakshminarayan	
Date of cessation of office and reasons therefor		NA		Any former name or surname in full		NA	
Date of appointment / reappointment in the company and Designation in the company				Residential address		'Lakshmi Nivas', Plot No.14/C, Boat Club Road,Chennai 600 028	
Date	Designation	Occupation		Present address		'Lakshmi Nivas', Plot No.14/C, Boat Club Road,Chennai 600 028	
29-03-1999	Non-Executive Director	Industrialist		DIN		00012583	
01-04-2017	Chairman & MD			PAN		AADPG6123F	
01-04-2020	Non-Executive Chairman						
				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)
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	-	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	-	-	-	-	-	-	-	-	-MANOHARAN Digitally signed by MANOHARAN

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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	18-03-2022																																																																								
CIN	L74999TN1972PLC006127			<table><tr><td>Present name and surname in full</td><td colspan="7">Ganesh Lakshminarayan</td></tr><tr><td>Any former name or surname in full</td><td colspan="7">NA</td></tr><tr><td>Residential address</td><td colspan="7">'Lakshmi Nivas', Plot No.14/C, Boat Club Road,Chennai 600 028</td></tr><tr><td>Present address</td><td colspan="7">'Lakshmi Nivas', Plot No.14/C, Boat Club Road,Chennai 600 028</td></tr><tr><td>DIN</td><td colspan="7">00012583</td></tr><tr><td>PAN</td><td colspan="7">AADPG6123F</td></tr></table>								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							<table><tr><td>Nationality (including the nationality of origin, if different)</td><td colspan="3">Indian</td></tr><tr><td>Date of birth</td><td colspan="3">18-03-1954</td></tr><tr><td>Father's Name</td><td colspan="3">Lakshmana Iyer Lakshminarayan</td></tr><tr><td>Mother's Name</td><td colspan="3">Saraswathy Narayan</td></tr><tr><td>Spouse's Name (If married)</td><td colspan="3">Meenakshi Ganesh</td></tr><tr><td>Membership number of the ICSI in case of Company Secretary, if applicable:</td><td colspan="3">NA</td></tr></table>				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		
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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)
15	Sundaram Finance Limited	Independent Director	12-08-2020	-	-	-	-	-	-	-	-	-	-	-	-	-	-

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

[illegible]

Name of the company		Rane Engine Valve Limited		Register of Directors and Key Managerial Personnel and their Shareholding				Ref No.	REVL/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	19-05-2021
CIN	L74999TN1972PLC006127								
Date of the board resolution in which the appointment was made		23-07-2008							
Date of cessation of office and reasons therefor		NA							
Date of appointment / reappointment in the company and Designation in the company									
Date	Designation	Occupation							
23-07-2008	Additional & NED	Industrialist							
18-10-2010	Vice Chairman (NED)								

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

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)
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 company		Rane Engine Valve Limited		Register of Directors and Key Managerial Personnel and their Shareholding												Ref No.	REVL/AM/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	19-05-2021	
CIN	L74999TN1972PLC006127			Present name and surname in full		Ashok Kumar Malhotra						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		09-10-1949				
Date of cessation of office and reasons therefor		NA		Residential address		Flat No.2053,Prestige Wellington Park Apartments , 1/2, IAF Main Road,Gangama Circle, Jalahalli, Bangalore 560 013						Father's Name		Late Kushal Chand Kaif				
Date of appointment / reappointment in the company and Designation in the company				Present address		Flat No.2053,Prestige Wellington Park Apartments , 1/2, IAF Main Road,Gangama Circle, Jalahalli, Bangalore 560 013						Mother's Name		Late Santosh Rani				
Date	Designation	Occupation																
06-02-2008	Additional	Professional																
21-08-2017	Independent Director																	
				DIN		00029017						Spouse's Name (If married)		Neelam Gill Malhotra				
				PAN		AJIPM4910C						Membership number of the ICSI in case of Company Secretary, if applicable:		NA				
Directors / KMP																		
Details of securities held in the Company, its holding company, subsidiaries, subsidiaries of the company's holding company and associate companies																		
Sl. 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	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	-	-	-	-	-	-	-	

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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	22-07-2021
CIN	L74999TN1972PLC006127						
Date of the board resolution in which the appointment was made			19-05-2021				
Date of cessation of office and reasons therefor			NA				
Date of appointment / reappointment in the company and Designation in the company							
Date	Designation	Occupation					
19-05-2021	Additional & Independent Director	Professional					
22-07-2021	Independent Director	Professional					

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

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

[illegible]

Name of the company		Rane Engine Valve Limited		Register of Directors and Key Managerial Personnel and their Shareholding												Ref No.	REVL/MKR/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	19-05-2021				
CIN	L74999TN1972PLC006127			Present name and surname in full		Murali K Rajagopalan										Nationality (including the nationality of origin, if different)		Indian			
Date of the board resolution in which the appointment was made		18-03-2020		Any former name or surname in full		NA										Date of birth		20-06-1963			
Date of cessation of office and reasons therefor		NA		Residential address		1-D, Vishal Ramaniyum, No 7, Second Main Road, Gandhi Nagar, Adyar, Chennai 600020										Father's Name		K A Rajagopalan			
Date of appointment / reappointment in the company and Designation in the company				Present address		1-D, Vishal Ramaniyum, No 7, Second Main Road, Gandhi Nagar, Adyar, Chennai 600020										Mother's Name		R. Vedavalli			
Date	Designation	Occupation																Spouse's Name (If married)		S. Sridevi	
18-03-2020	Manager	Professional																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		Whether the co. itself, its Hol, Sub, of Hol or Asso co.	Details of securities held in the Company, its holding company, subsidiaries, subsidiaries of the company's holding company and associate companies												
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Nil																		

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CIN		L74999TN1972PLC006127		Present name and surname in full		Vivekanandaa M								Nationality (including the nationality of origin, if different)		Indian			
Date of the board resolution in which the appointment was made		23-10-2020		Any former name or surname in full		NA								Date of birth		24-06-1994			
Date of cessation of office and reasons therefor		NA		Residential address		No.12, Mahaniyam Apartments, 2nd Main Road, Janaki Nagar, Kattupakkam, Chennai - 600056								Father's Name		D Manoharan			
Date of appointment / reappointment in the company and Designation in the company				Present address		No.12, Mahaniyam Apartments, 2nd Main Road, Janaki Nagar, Kattupakkam, Chennai - 600056								Mother's Name		M Malliga			
Date		Designation		Occupation		DIN		NA								Spouse's Name (If married)		P Raagavi	
23-10-2020		Company Secretary		Professional		PAN		ARNPV0334Q								Membership number of the ICSI in case of Company Secretary, if applicable:		A54075	

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												
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Nil																	

MANOHARAN
VIVEKANAND
AA

Digitally signed by
MANOHARAN
VIVEKANANDAA
Date: 2022.03.31
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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

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 for 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						
Financial Year 2021-2022	Rane Holdings Limited	L Ganesh, L Lakshman & Harish Lakshman	Director / Promoter	Service Fee Trademark Fee	Yes	29-01-2021	-	-	-	-	19-05-2021	-	6.20 2.75	-	-	The Director is interested in his 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	Rane TRW Steering 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 Steering Systems Private Limited. The transactions are entered in the normal course of business at 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

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
As per Annual Disclosures for FY 2021-22 furnished individually by the directors in form MBP-1	L Ganesh	As per Annual Disclosures for FY 2021-22 furnished individually by the directors in form MBP-1		April 01, 2021	NIL
	Harish Lakshman			April 05, 2021	
	L Lakshman			April 05, 2021	
	Ashok Malhotra			April 30, 2021	
	C N Srivatsan			April 01, 2021	
	Brinda Jagirdar			April 01, 2021	

Place: Chennai

Date: May 19, 2021

LG

HL

LL

CNS

AM

BJ

Placed at the Meeting No.	Bm/01/2021-22
Held on	MAY 19, 2021
Initials	W.
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

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 for 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- Aftermarket Division	L Ganesh Harish Lakshman	Direct Interst / Director	Aftermarket Business Services	NA	May 19, 2021	-	-	-	-	July 22, 2021	-	0.12 -	-	-	The transactions are entered in the normal course of business at an arm's length basis.
April 01, 2021 to March 31, 2022	Rane (Madras) Limited- LMCI Divison	L Ganesh Harish Lakshman	Direct Interst / Director	Industrial relationship Services	NA	May 19, 2021	-	-	-	-	July 22, 2021	-	0.09 -	-	-	The transactions are entered in the normal course of business at 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

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
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NIL

Place: Chennai
Date: July 22, 2021

PRESENT
LG

PRESENT
HL

PRESENT
CNS

PRESENT
AM

PRESENT
BJ

PRESENT
AKE

Placed at the Meeting No.:	BM/02/2021-22
Held on	July 22, 2021
Initials	WJ
	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

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 for 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 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: October 21, 2021

PRESENT
LG

PRESENT
HL

PRESENT
CNS

PRESENT
AM

PRESENT
BJ

PRESENT
AKE

Placed at the Meeting No.: BM/02/2021-22

Held on : OCTOBER 21, 2021

Initials : WJ.

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																
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 for 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)
Financial Year 2021-22	Rane t4u Private Limited	Harish Lakshman	Direct Interest /Director	IoT and other related Services	NA	October 21, 2021	-	-	-	-	January 25, 2022	-	0.25	-	-	The Directors are deemed to be interested in their capacity as Director of Rane t4u Private 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. @ 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																
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																

MANOHARAN
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VIVEKANANDAA
DAA

Digitally signed by MANOHARAN VIVEKANANDAA
Date: 2022.01.25 12:40:53 +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																
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 for 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)
Financial Year 2022-23	Rane (Madras) Limited	L Ganesh & Harish Lakshman	Direct Interest /Director / Promoter	Sale of auto components	NA	January 25, 2022	-	-	-	-	March 18, 2022	-	20.00	-	-	The Directors are deemed to be interested in their capacity as Directors of Rane (Madras) Limited. The transaction is entered in the ordinary course of business at an arm's length basis.
				Aftermarket Business Service									0.12			
				Industrial Relationship Services									0.09			
Financial Year 2022-23	Rane t4u Private Limited	Harish Lakshman	Director	IoT 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 Director of Rane t4u Private 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.																
@ 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																
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		L Ganesh		Ceased to be an independent director of the Company		-		March 07, 2022		-						
EIH Associated Hotels Limited																
Place: Chennai																
Date: March 18, 2022												LG HL CNS AM BJ AKE				

MANOHARA
N
VIVEKANAND
AA

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by MANOHARAN
VIVEKANANDAA
Date: 2022.03.18
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