

RANE (MADRAS) LIMITED

DOCUMENTS FOR INSPECTION

AGM 2022

Name of the company		Rane (Madras) Limited		Register of Directors and Key Managerial Personnel and their Shareholding										Ref No.	RML/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	21-05-2021		
CIN	L65993TN2004PLC052856			Present name and surname in full	Ganesh Lakshminarayan										Nationality (including the nationality of origin, if different)	Indian	
Date of the board resolution in which the appointment was made	31-03-2004			Any former name or surname in full	NA										Date of birth	18-03-1954	
Date of cessation of office and reasons therefor	NA			Residential address	'Lakshmi Nivas', Plot No.14/C, Boat Club Road, Chennai 600 028										Father's Name	Lakshmana Iyer Lakshminarayan	
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										Mother's Name	Saraswathy Narayan	
Date	Designation	Occupation		DIN	00012583										Spouse's Name (If married)	Meenakshi Ganesh	
31-03-2004	Vice- Chairman (NED)	Industrialist		PAN	AADPG6123F										Membership number of the ICSI in case of Company Secretary, if applicable:	NA	
25-10-2006	Chairman (NED)																

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 (Madras) Limited	Non-Executive Chairman & Promoter	31-03-2004	-	-	839	Equity	8,390	-	-	-	-	-	839	Demat	-	-
2	Rane Brake Lining Limited	Non-Executive Chairman & Promoter	18-06-2007	-	Sub of Holding Co	100**	Equity	1,000	-	-	-	-	-	100**	Demat	-	-
3	Rane Engine Valve Limited	Non-Executive Chairman & Promoter	29-03-1999	-	Sub of Holding Co	135**	Equity	1,350	-	-	-	-	-	135**	Demat	-	-
4	Rane Holdings Limited	Chairman & Managing Director and Promoter	26-06-1986	-	Holding Co	1209533**	Equity	1,20,95,330	-	-	-	-	-	1209533**	Demat	-	-
5	Rane TRW Steering Systems Private Limited	Nominee Director & Non-Executive Chairman	12-03-2015	-	JV of Holding Co	0	Equity	0	-	-	-	-	-	-	-	-	-
6	Rane NSK Steering Systems Private Limited	Nominee Director & Non-Executive Chairman	16-01-2015	-	JV of Holding Co	0	Equity	0	-	-	-	-	-	-	-	-	-
7	JMA Rane Marketing Limited	Nominee Director	26-04-1997	09-08-2017	JV of Holding Co	-	-	-	-	-	-	-	-	-	-	-	-
8	SasMos HET Technologies Limited	Nominee Director & Non-Executive Chairman	03-11-2011	16-03-2017	-	10*	Equity	100	26-10-2012	-	-	16-03-2017	-	10*	Physical	-	-
9	Chennai Willingdon Corporate Foundation^	Chairman & Director	02-06-2015	-	-	-	-	-	-	-	-	-	-	-	-	-	-
10	EIH Limited	Independent Director	30-01-2008	-	-	-	-	-	-	-	-	-	-	-	-	-	-
11	EIH Associated Hotels limited	Independent Director	23-03-1994	-	-	-	-	-	-	-	-	-	-	-	-	-	-
12	Kar Mobiles Limited	Independent Director	06-01-1994	01-04-2015	-	-	-	-	-	-	-	-	-	-	-	-	-

Name of the company		Rane (Madras) Limited		Register of Directors and Key Managerial Personnel and their Shareholding				Ref No.	RML/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	21-05-2021
CIN	L65993TN2004PLC052856			Present name and surname in full	Ganesh Lakshminarayan			Nationality (including the nationality of origin, if different)	Indian
Date of the board resolution in which the appointment was made		31-03-2004		Any former name or surname in full	NA			Date of birth	18-03-1954
Date of cessation of office and reasons therefor		NA		Residential address	'Lakshmi Nivas', Plot No.14/C, Boat Club Road, Chennai 600 028			Father's Name	Lakshmana Iyer Lakshminarayan
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			Mother's Name	Saraswathy Narayan
Date	Designation	Occupation		DIN	00012583			Spouse's Name (If married)	Meenakshi Ganesh
31-03-2004	Vice- Chairman (NED)	Industrialist		PAN	AADPG6123F			Membership number of the ICSI in case of Company Secretary, if applicable:	NA
25-10-2006	Chairman (NED)								

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)
13	Chennai Heritage^	Chairman & Director	07-08-2017	-	-	-	-	-	-	-	-	-	-	-	-	-	-
14	RT Automotive Safety Systems Private Limited	Member & Promoter	31-03-2011	-	-	5,000	Equity	50,000	-	-	-	-	-	-	-	-	-
15	Sundaram Finance Limited	Independent Director	12-08-2020	-	-	-	-	-	-	-	-	-	-	-	-	-	-

* As a nominee of Rane Holdings Limited

** Includes joint shareholding

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

Name of the company		Rane (Madras) Limited		Register of Directors and Key Managerial Personnel and their Shareholding				Ref No.	RML/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	L65993TN2004PLC052856			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		31-03-2004		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		DIN		00012554		Spouse's Name (If married)		Pushpa Lakshman
31-03-2004	Chairman (NED)	Industrialist		PAN		AACPL6344C		Membership number of the ICSI in case of Company Secretary, if applicable:		NA
25-10-2006	NED									

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	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 (Madras) Limited		Register of Directors and Key Managerial Personnel and their Shareholding				Ref No.	RML/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	21-05-2021	
CIN	L65993TN2004PLC052856			Present name and surname in full		Harish Lakshman		Nationality (including the nationality of origin, if different)		Indian
Date of the board resolution in which the appointment was made		31-03-2004		Any former name or surname in full		NA		Date of birth		12-02-1974
Date of cessation of office and reasons therefor		NA		Residential address		6/17, Crescent Street, ABM Avenue, Raja Annamalaipuram, Chennai 600028		Father's Name		Lakshman Lakshminarayan
Date of appointment / reappointment in the company and Designation in the company				Present address		6/17, Crescent Street, ABM Avenue, Raja Annamalaipuram, Chennai 600028		Mother's Name		Pushpa Lakshman
Date	Designation	Occupation		DIN		00012602		Spouse's Name (if married)		Malavika Lakshman
31-03-2004	NED	Industrialist		PAN		AAVPH7985E		Membership number of the ICSI in case of Company Secretary, if applicable:		NA
16-05-2017	Vice-Chairman (NED)									

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)
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 Private Limited	Promoter Director	16-05-2008	-	Private	5100	Equity	51000	-	-	-	-	-	-	-	-	-
20	RT Automotive Safety Systems Private Limited	Member	29-03-2011	-	Private	5000	Equity	50000	-	-	-	-	-	-	-	-	-

* As a nominee of Rane Holdings Limited

** Section 8 Company under Companies Act, 2013

^ Held on behalf of SasMos HET Technologies Limited

Includes joint shareholding

Name of the company		Rane (Madras) Limited		Register of Directors and Key Managerial Personnel and their Shareholding				Ref No.	RML/AR/04/2021-22
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	24-01-2022
CIN	L65993TN2004PLC052856			Present name and surname in full	Anita Ramachandran			Nationality (including the nationality of origin, if different)	Indian
Date of the board resolution in which the appointment was made	15-10-2012			Any former name or surname in full	NA			Date of birth	28-04-1955
Date of cessation of office and reasons therefor	NA			Residential address	2401- 2402, A Wing , Raheja Atlantis Ganpat Rao Kadam Marg, opp Nerolac House, Lower Parel, Mumbai - 400 013			Father's Name	Late Ediyathumangalam Narayanan Ramadoss
Date of appointment / reappointment in the company and Designation in the company				Present address	405, Kakad Chambers, 4th Floor. 132, Dr. Annie Besant Road, Worli, Mumbai- 400018			Mother's Name	Meera Ramachandran
Date	Designation	Occupation		DIN	00118188			Spouse's Name (If married)	Krishnan Ramachandran
15-10-2012	Additional & Independent Director	Professional		PAN	AADPR7987E			Membership number of the ICSI in case of Company Secretary, if applicable:	NA
24-08-2017	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													Remarks
			Date of Appointment	Date of Cessation	Whether the co. itself, its Hol, 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	Cerebrus Consultants	Director	13-06-2000	-	-	-	-	-	-	-	-	-	-	-	-	-	-	
2	Swadhaar FinServe private	Director	17-09-2008	21-03-2016	-	-	-	-	-	-	-	-	-	-	-	-	-	
3	Geometric Limited	Director	27-03-2000	02-03-2017	-	-	-	-	-	-	-	-	-	-	-	-	-	
4	Godrej and Boyce Mfg. Co.	Director	10-09-2007	-	-	-	-	-	-	-	-	-	-	-	-	-	-	
5	Force Motors Limited	Director	11-09-2004	09-08-2014	-	-	-	-	-	-	-	-	-	-	-	-	-	
6	Aditya Birla Retail Limited	Director	21-08-2015	28-03-2019	-	-	-	-	-	-	-	-	-	-	-	-	-	
7	Lok Advisory Services	Director	11-12-2014	17-04-2018	-	-	-	-	-	-	-	-	-	-	-	-	-	
8	3D PLM Software Solutions	Director	15-07-2015	30-04-2019	-	-	-	-	-	-	-	-	-	-	-	-	-	
9	Kotak Mahindra Life	Director	31-03-2015	-	-	-	-	-	-	-	-	-	-	-	-	-	-	
10	Aditya Birla MyUniverse	Director	21-08-2015	30-10-2019	-	-	-	-	-	-	-	-	-	-	-	-	-	
11	Aditya Birla Housing	Director	31-03-2015	-	-	-	-	-	-	-	-	-	-	-	-	-	-	
12	Oxfam India*	Director	13-06-2015	12-06-2021	-	-	-	-	-	-	-	-	-	-	-	-	Ceased to be a Director w.e.f June 12, 2021	
13	IDFC Asset Management Company Limited	Director	21-07-2016	03-06-2021	-	-	-	-	-	-	-	-	-	-	-	-	Ceased to be a Director w.e.f June 03, 2021	
14	FSN E-Commerce Ventures Limited (fka FSN E-Commerce Ventures Private Limited)	Director	08-08-2016	-	-	-	-	-	-	-	-	-	-	-	-	-	Company became a listed Company w.e.f November 10, 2021	
15	Utkarsh Small Finance Bank Limited	Nominee Director	26-06-2018	-	-	-	-	-	-	-	-	-	-	-	-	-	-	
16	Wheelsemi Private Limited	Chairperson & Director	23-05-2017	20-08-2020	-	-	-	-	-	-	-	-	-	-	-	-	-	
17	Grasim Industries Limited	Director	14-09-2018	-	-	-	-	-	-	-	-	-	-	-	-	-	-	
18	Samhi Hotels Limited	Director	22-08-2019	05-12-2020	-	-	-	-	-	-	-	-	-	-	-	-	-	
19	Metropolis Healthcare	Director	14-05-2020	-	-	-	-	-	-	-	-	-	-	-	-	-	-	
20	Happiest Minds	Director	04-06-2020	-	-	-	-	-	-	-	-	-	-	-	-	-	-	
21	Essel Mining & Industries Limited	Independent Director	04-09-2020	-	-	-	-	-	-	-	-	-	-	-	-	-	-	

* Company limited by guarantee

Name of the company		Rane (Madras) Limited		Register of Directors and Key Managerial Personnel and their Shareholding				Ref No.	RML/SS/04/2021-22
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	20-10-2021
CIN	L65993TN2004PLC052856			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	21-05-2021			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
21-05-2021	Additional & Independent Director	Professional		PAN	AAQPS9515A			Membership number of the ICSI in case of Company Secretary, if applicable:	NA
20-07-2021	Independent Director	Professional							

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(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)	(16)	(17)	(18)
13	Trans American Information Systems Private Limited	Independent Director	01-10-2021	-	-	-	-	-	-	-	-	-	-	-	-	-	Appointed as Director

* Section 8 Company under Companies Act, 2013

A company incorporated outside India

Name of the company		Rane (Madras) Limited		Register of Directors and Key Managerial Personnel and their Shareholding				Ref No.	RML/RRN/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	21-05-2021
CIN	L65993TN2004PLC052856			Present name and surname in full	Ramesh Rajan Natarajan			Nationality (including the nationality of origin, if different)	Indian
Date of the board resolution in which the appointment was made	21-05-2021			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	No12, Tarapore Avenue, Harrington Road, Chetpet, Chennai 600031			Father's Name	(Late) Justice S Natarajan
Date of appointment / reappointment in the company and Designation in the company				Present address	No12, Tarapore Avenue, Harrington Road, Chetpet, Chennai 600031			Mother's Name	Bagirathi Natarajan
Date	Designation	Occupation		DIN	01628318			Spouse's Name (If married)	Umayal Ramesh Rajan
21-05-2021	Additional & Independent Director	Professional		PAN	ACSPN8579K			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	TTK Healthcare Limited	Independent Director	03-02-2016	-	-	-	-	-	-	-	-	-	-	-	-	-	-
2	Indo National Limited	Director	07-05-2014	-	-	-	-	-	-	-	-	-	-	-	-	-	-
3	Cholamandalam Investment and Finance Company Limited	Director	30-10-2018	-	-	-	-	-	-	-	-	-	-	-	-	-	-
4	Kineco Limited	Director	01-11-2018	-	-	-	-	-	-	-	-	-	-	-	-	-	-
5	Leapridge Advisors LLP	Designated Partner	12-05-2014	-	-	-	-	-	-	-	-	-	-	-	-	-	-

* Section 8 Company under Companies Act, 2013
A company incorporated outside India

Name of the company		Rane (Madras) Limited		Register of Directors and Key Managerial Personnel and their Shareholding										Ref No.	RML/GK/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	21-05-2021	
CIN	L65993TN2004PLC052856			Present name and surname in full	Gowri Kailasam			Nationality (including the nationality of origin, if different)	Indian							
Date of the board resolution in which the appointment was made	21-01-2020			Any former name or surname in full	NA			Date of birth	27-06-1967							
Date of cessation of office and reasons therefor	NA			Residential address	D 802, Raheja Regency, 90/147 Santhome High Road, R A Puram Chennai - 600028			Father's Name	Kailasam Pazhayannur Subramania Iyer							
Date of appointment / reappointment in the company and Designation in the company				Present address	D 802, Raheja Regency, 90/147 Santhome High Road, R A Puram Chennai - 600028			Mother's Name	Venkatambal Kailasam							
Date	Designation	Occupation				DIN	NA			Spouse's Name (If married)	Malaippan Viswanathan					
21-01-2020	Manager	Professional				PAN (mandatory for KMP if not having DIN)	ALFPK9167N			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)
-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-

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Rane (Madras) Limited
CIN : L65993TN2004PLC052856

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 Brake Lining Limited	L Ganesh Harish Lakshman	Direct Interst / Director	Purchases	NA	January 27, 2021	-	-	-	-	May 21, 2021	-	6.00	-	-	The Directors are deemed to be interested in their capacity as promoters. The transactions are entered in the ordinary course of business at an arm's length basis.
April 01, 2021 to March 31, 2022	Rane Holdings Limited	L Ganesh Harish Lakshman	Direct Interst / Director	Service Fee	NA	January 27, 2021	-	-	-	-	May 21, 2021	-	13.60	-	-	The Directors are deemed to be interested in their capacity as promoters. The transactions are entered in the ordinary course of business at an arm's length basis.
				Trademark									9.00			
April 01, 2021 to March 31, 2022	Rane Engine Valve Limited	L Ganesh Harish Lakshman	Direct Interst / Director	Purchases	NA	January 27, 2021	-	-	-	-	May 21, 2021	-	4.00	-	-	The Directors are deemed to be interested in their capacity as promoters. The transactions are entered in the ordinary course of business at an arm's length basis.
				Sale Promotion Expenses									0.25			
April 01, 2021 to March 31, 2022	Rane TRW Steering Systems Private Limited	L Ganesh Harish Lakshman	Direct Interst / Director	Purchases	NA	January 27, 2021	-	-	-	-	May 21, 2021	-	5.00	-	-	The Directors are deemed to be interested in their capacity as promoters. The transactions are entered in the ordinary course of business at an arm's length basis.
				Purchase of personal protective equipment viz, masks									0.10			
				Job Charges									0.30			
				Sales									30.00			
				Reimbursement of expenses									0.50			
				Purchase of Machinery									1.00			

[#] 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				
	Anita Ramachandran			April 01, 2021				
	M Lakshminarayan			April 30, 2021				
	Pradip Kumar Bishnoi			April 01, 2021				
	Srinivasan Sandilva			May 03, 2021				
Ramesh Raian Natraian	April 13, 2021							
Place: Chennai Date: May 21, 2021	PRESENT LG	PRESENT HL	PRESENT LL	PRESENT MLN	PRESENT PKB	PRESENT RRN	PRESENT AR	PRESENT SS

Placed at the Meeting No.:	Bm/01/2021-22
Held on	MAY 21, 2021
Initials	
	Chairman/Secretary

Rane (Madras) Limited

CIN : L65993TN2004PLC052856

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 Brake Lining Limited	L Ganesh Harish Lakshman	Direct Interst / Director	Aftermarket Business Services	NA	May 21, 2021	-	-	-	-	July 16, 2021	-	0.81	-	-	The Directors are deemed to be interested in their capacity as promoters. The transactions are entered in the ordinary course of business at an arm's length basis.
				Industrial relationship Services									0.09			
April 01, 2021 to March 31, 2022	Rane Engine Valve Limited	L Ganesh Harish Lakshman	Direct Interst / Director	Aftermarket Business Services	NA	May 21, 2021	-	-	-	-	July 16, 2021	-	0.12	-	-	The Directors are deemed to be interested in their capacity as promoters. The transactions are entered in the ordinary course of business at an arm's length basis.
				Industrial relationship Services									0.09			
April 01, 2021 to March 31, 2022	Rane TRW Steering Systems Private Limited	L Ganesh Harish Lakshman	Direct Interst / Director	Aftermarket Business Services	NA	May 21, 2021	-	-	-	-	July 16, 2021	-	0.17	-	-	The Directors are deemed to be interested in their capacity as promoters. The transactions are 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
IDFC Asset Management Company Limited	Anita Ramachandran	Ceased to be a Director due to completion of term	-	-	As per the Disclosure received on June 18, 2021
Oxfam India					

Place: Chennai
Date: July 16, 2021

PRESENT
LG

PRESENT
HL

PRESENT
PKB

PRESENT
RRN

PRESENT
AR

PRESENT
SS

Placed at the Meeting No.:	BM/02/2021-22
Held on	July 16, 2021
Initials	
	Chairman/Secretary

Rane (Madras) Limited
CIN : L65993TN2004PLC052856

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

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	PRESENT	PRESENT	PRESENT	PRESENT	PRESENT	PRESENT
Date: July 20, 2021	LG	HL	PKB	RRN	AR	SS

Placed at the Meeting No.: Bm/03/2021-22

Held on JULY 20, 2021

Initials CSUB

Chairman/Secretary

Rane (Madras) Limited

CIN : L65993TN2004PLC052856

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

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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																

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
FSN Ecommerce Ventures Limited	Anita Ramachandran	Became director of Public Company pursuant to its conversion from Private to Public Company	-	-	As per the Disclosure received on August 13, 2021
GMR Infrastructure Limited	S Sandilya	Ceased to be an independent director upon completion of 2nd term	-	-	As per the Disclosure received on September 22, 2021

Place: Chennai

Date: October 11, 2021

PRESENT
LG

PRESENT
HL

PRESENT
PKB

PRESENT
RRN

PRESENT
AR

PRESENT
SS

Placed at the Meeting No.: Bm/04/2021-22

Held on : OCTOBER 11, 2021

Initials : [Signature]

Chairman/Secretary

Rane (Madras) Limited

CIN : L65993TN2004PLC052856

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

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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																

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
Evolutionary Systems Private Limited	S Sandilya	Ceased to be an director consequent to the completion of scheme of Arrangement	-	October 01, 2021	As per the Disclosure received on October 13, 2021
Trans American Infomration Systems Private Limited		Appointment as an Independent Director	-		

Place: Chennai
Date: October 20, 2021

PRESENT
LG

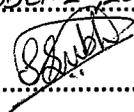
PRESENT
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Placed at the Meeting No.:	BM/05/2021-22
Held on	OCTOBER 20, 2021
Initials	
	Chairman/Secretary

Rane (Madras) Limited
CIN : L65993TN2004PLC052856

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)
FY 2021-22	Rane t4u Private Limited	Harish Lakshman	Direct Interest /Director	IoT and other related Services (subscription cost)	NA	October 20, 2021	-	-	-	-	January 24, 2022	-	0.25	-		The Directors are deemed to be interested in their capacity as promoters of Rane t4u Private Limited Limited. The transactions are entered in the ordinary course of business at an arm's length basis.
				IoT and other related Services (software customisation cost)									0.07			

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
FSN Ecommerce Ventures Limited	Anita Ramachandran	Company became an Listed entity	-	November 10, 2021	As per the Disclosure received on November 16, 2021

Place: Chennai

Date: January 24, 2022

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Rane (Madras) Limited

CIN : L65993TN2004PLC052856

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

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(1)	(2)	(3)	(4)	(5)	(6)	(7)	Details of voting on such resolution [@]				(12)	(13)	(14)	(15)	(16)	(17)
							(8)	(9)	(10)	(11)						
Financial Year 2021-22	Rane TRW Steering Systems Private Limited	Harish Lakshman	Director	Testing Charges	NA	January 24, 2022	-	-	-	-	March 23, 2022	-	0.25	-	-	The Director is deemed to be interested in his capacity as Managing Director of Rane TRW Steering Systems Private Limited. The transaction is entered in the ordinary course of business at an arm's length basis.
Financial Year 2021-22	Rane Holdings Limited	L Ganesh and Harish Lakshman	Direct Interest /Director	Reimbursement of License fee	NA	January 24, 2022	-	-	-	-	March 23, 2022	-	0.64	-	-	The Directors are deemed to be interested in their capacity as Promoter / Director of Rane Holdings Limited. The transaction is entered in the ordinary course of business at an arm's length basis.
Financial Year 2022-23	Rane Holdings Limited	L Ganesh and Harish Lakshman	Direct Interest /Director	Service Fee	NA	January 24, 2022	-	-	-	-	March 23, 2022	-	15.70	-	-	The Directors are deemed to be interested in their capacity as Promoter / Director of Rane Holdings Limited. The transaction is entered in the ordinary course of business at an arm's length basis.
				Trademark Fee									13.00			

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Rane (Madras) Limited

CIN : L65993TN2004PLC052856

Transactions relating to Section 189 of the Companies Act, 2013

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							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 TRW Steering Systems Private Limited	Harish Lakshman	Director	Purchases	NA	January 24, 2022	-	-	-	-	March 23, 2022	-	5.00	-	-	The Director is deemed to be interested in their capacity as Managing Director of Rane TRW Steering Systems Private Limited. The transaction is entered in the ordinary course of business at an arm's length basis.
				Purchase personal protective equipment, viz., Mask, etc									0.65			
				Job charges									0.30			
				Sales									50.00			
				Purchase of machinery									5.00			
				After Market business									0.50			
				Testing charges									0.25			
				Re-imbursment of expenses									0.50			
Financial Year 2022-23	Rane Engine Valve Limited	L Ganesh and Harish Lakshman	Direct Interest /Director	Purchases	NA	January 24, 2022	-	-	-	-	March 23, 2022	-	15.00	-	-	The Directors are deemed to be interested in their capacity as Promoter / Director of Rane Holdings Limited. The transaction is entered in the ordinary course of business at an arm's length basis.
				Aftermarket Business									1.00			
				Sales promotion expenses sharing									0.30			
				Industrial Relationship services									0.25			
Financial Year 2022-23	Rane Brake Lining Limited	L Ganesh and Harish Lakshman	Direct Interest /Director	Purchases	NA	January 24, 2022	-	-	-	-	March 23, 2022	-	8.00	-	-	The Directors are deemed to be interested in their capacity as Promoter / Director of Rane Holdings Limited. The transaction is entered in the ordinary course of business at an arm's length basis.
				Industrial Relationship services									0.30			
				Aftermarket services									2.00			

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Rane (Madras) Limited

CIN : L65993TN2004PLC052856

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

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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 t4u Private Limited	Harish Lakshman	Direct Interest / Director	IoT and other related services (Subscription cost etc) IoT services and other related services (Software customization cost etc.)	NA	January 24, 2022	-	-	-	-	March 23, 2022	-	0.10 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	As per the disclosure received dated March 08, 2022
EIH Associated Hotels Limited					
Utkarsh Small Finance Bank Limited	Anita Ramachandran	Ceased to be a Nominee director of the Company	-	March 23, 2022	As per the disclosure received dated March 23, 2022

Place: Chennai

Date: March 23, 2022

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Date: 2022.03.23
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