

RANE HOLDINGS LIMITED

DOCUMENTS FOR INSPECTION

AGM 2022

Name of the company		Rane Holdings Limited		Register of Directors and Key Managerial Personnel and their Shareholding											Ref No.	RHL/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	31-03-2022	
CIN		L35999TN1936PLC002202		Present name and surname in full		Ganesh Lakshminarayan							Nationality (including the nationality of origin, if different)		Indian		
Any former name or surname in full		NA		Residential address		'Lakshmi Nivas', Plot No.14/C, Boat Club Road,Chennai 600 028							Date of birth		18-03-1954		
Present address		'Lakshmi Nivas', Plot No.14/C, Boat Club Road,Chennai 600 028		DIN		00012583							Father's Name		Lakshmana Iyer Lakshminarayan		
PAN		AADPG6123F		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		Date of appointment / reappointment in the company and Designation in the company													
Date	Designation	Occupation															
26-06-1986	Director	Industrialist															
01-04-2017	Chairman & MD																
01-04-2020	Chairman & MD																

Sl. No.	Name of the Company in which Director/ KMP / Shares held	Nature Of Interest	Directors / KMP		Details of securities held in the Company, its holding company, subsidiaries, subsidiaries of the company's holding company and associate companies													Remarks
			Date of Appointment	Date of Cessation	Whether the co, itself, its Hol, Sub, Sub of Hol or Asso co.	Number of Securities	Description of Securities	Nominal Value of Securities	Date of Acquisition	Price paid for acquisition of securities	Other consideration paid for acquisition	Date of disposal	Price / Other consideration received on disposal	Cumulative balance and number of securities held after each transaction	Mode of acquisition / holding (physical or demat)	Securities have been pledged or any encumbrance has been created		
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)	(16)	(17)	(18)	
1	Rane (Madras) Limited	Non-Executive Chairman & Promoter	31-03-2004	-	Sub of Holding Co	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	-	-	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	23-03-1995	-	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	-	-	-	-	-	-	-	-	-	-	-	-		
12	Chennai Heritage^	Chairman & Director	07-08-2017	-	-	-	-	-	-	-	-	-	-	-	-	-	-	

SIVA CHANDRASEKHAR

Digitally signed by SIVA CHANDRASEKHAR

Name of the company		Rane Holdings Limited		Register of Directors and Key Managerial Personnel and their Shareholding				Ref No.	RHL/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	31-03-2022	
CIN	L35999TN1936PLC002202			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		26-06-1986		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
26-06-1986	Director	Industrialist		PAN		AADPG6123F		Membership number of the ICSI in case of Company Secretary, if applicable:		NA
01-04-2017	Chairman & MD									
01-04-2020	Chairman & MD									

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	RT Automotive Safety Systems Private Limited	Member & Promoter	31-03-2011	-	-	5,000	Equity	50,000	-	-	-	-	-	-	-	-	-
14	Sundaram Finance Limited	Independent Director	12-08-2020	-	-	-	-	-	-	-	-	-	-	-	-	-	-

** Includes joint shareholding

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

Name of the company		Rane Holdings Limited		Register of Directors and Key Managerial Personnel and their Shareholding				Ref No.	RHL/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	27-05-2021													
CIN	L35999TN1936PLC002202			<table><tr><td>Present name and surname in full</td><td>Harish Lakshman</td></tr><tr><td>Any former name or surname in full</td><td>NA</td></tr><tr><td>Residential address</td><td>6/17, Crescent Street, ABM Avenue, Raja Annamalaipuram, Chennai 600028</td></tr><tr><td>Present address</td><td>6/17, Crescent Street, ABM Avenue, Raja Annamalaipuram, Chennai 600028</td></tr><tr><td>DIN</td><td>00012602</td></tr><tr><td>PAN</td><td>AAVPH7985E</td></tr></table>				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
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																					
Date of the board resolution in which the appointment was made		19-05-2004		Date of birth		12-02-1974																
Date of cessation of office and reasons therefor		NA		Father's Name		Lakshman Lakshminarayan																
Date of appointment / reappointment in the company and Designation in the company				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																
Date	Designation	Occupation																				
19-05-2004	NED	Industrialist																				
31-03-2017	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)
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	-	-	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

[illegible]

Name of the company		Rane Holdings Limited		Register of Directors and Key Managerial Personnel and their Shareholding												Ref No.	RHL/RG/03/2021-22			
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	02-11-2021			
CIN	L35999TN1936PLC002202			Present name and surname in full												Rajeev Gupta	Nationality (including the nationality of origin, if different)		Indian	
Date of the board resolution in which the appointment was made		31-08-2017		Any former name or surname in full												NA	Date of birth		19-03-1958	
Date of cessation of office and reasons therefor		NA		Residential address												Krishna Kutir, 28, Union Park, Bandra (West), Mumbai - 400050	Father's Name		Late Bodhraj Gupta	
Date of appointment / reappointment in the company and Designation in the company				Present address												Krishna Kutir, 28, Union Park, Bandra (West), Mumbai - 400050	Mother's Name		Vidya Gupta	
Date	Designation		Occupation		DIN												00241501	Spouse's Name (If married)		Valencia Gupta
31-08-2017	Additional & Independent Director		Professional		PAN												AAAPG1185E	Membership number of the ICSI in case of Company Secretary, if applicable:		NA
02-08-2018	Independent Director																			

Sl. No.	Name of the Company in which Director/ KMP / Shares held	Nature Of Interest	Directors / KMP		Details of securities held in the Company, its holding company, subsidiaries, subsidiaries of the company's holding company and associate companies												
			Date of Appointment	Date of Cessation	Whether the co. itself, its Hol, Sub, Sub of Hol or Asso co.	Number of Securities	Description of Securities	Nominal Value of Securities	Date of Acquisition	Price paid for acquisition of securities	Other consideration paid for acquisition	Date of disposal	Price / Other consideration received on disposal	Cumulative balance and number of securities held after each transaction	Mode of acquisition / holding (physical or demat)	Securities have been pledged or any encumbrance has been created	Remarks
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)	(16)	(17)	(18)
1	Arpwood Partners Investment Advisors LLP	Individual Partner	05-03-2015	-	-	-	-	-	-	-	-	-	-	-	-	-	Appointed as Designated Partner
2	Arpwood Consultants LLP	Designated Partner	17-03-2016	-	-	-	-	-	-	-	-	-	-	-	-	-	-
3	Jhelum Investments Advisors LLP	Designated Partner	01-04-2016	12-04-2019	-	-	-	-	-	-	-	-	-	-	-	-	-
4	United Spirits Limited	Independent Director	23-12-2014	-	-	-	-	-	-	-	-	-	-	-	-	-	-
5	V I P Industries Limited	Director	07-02-2013	09-07-2019	-	-	-	-	-	-	-	-	-	-	-	-	-
6	Vardhman Special Steels Limited	Independent Director	15-03-2011	-	-	-	-	-	-	-	-	-	-	-	-	-	-
7	EIH Limited	Independent Director	01-11-2012	-	-	-	-	-	-	-	-	-	-	-	-	-	-
8	Cosmo Films Limited	Director	19-02-2002	07-08-2020	-	10100	Equity	101000	-	-	-	-	-	-	-	-	-
9	T.V. Today Network Limited	Independent Director	05-03-2016	-	-	-	-	-	-	-	-	-	-	-	-	-	-
10	Arpwood Capital Private Limited	Whole time Director	25-03-2013	-	-	-	-	-	-	-	-	-	-	-	-	-	-
11	TVS Capital Funds Limited	Director	01-11-2013	-	-	-	-	-	-	-	-	-	-	-	-	-	-
12	Tata Asset Management Limited	Additional Director	15-10-2015	30-03-2016	-	-	-	-	-	-	-	-	-	-	-	-	-
13	Small Business Fincredit India Private Limited	Director	09-05-2017	-	-	-	-	-	-	-	-	-	-	-	-	-	-
14	Arpwood Partners Fund I LLP	Nominee	13-07-2021	-	-	-	-	-	-	-	-	-	-	-	-	-	Nominee of Bandipur Ventures LLP
15	The Vidya Bodh Trust	Trustee	13-07-2021	-	-	-	-	-	-	-	-	-	-	-	-	-	Appointed as Trustee
16	Bandipur Ventures LLP	Designated Partner	24-08-2021	-	-	-	-	-	-	-	-	-	-	-	-	-	Appointed as Designated Partner

[illegible]

[illegible]

Name of the company		Rane Holdings Limited		Register of Directors and Key Managerial Personnel and their Shareholding										Ref No.	RHL/MAPS/01/2021-22																																																														
Registered office address		"Maithri", No: 132, Cathedral road, Chennai 600086		[Pursuant to section 170 (1) of the Companies Act, 2013 and rule 17 of the Companies (Appointment and Qualification of Directors) Rules, 2014]										Date	01-02-2022																																																														
CIN	L35999TN1936PLC002202			<table><tr><td colspan="2">Present name and surname in full</td><td colspan="8">MAP Sridhar Kumar</td></tr><tr><td colspan="2">Any former name or surname in full</td><td colspan="8">NA</td></tr><tr><td colspan="2">Residential address</td><td colspan="8">A-6, Sonex Supriya Apartment, 26, Panner Nagar, Mogappair, Chennai 600037</td></tr><tr><td colspan="2">Present address</td><td colspan="8">A-6, Sonex Supriya Apartment, 26, Panner Nagar, Mogappair, Chennai 600037</td></tr><tr><td colspan="2">DIN</td><td colspan="8">NA</td></tr><tr><td colspan="2">PAN</td><td colspan="8">ADNPM3897M</td></tr></table>										Present name and surname in full		MAP Sridhar Kumar								Any former name or surname in full		NA								Residential address		A-6, Sonex Supriya Apartment, 26, Panner Nagar, Mogappair, Chennai 600037								Present address		A-6, Sonex Supriya Apartment, 26, Panner Nagar, Mogappair, Chennai 600037								DIN		NA								PAN		ADNPM3897M								Nationality (including the nationality of origin, if different)		Indian	
Present name and surname in full		MAP Sridhar Kumar																																																																											
Any former name or surname in full		NA																																																																											
Residential address		A-6, Sonex Supriya Apartment, 26, Panner Nagar, Mogappair, Chennai 600037																																																																											
Present address		A-6, Sonex Supriya Apartment, 26, Panner Nagar, Mogappair, Chennai 600037																																																																											
DIN		NA																																																																											
PAN		ADNPM3897M																																																																											
Date of the board resolution in which the appointment was made		02-11-2021			Date of birth		28-10-1967																																																																						
Date of cessation of office and reasons therefor		NA			Father's Name		Krishnamurthy																																																																						
Date of appointment / reappointment in the company and Designation in the company					Mother's Name		Ranga Lakshamma																																																																						
Date		Designation	Occupation	Spouse's Name (If married)		Srilatha																																																																							
02-11-2021		Chief Financial Officer	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			Details of securities held in the Company, its holding company, subsidiaries, subsidiaries of the company's holding company and associate companies											
			Date of Appointment	Date of Cessation	Whether the co. itself, its Hol, Sub, Sub of Hol or Asso co.	Number of Securities	Description of Securities	Nominal Value of Securities	Date of Acquisition	Price paid for acquisition of securities	Other consideration paid for acquisition	Date of disposal	Price / Other consideration received on disposal	Cumulative balance and number of securities held after each transaction	Mode of acquisition / holding (physical or demat)	Securities have been pledged or any encumbrance has been created	Remarks
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)	(16)	(17)	(18)
Nil																	

SIVA
CHANDRA
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CHANDRASEKARAN
Date: 2022.03.31 16:33:28 +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 2021-2022	Rane Holdings Limited	L Ganesh, L Lakshman & Harish Lakshman	Director / Promoter	Service Fee	Yes	29-01-2021	-	-	-	-	19-05-2021	-	6.20	-	-	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.
				Trademark Fee									2.75			
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 Streeing 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.

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

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CNS

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

Place: Chennai
Date: October 21, 2021

PRESENT
LG

PRESENT
HL

PRESENT
CNS

PRESENT
AM

PRESENT
BJ

PRESENT
AKE

Placed at the Meeting No.:	BM/03/2021-22
Held on	: OCTOBER 21, 2021
Initials	: WJ.
	Chairman/Secretary

Annexure C

CIN : L35999TN1936PLC002202

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

[illegible]

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
Bharat FIH Limited	V Sumantran	Appointed as Independent Director of the Company	-	November 29, 2021	As per his disclosure dated December 14, 2021

Place: Chennai

Date: December 29, 2021

LG

HL

PKB

RG

SB

VS

SIVA
CHANDRA
SEKARAN

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SIVA
CHANDRASEKARAN
Date: 2021.12.29
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Rane Holdings Limited CIN : L35999TN1936PLC002202																
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				
NIL																
Place: Chennai Date: February 08, 2022 <div style="display: flex; justify-content: space-between; margin-top: 10px;"> LG HL PKB RG SB VS </div>																

SIVA

CHANDRA

SEKARAN

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Date: 2022.02.08 14:36:50 +05'30'

Rane Holdings Limited CIN : L35999TN1936PLC002202 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 (Madras) Limited	L Ganesh and Harish Lakshman	Direct Interest /Director	Reimbursement of SAP Hana License fee	NA	February 08, 2022	-	-	-	-	March 31, 2022	-	0.64	-	-	The Directors are deemed to be interested in their capacity as Promoter / Director of Rane (Madras) Limited. The transaction is entered in the ordinary course of business at an arm's length basis.
Financial Year 2021-22	Rane Brake Lining Limited	L Ganesh and Harish Lakshman	Direct Interest /Director	Reimbursement of SAP Hana License fee	NA	February 08, 2022	-	-	-	-	March 31, 2022	-	0.29	-	-	The Directors are deemed to be interested in their capacity as Promoter / Director of Rane Brake Lining Limited. The transaction is entered in the ordinary course of business at an arm's length basis.
Financial Year 2021-22	Rane Engine Valve Limited	L Ganesh and Harish Lakshman	Direct Interest /Director	Reimbursement of SAP Hana License fee	NA	February 08, 2022	-	-	-	-	March 31, 2022	-	0.23	-	-	The Directors are deemed to be interested in their capacity as Promoter / Director of Rane Engine Valve Limited. The transaction is entered in the ordinary course of business at an arm's length basis.
Financial Year 2021-22	ZF Rane Automotive India Pvt Ltd. (fka Rane TRW Steering Systems Pvt. Ltd)	Harish Lakshman	Direct Interest /Director	Reimbursement of SAP Hana License fee	NA	February 08, 2022	-	-	-	-	March 31, 2022	-	0.26	-	-	The Director is deemed to be interested in their capacity as Managing Director of ZF Rane Automotive India Pvt Ltd. (fka Rane TRW Steering Systems Pvt Ltd. The transaction is entered in the ordinary course of business at an arm's length basis.
Financial Year 2022-23	Rane (Madras) Limited	L Ganesh and Harish Lakshman	Direct Interest /Director	Service Fee	NA	February 08, 2022	-	-	-	-	March 31, 2022		15.64	-	-	The Directors are deemed to be interested in their capacity as Promoter / Director of Rane (Madras) Limited. The transaction is entered in the ordinary course of business at an arm's length basis.
				Trademark Fee									13.00			
Financial Year 2022-23	Rane Brake Lining Limited	L Ganesh and Harish Lakshman	Direct Interest /Director	Service Fee	NA	February 08, 2022	-	-	-	-	March 31, 2022		7.13	-	-	The Directors are deemed to be interested in their capacity as Promoter / Director of Rane Brake Lining Limited. The transaction is entered in the ordinary course of business at an arm's length basis.
				Trademark Fee									3.60			
Financial Year 2022-23	Rane Engine Valve Limited	L Ganesh and Harish Lakshman	Direct Interest /Director	Service Fee	NA	February 08, 2022	-	-	-	-	March 31, 2022		7.13	-	-	The Directors are deemed to be interested in their capacity as Promoter / Director of Rane Engine Valve Limited. The transaction is entered in the ordinary course of business at an arm's length basis.
				Trademark Fee									2.75			
Financial Year 2022-23	ZF Rane Automotive India Pvt Ltd. (fka Rane TRW Steering Systems Pvt. Ltd)	Harish Lakshman	Direct Interest /Director	Service Fee	NA	February 08, 2022	-	-	-	-	March 31, 2022		14.15	-	-	The Director is deemed to be interested in their capacity as Managing Director of ZF Rane Automotive India Pvt Ltd. (fka Rane TRW Steering Systems Pvt Ltd. The transaction is entered in the ordinary course of business at an arm's length basis.
				Purchase of personal protective equipment viz masks									1.00			
				Trademark Fee									14.00			
# 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								
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																
Avadh Sugar & Energy Limited		Pradip Kumar Bishnoi	Appointed as an Independent Director for a second term of five years		-	March 14, 2022		As per the disclosure received dated March 30, 2022								

Place: Chennai
Date: March 31, 2022

LG

HL

PKB

RG

SB

VS

SIVA
CHANDRAS
EKARAN

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SIVA
CHANDRASEKARAN
Date: 2022.03.31
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