RANE HOLDINGS LIMITED

DOCUMENTS FOR INSPECTION

AGM 2022

| | Name of the company | Rane H | loldings Li | mited | | Regis | ter of D | rectors | and Key I | lanager | ial Person | nel and | their Sha | reholding | 9 | Ref No. | RHL/LG/02/2021-22 |
|--------------|--|---|--------------------------------------|----------------------|--|-------------------------|---------------------------------|-----------------------------------|------------------------|--|---|---------------------|---|---|---|--|---|
| R | egistered office address | | No: 132, Cathedr Chennai - 600086 | al road, | [Pursu | uant to sectio | on 170 (1) of t | he Companies | a Act, 2013 and | rule 17 of the | Companies (Ap | oointment an | d Qualification o | of Directors) R | ules, 2014] | Date | 31-03-2022 |
| | CIN | L35999TN19 | 936PLC002202 | | | Present nan | ne and surnar | ne in full | Ganes | h Lakshmi | narayan | | Nationality (in if different) | cluding the nation | onality of origin, | | Indian |
| Date | of the board resolution in v | hich the | 26-06- | 1986 | | Any former | name or surn | ame in full | | NA | | | Date of birth | | | | 18-03-1954 |
| appo | intment was made | | 20-00- | 1300 | | Residential | address | | | /as', Plot No.1/ ad,Chennai 60 | 4/C, Boat Club | | Father's Name | • | | | a Iyer Lakshminarayan |
| Date | of cessation of office and r | easons therefor | N | 4 | | | | | | | 0 020 | | Mother's Nam Spouse's Nam | | | | swathy Narayan |
| Date comp | of appointment / reappoint | ment in the compa | iny and Designat | ion in the | | Present add | ress | | | /as', Plot No.1 ad,Chennai 60 | 4/C, Boat Club 0 028 | | Membership n | umber of the l | | | NA |
| comp | | signation | Occup | ation | - | DIN | | | | 00012583 | | | Company Sec | retary, if applic | able: | | |
| 2 | | Director | - | | 1 | PAN | | | | AADPG6123 | F | | | | | | |
| | | rman & MD | Indust | rialist | | | | | | | | - | | | | | |
| (| 01-04-2020 Chai | rman & MD | | | J | | | | | | | | | | | | |
| | | | Director | s / KMP | | De | tails of secu | ities he l d in th | ne Company, its | holding com | pany, subsidiari | es, subsidiar | ies of the compa | any's holding o | company and as | sociate compa | lies |
| SI. No. | Name of the Company in which Director/ KMP / Shares held | Nature Of Interest | Date of Appointment | Date of Cessation | Whether the co. itself, its Hol, Sub, Sub of Hol or Asso co. | Number of Securities | Description of Securities | Nominal Value of Securities | Date of Acquisition | Price paid for acquisition of securities | Other consideration paid for acquisition | Date of disposal | Price / Other consideration received on disposal | Cumulative balance and number of securities held after each transaction | Mode of acquisition / holding (physical or demat) | Securities ha been pledged any encumbra has been crea | or nce 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 | - | 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 Ho l ding 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 a |
| 11 | EIH Associated Hotels limited | Independent Director | 23-03-1994 | 07-03-2022 | - | - | - | - | - | - | - | - | - | - | - | - | Independent Dire |
| 12 | Chennai Heritage^ | Chairman & Director | 07-08 - 2017 | - | - | - | - | - | - | - | - | - | - | - | - | - SIVA | Digitally signed by SIVA ASE CHANDRASEKARAN |

CHANDRASE CHANDRASEKARAN Date: 2022.03.31 16:33:12 +05'30'

| | Name of the company | Rane I | Holdings L | imited | | Regis | ter of D | irectors a | and Key M | lanager | ial Person | nel and | their Shar | eholding | 1 | Ref No. | RHL/LG/02/2021-22 |
|------------|---|--------------------------|---|----------------------|--|-------------------------|---------------------------------|----------------------------|------------------------|--|---|---------------------|---|---|---|---|---------------------|
| R | Registered office address | | ', No: 132, Cathedr Chennai - 600086 | | [Pursi | uant to sectio | on 170 (1) of t | he Companies | Act, 2013 and | rule 17 of the | Companies (App | pointment and | d Qualification o | f Directors) Ru | lles, 2014] | Date | 31-03-2022 |
| | CIN | L35999TN1 | 1936PLC002202 | | | Present nan | ne and surna | me in full | Ganes | h Lakshmi | narayan |] | Nationality (inc if different) | luding the natio | onality of origin, | | Indian |
| | of the board resolution i | n which the | 26-06 | -1986 | | Any former | name or surn | ame in full | | NA | | | Date of birth | | | 1 | 3-03-1954 |
| арро | bintment was made | | 2000 | 1000 | | Residential | address | | | ∕as', Plot No.1₄ ad.Chennai 60 | 4/C, Boat Club | Father's Name | | | | Lakshmana | lyer Lakshminarayan |
| | | | | | | | | | Rua | | 0 020 | | Mother's Name | | | Saras | wathy Narayan |
| Date | of cessation of office an | d reasons therefor | N. | A | | | | | 'l okohmi Niv | (ac' Blot No.1. | 4/C. Boat Club | | Spouse's Name | e (If married) | | Meer | akshi Ganesh |
| | of appointment / reappo pany | intment in the comp | any and Designat | tion in the | | Present add | lress | | | ad,Chennai 60 | | | Membership nu Company Secr | | | | NA |
| | Date | Designation | Occup | oation | | DİN | | | | 00012583 | | 1 | company cool | otary, il applio | | | |
| | 26-06-1986 | Director | | | | PAN | | | | AADPG6123 | F | | | | | | |
| | 01-04-2017 C | hairman & MD | Indust | trialist | | | | | | | | • | | | | | |
| | 01-04-2020 C | hairman & MD | 1 | | | | | | | | | | | | | | |
| | | | Director | rs / KMP | | De | tails of secu | rities he l d in th | e Company, its | holding com | panv. subsidiari | es. subsidiari | es of the compa | nv's holdina c | ompany and as | sociate compani | es |
| SI. No. | Name of the Company which Director/ KMP / Shares held | in Nature Of Interest | Date of Appointment | Date of Cessation | Whether the co. itself, its Hol, Sub, Sub of Hol or Asso co. | Number of Securities | Description of Securities | | Date of Acquisition | Price paid for acquisition of securities | Other 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 hav been pledged any encumbran has been creat | e or Remarks |
| (1) | (2) | (3) | (4) | (5) | (6) | (7) | (8) | (9) | (10) | (11) | (12) | (13) | (14) | (15) | (16) | (17) | (18) |
| <u> </u> | | | · · · | | 1 | 1 | 1 | | · · · / | 1 · · · / | · · · / | · · · / | 1 | | | | |

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14 Sundaram Finance Limited

13

RT Automotive Safety

Systems Private Limited

** Includes joint shareholding

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

Member &

Promoter Independent

Director

31-03-2011

12-08-2020

-

-

-

-

5,000

-

Equity

-

50,000

-

| Name of the co | mpany | Rane H | oldings Limited | |
|--|----------------|-------------------|--|---|
| Registered office | address | | No: 132, Cathedral road, Chennai - 600086 | I |
| CIN | | L35999TN19 | 936PLC002202 | |
| Date of the board re appointment was ma | | hich the | 19-05-2004 | - |
| Date of cessation of | office and re | easons therefor | NA | |
| Date of appointment company | t / reappointn | nent in the compa | ny and Designation in the | |
| Date | Des | signation | Occupation | 1 |
| 19-05-2004 | | NED | Industrialist | 1 |
| 31-03-2017 | Vice- Ch | airman (NED) | mustralist | |

Register of Directors and Key Managerial Personnel and their Shareholding

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

| 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 |

Ref No.

Date

RHL/HL/01/2021-22

27-05-2021

| | | | Director | s / KMP | | De | tails of securi | ties he l d in th | e Company, i | ts ho l ding ca | mpany, subsidia | ries, subsidia | ries of the com | pany's holding | company and | associate companies | S |
|------------|---|--|------------------------|----------------------|--|-------------------------|---------------------------------|-----------------------------------|------------------------|--|---|---------------------|---|---|---|---|---------|
| SI. No. | Name of the Company in which Director/ KMP / Shares held | Nature Of Interest | Date of Appointment | Date of Cessation | Whether the co. itself, its Hol, Sub, Sub of Hol or Asso co. | Number of Securities | Description of Securities | Nominal Value of Securities | Date of Acquisition | Price paid for acquisition of securities | Other consideration paid for acquisition | Date of disposal | Price / Other consideration received on disposal | Cumulative balance and number of securities held after each transaction | Mode of acquisition / holding (physical or demat) | Securities have been pledged or any encumbrance has been created | Remarks |
| (1) | (2) | (3) | (4) | (5) | (6) | (7) | (8) | (9) | (10) | (11) | (12) | (13) | (14) | (15) | (16) | (17) | (18) |
| 1 | Rane (Madras) Limited | Non Executive Vice - Chairman & Promoter | 31-03-2004 | - | Sub of Holding Co | 750 | Equity | 7,500 | - | - | - | - | - | 750 | Demat | - | - |
| 2 | Rane Brake Lining Limited | Non Executive Director & Promoter | 22-07-2008 | - | Sub of Holding Co | 100# | Equity | 1,000 | - | - | - | - | - | 100# | Demat | - | - |
| 3 | Rane Engine Valve Limited | Non Executive Vice - Chairman & Promoter | 23-07-2008 | - | Sub of Ho l ding Co | 100# | Equity | 1,000 | - | - | - | - | - | 100# | Demat | - | - |
| 4 | Rane Holdings Limited | Vice - Chairman, JMD & Promoter | 19-05-2004 | - | - | 124882# | Equity | 12,48,820 | - | - | - | - | - | 124882# | Demat | - | - |
| 5 | Rane TRW Steering Systems Private Limited | Nominee & Managing Director | 01-06-2006 | - | JV of Ho l ding Co | 0 | Equity | 0 | - | - | - | - | - | - | - | - | - |
| 6 | Rane NSK Steering Systems Private Limited | Nominee Director | 01-01-2002 | - | JV of Holding Co | 0 | Equity | 0 | - | - | - | - | - | - | - | - | - |
| 7 | JMA Rane Marketing Limited | Nominee Member | 02-12-2003 | 14-11-2018 | JV of Holding Co | - | - | - | - | - | - | - | - | - | - | - | - |
| 8 | SasMos HET Technologies Limited | Nominee Director | 03-11-2011 | 16-03-2017 | - | 10* | Equity | 100 | - | - | - | 16-03-2017 | - | - | Physical | - | - |
| 9 | Broadvision Perspectives India Pvt. Limited | Director | 29-12-2008 | 29-05-2015 | - | - | - | - | - | - | - | - | - | - | - | - | - |
| 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 | - | - | - | - | - | - | - | - | - | - | - | - | - |

| Name of the co | ompany Rane | Holdings Limited | Register of Directors a | nd Key Managerial Personne | l 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 (Appoin | tment and Qualification of Directors) Rules, 2014] | Date | 27-05-2021 |
| CIN | L35999TN | 1936PLC002202 | Present name and surname in full | Harish Lakshman | Nationality (including the nationality of origin, if different) | | Indian |
| | solution in which the | 19-05-2004 | Any former name or surname in full | NA | Date of birth | | 12-02-1974 |
| ppointment was m | ade | | Residential address | 6/17, Crescent Street, ABM Avenue, Raja | Father's Name | La | kshman Lakshminarayan |
| | | | Residential address | Annamalaipuram,Chennai 600028 | Mother's Name | | Pushpa Lakshman |
| ate of cessation of | f office and reasons therefor | NA | | | Spouse's Name (If married) | | Malavika Lakshman |
| oate of appointmen | t / reappointment in the com | any and Designation in the | Present address | 6/17, Crescent Street, ABM Avenue,Raja Annamalaipuram,Chennai 600028 | Membership number of the ICSI in case of Company Secretary, if applicable: | | NA |
| Date | Designation | Occupation | DIN | 00012602 | | | |
| 19-05-2004 | NED | Industrialist | PAN | AAVPH7985E | | | |
| 31-03-2017 | Vice- Chairman (NED) | Industrialist | | | | | |

| | | | Director | s / KMP | | De | tails of secur | ities he l d in th | e Company, | its ho l ding co | mpany, subsidia | ries, subsidia | ries of the com | any's ho l ding | company and | associate companie: | \$ |
|------------|---|--------------------------------|------------------------|----------------------|--|-------------------------|---------------------------------|-----------------------------------|------------------------|--|---|---------------------|---|---|---|---|---------|
| SI. No. | Name of the Company in which Director/ KMP / Shares held | Nature Of Interest | Date of Appointment | Date of Cessation | Whether the co. itself, its Hol, Sub, Sub of Hol or Asso co. | Number of Securities | Description of Securities | Nominal Value of Securities | Date of Acquisition | Price paid for acquisition of securities | Other consideration paid for acquisition | Date of disposal | Price / Other consideration received on disposal | Cumulative balance and number of securities held after each transaction | Mode of acquisition / holding (physical or demat) | Securities have been pledged or any encumbrance has been created | Remarks |
| (1) | (2) | (3) | (4) | (5) | (6) | (7) | (8) | (9) | (10) | (11) | (12) | (13) | (14) | (15) | (16) | (17) | (18) |
| 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 | - | - | - | - | - | - | | - | - |
| | ld on behalf of SasMos HET Te cludes joint shareholding | echnologies Limited | I | | <u> </u> | | | | | | | | | | | | |

| Name of the c | ompany Rane | Holdings Limited | Register of Directors a | nd Key Managerial Personne | I and their Shareholding | Ref No. | RHL/SB/02/2021-22 |
|-------------------------------|--------------------------------------|--|---|--|---|-------------|---------------------|
| Registered offic | e address "Mait | nri", No: 132, Cathedral road, Chennai - 600086 | [Pursuant to section 170 (1) of the Companies | Act, 2013 and rule 17 of the Companies (Appoin | tment and Qualification of Directors) Rules, 2014] | Date | 02-11-2021 |
| CIN | L35999T | V1936PLC002202 | Present name and surname in full | Sheela Bhide | Nationality (including the nationality of origin, if | | Indian |
| Date of the board re | solution in which the | 13-11-2014 | Any former name or surname in full | NA | different) Date of birth | | 12-06-1948 |
| appointment was m | ade | 13-11-2014 | | | Father's Name | Da | modar Narhar Thakar |
| Date of cessation of | f office and reasons theref | n NA | Residential address | B-1/8, Vasant Vihar, New Delhi- 110057 | Mother's Name | | - |
| Date of cessation o | onice and reasons therei | | | | Spouse's Name (If married) | Pra | adeep Vasudeo Bhide |
| Date of appointmen company | t / reappointment in the co | npany and Designation in the | Present address | D-1/48, Vasant Vihar, New Delhi- 110057 | Membership number of the ICSI in case of Company Secretary, if applicable: | | NA |
| Date | Designation | Occupation | DIN | 01843547 | Company Secretary, in applicable. | | |
| 13-11-2014 | Additional & Independent Director | Professional | PAN | AFAPB0875P | | • | |
| 02-08-2018 | Independent Director | | | | | | |
| | | Directors / KMD | Details of accurition hold in the | | | | |
| | | Directors / KMP | Details of securities neid in the C | company, its noising company, subsidiaries, st | ibsidiaries of the company's holding company and as | sociate col | mpariles |

| | SI. No. | Name of the Company in which Director/ KMP / Shares held | Nature Of Interest | Date of Appointment | Date of Cessation | Whether the co. itself, its Hol, Sub, Sub of Hol or Asso co. | | Description of Securities | | | Price paid for acquisition of securities | Other | Date of disposal | Price / Other consideration received on disposal | Cumulative balance and number of securities held after each transaction | Mode of acquisition / holding (physical or demat) | Securities have been pledged or any encumbrance has been created | Remarks |
|---|------------|---|--|------------------------|----------------------|--|-----|---------------------------------|-----|------|--|-------|---------------------|---|---|---|---|--------------------------|
| Ш | (1) | (2) | (3) | (4) | (5) | (6) | (7) | (8) | (9) | (10) | (11) | (12) | (13) | (14) | (15) | (16) | (17) | (18) |
| | 1 | Suryoday Small Finance Bank Limited | Independent Director & Chairperson | 11-10-2010 | 23-01-2020 | - | - | - | - | - | - | - | - | - | - | - | - | - |
| | 2 | L & T Metro Rail (Hyderabad) Ltd | Director | 11-02-2011 | 15-02-2020 | - | - | - | - | - | - | - | - | - | - | - | - | - |
| | 3 | Gati Ltd | Independent director | 06-08-2014 | 04-08-2019 | - | - | - | - | - | - | - | - | - | - | - | - | - |
| | 4 | Gati Kintetsu Express Private Itd. | Independent Director | 27-06-2012 | - | - | - | - | - | - | - | - | - | - | - | - | - | - |
| | 5 | Bombay Burmah Trading Corporation Limited | Director | 05-08-2015 | 31-12-2016 | - | - | - | - | - | - | - | - | - | - | - | - | - |
| | 6 | Bombay Dyeing and Manufacturing Company Limited | Director | 06-08-2015 | 31-12-2016 | - | - | - | - | - | - | - | - | - | - | - | - | - |
| | 7 | Suryoday Foundation | Director | 01-06-2020 | - | - | - | - | - | - | - | - | - | - | - | - | - | - |
| | 8 | Women Entrepreneurs International Trade and Technology Centre | Director | 04-03-2021 | - | - | - | - | - | - | - | - | - | - | - | - | - | - |
| | 9 | Ahuwalia Contracts (India) Limited | Director (Independent) | 17-09-2021 | - | - | - | - | - | - | - | - | - | - | - | - | - | Appointed as Director |
| | | | | | | | | | | | | | | | | | | |

| Name of the co | ompany | Rane H | loldings Limited |
|---|--|--|--|
| Registered office | e address | | No: 132, Cathedral road, Chennai - 600086 |
| CIN | | L35999TN19 | 36PLC002202 |
| Date of the board res appointment was ma | | ch the | 27-05-2016 |
| | | | |
| Date of cessation of | office and reas | sons therefor | NA |
| | | | NA ny and Designation in the |
| Date of appointment | / reappointme | | |
| Date of appointment company | / reappointme Desig | nt in the compa | ny and Designation in the |
| Date of appointment company Date | / reappointme Design Additional & Dir | nt in the compar gnation & Independent | ny and Designation in the |

| Present name and surname in full | Venkataramani Sumantran |
|------------------------------------|--|
| Any former name or surname in full | NA |
| Residential address | Plot No. 67, 19th Street, Venkateswara Nagar, Chennai- 600041 |
| Present address | Plot No. 67, 19th Street, Venkateswara Nagar, Chennai- 600041 |
| DIN | 02153989 |
| PAN | AAKPS5105J |

Register of Directors and Key Managerial Personnel and their Shareholding

| . | | |
|---|------|-----------------|
| nd Qualification of Directors) Rules, 2014] | Date | 31-03-2022 |
| | | |
| Nationality (including the nationality of origin, if different) | | Indian |
| Date of birth | | 27-09-1958 |
| Father's Name | | Venkatramani |
| Mother's Name | | - |
| Spouse's Name (If married) | | Venil Sumantran |
| Membership number of the ICSI in case of Company Secretary, if applicable: | | NA |

Ref No.

RHL/VS/04/2021-22

| | | | Director | rs / KMP | | Detail | s of securities | s held in the C | ompany, its l | olding com | oany, subsidiarie | s, subsidiar | ies of the compa | any's holding | company and a | ssociate companies | |
|------------|--|---------------------------|------------------------|----------------------|--|-------------------------|---------------------------------|-----------------------------------|------------------------|--|---|---------------------|---|---|---|---|----------------------------|
| SI. No. | Name of the Company in which Director/ KMP / Shares held | Nature Of Interest | Date of Appointment | Date of Cessation | Whether the co. itself, its Hol, Sub, Sub of Hol or Asso co. | Number of Securities | Description of Securities | Nominal Value of Securities | Date of Acquisition | Price paid for acquisition of securities | Other consideration paid for acquisition | Date of disposal | Price / Other consideration received on disposal | Cumulative balance and number of securities held after each transaction | Mode of acquisition / holding (physical or demat) | Securities have been pledged or any encumbrance has been created | Remarks |
| (1) | (2) | (3) | (4) | (5) | (6) | (7) | (8) | (9) | (10) | (11) | (12) | (13) | (14) | (15) | (16) | (17) | (18) |
| 1 | Ucal Fuel Systems Limited | Director | 29-07-2009 | 24-07-2020 | - | - | - | - | - | - | - | - | - | - | - | - | - |
| 2 | Celeris Technologies Private Limited | Managing Director | 23-04-2014 | - | - | - | - | - | - | - | - | - | - | - | - | - | - |
| 3 | TVS Electronics Limited | Director | 09-08-2018 | - | - | - | - | - | - | - | - | - | - | - | - | - | - |
| 4 | Tanker Foundation | Trustee | - | - | - | - | - | - | - | - | - | - | - | - | - | - | - |
| 5 | Interglobe Aviation Limited | Independent Director | 29-05-2020 | - | - | - | - | - | - | - | - | - | - | - | - | - | - |
| 6 | Grinntech Motors and Services Private Limited | Non-Executive Director | 11-07-2020 | 31-03-2022 | - | - | - | - | - | - | - | - | - | - | - | - | Ceased to be a Director |
| 7 | Switch Mobility Limited, UK | Director | 17-09-2021 | - | - | - | - | - | - | - | - | - | - | - | - | - | - |
| 8 | Bharat FIH Limited | Director | 29-11-2021 | - | - | - | - | - | - | - | - | - | - | - | - | - | Appointed as Director |

| Name of t | he company Ra | e Holdings Limited | Register of Directors | and Key Managerial Personnel a | nd their Shareholding | Ref No. | RHL/RG/03/2021-22 |
|-------------------------------|--|--|--|---|--|---------|--------------------|
| Registered | office address | ithri", No: 132, Cathedral road, Chennai - 600086 | [Pursuant to section 170 (1) of the Compani | es Act, 2013 and rule 17 of the Companies (Appointme | nt and Qualification of Directors) Rules, 2014] | Date | 02-11-2021 |
| | | Chermai - 600066 | | | | | |
| CIN | L35999TN | 1936PLC002202 | Present name and surname in full | Rajeev Gupta | Nationality (including the nationality of origin, if different) | | Indian |
| | esolution in which the appoint | nent 31-08-2017 | Any former name or surname in full | NA | Date of birth | | 19-03-1958 |
| was made | 0.002011 | | | Krishna Kutir, 28, Union Park, Bandra (West), | Father's Name | | Late Bodhraj Gupta |
| Date of cessation of | of office and reasons therefor | NA | Residential address | Mumbai - 400050 | Mother's Name | | Vidya Gupta |
| Duto of occution a | | | | | Spouse's Name (If married) | | Valencia Gupta |
| Date of appointmer company | f appointment / reappointment in the company and Designation in the any | Present address | Krishna Kutir, 28, Union Park, Bandra (West), Mumbai - 400050 | Membership number of the ICSI in case of Company Secretary, if applicable: | | NA | |
| Date | Designation | Occupation | DIN | 00241501 | company secretary, n applicable. | | |
| 31-08-2017 | Additional & Independent Dire | ctor Professional | PAN | AAAPG1185E | | | |
| 02-08-2018 | Independent Director | Frotessional | | | | | |

| | | | Director | rs / KMP | | C | etails of securitie | s he l d in the | Company, its | holding compan | y, subsidiaries, s | subsidiaries | of the company | /'s holding comp | any and assoc | iate companies | |
|------------|---|-------------------------|-------------------------|----------------------|--|-------------------------|------------------------------|-----------------------------------|------------------------|--|---|---------------------|---|--|---|---|--|
| SI. No. | Name of the Company in which Director/ KMP / Shares held | Nature Of Interest | Date of Appointment | Date of Cessation | Whether the co. itself, its Hol, Sub, Sub of Hol or Asso co. | Number of Securities | Description of Securities | Nominal Value of Securities | Date of Acquisition | Price paid for acquisition of securities | Other consideration paid for acquisition | Date of disposal | Price / Other consideration received on disposal | Cumulative balance and number of securities held after each transaction | Mode of acquisition / holding (physical or demat) | Securities have been pledged or any encumbrance has been created | Remarks |
| (1) | (2) | (3) | (4) | (5) | (6) | (7) | (8) | (9) | (10) | (11) | (12) | (13) | (14) | (15) | (16) | (17) | (18) |
| 1 | Arpwood Partners Investment Advisors LLP | Individual Partner | 05-03-2015 | - | - | - | - | - | - | - | - | - | - | - | - | - | Appointed as Designated Parrner |
| 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 | 1 9- 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 Bandiput 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 |

| | Name of the comp | pany | Rane H | oldings L | imited | | Regist | er of Dire | ectors a | nd Key N | /lanager | ial Person | nel and | l their Sha | reholdin | g | Ref No. R | HL/PKB/02/2021-22 |
|------------|--|--------------|-----------------------|-----------------------------|----------------------|--|-------------------------|---------------------------------|-----------------------------------|------------------------|--|---|---------------------|---|---|---|--|---|
| R | egistered office ad | ddress | "Maithri", No: 1 | 32, Cathedral ro 600086 | ad, Chennai - | [Pursuar | nt to section | 170 (1) of the | Companies A | ct, 2013 and I | rule 17 of the | Companies (Ap | pointment a | nd Qualification | of Directors) F | Rules, 2014] | Date | 31-03-2022 |
| | CIN | | L35999TN19 | 36PLC002202 | | | Present nan | ne and surnar | ne in full | Prad | ip Kumar | Bishnoi |] | Nationality (includifierent) | luding the natio | nality of origin, if | | Indian |
| | of the board resolu | | nich the | Appointe shareholders at | the 83rd AGM | | Any former | name or surn | ame in full | | NA | | | Date of birth | | | | -07-1951 |
| | of cessation of offi | | | held on 08 | -08-2019 | | Residential | address | | | 「S Advantage bad, De <mark>l</mark> hi N0 | , Indirapuram, ℃R- 201014 | | Father's Name Mother's Name | | | Om P | akash Bishnoi - |
| there | | lice and rea | 450115 | - | | | | | | | | | | Spouse's Name | | | | - |
| Date o | of appointment / re bany | eappointm | ent in the com | pany and Desig | nation in the | | Present add | ress | | | ^r S Advantage bad, De l hi NC | , Indirapuram, CR- 201014 | | Membership nu Company Secr | | | | NA |
| | Date | Desig | nation | Occup | ation | | DIN 00732640 | | | | | | | Company Occi | ctury, il upplic | | | |
| | | | | | sional | | PAN | | | | ADPPB834 | 4L | | | | | | |
| | 08-08-2019 Independent Director Professional Directors / KMI | | | | s / KMP | | Details | of securities | held in the C | ompany, its h | olding comp | any, subsidiarie | s, subsidiari | es of the compa | ny's holding d | company and as | sociate compa | nies |
| SI. No. | Name of the Com which Director/ Shares hel | KMP/ | 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 ha been pledged any encumbra has been crea | or nce Remarks |
| (1) | (2) | | (3) | (4) | (5) | (6) | (7) | (8) | (9) | (10) | (11) | (12) | (13) | (14) | (15) | (16) | (17) | (18) |
| 1 | Avadh Sugar and Limited | d Energy | Director | 14-03-2017 | - | - | - | - | - | - | - | - | - | - | - | - | - | Re-appointed for a second term of 5 years |
| 2 | Rane (Madras) L | Limited | Director | 24-10-2016 | - | - | - | - | - | - | - | - | - | - | - | - | - | - |

| Name of the co | ompany Ra | ane Holding | s Limited | Register of Directors | and Key Managerial Personnel ar | d their Shareholding | Ref No. | RHL/CS/01/2021-22 |
|--------------------------------|--|--------------------------------------|---------------------|---|---|---|-------------------------------|-------------------|
| Registered offic | e address | Maithri", No: 132, C Chennai - 60 | | [Pursuant to section 170 (1) of the Companies | s Act, 2013 and rule 17 of the Companies (Appointmen | t and Qualification of Directors) Rules, 2014] | Date | 27-05-2021 |
| CIN | L359 | 99TN1936PLC0022 | 202 | Present name and surname in full | Siva Chandrasekaran | Nationality (including the nationality of origin, if different) | | Indian |
| | solution in which the | | 06-06-2005 | Any former name or surname in full | NA | Date of birth | | 20-05-1964 |
| appointment was ma | of cessation of office and reasons therefor NA | | | Ram Manor, No. 42, 4th Floor, Flat No. 4, | Father's Name | Sivaramak | rishnan Kannan Chandrasekaran | |
| Date of cessation of | | | Residential address | M G Chakrapani Street, Sathya Garden, Saligramam, Chennai- 600 093 | Mother's Name | CI | nandrasekaran Rajeswari | |
| | | | | | Sri Ranga Sri, Old No.51, New No.22, Second | Spouse's Name (If married) | | S Vijayalakshmi |
| Date of appointment company | t / reappointment in the | company and Des | signation in the | Present address | Floor, Fourth Trust Cross Street, Mandavelipakkam, Chennai- 600028 | Membership number of the ICSI in case of Company Secretary, if applicable: | | A7294 |
| Date | Designation | (| Occupation | DIN | 03479484 | | | |
| 06-06-2005 | Company Secreta | ry F | Professional | PAN | ANJPS0065M | | | |
| | | | | 1 | | | | |

| | | | Directors | s / KMP | | | Details of sec | urities he l d in | the Company, i | ts holding com | bany, subsidiarie | s, subsidiar | ies of the comp | any's ho l ding | company and a | issociate companies | |
|---|---|-----------------------|------------------------|----------------------|--|-------------------------|------------------------------|-----------------------------------|----------------|--|-------------------|---------------------|---|---|---------------|---|---------|
| S | I. 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 | | Price paid for acquisition of securities | | Date of disposal | Price / Other consideration received on disposal | Cumulative balance and number of securities held after each transaction | | Securities have been pledged or any encumbrance has been created | Remarks |
| (| (2) | (3) | (4) | (5) | (6) | (7) | (8) | (9) | (10) | (11) | (12) | (13) | (14) | (15) | (16) | (17) | (18) |
| | RT Automotive Safety Systems Private Limited | Director | 29-03-2011 | - | - | - | - | - | - | - | - | - | - | - | - | - | - |
| | Rane Holdings Euope GmbH (Formerly known as Mainsee 1038. V V GmbH) | Managing Director | 20-03-2017 | - | Sub Co | - | - | - | - | - | - | - | - | - | - | - | - |
| | Rane Precision Die Casting | Director | 17-02-2016 | 01-03-2016 | - | - | - | - | - | - | - | - | - | - | - | - | - |
| | | | | | - | | | | | | | | | | | | |

| Name of the co | ompany | Rane H | loldings Li | mited | | Regis | ster of D | irectors | and Key I | Manager | rial Person | nel and | their Sha | reholding | 1 | Ref No. | RHL/MAP | S/01/2021-2 |
|---|----------------|-----------------------|-------------------------------------|----------------------|--|-------------------------|---------------------------------|-----------------------------------|------------------------|--|---|---------------------|---|---|---|---|----------------|-------------|
| Registered office | address | | No: 132, Cathedra Chennai 600086 | al road, | [Purs | uant to sectio | on 170 (1) of 1 | he Companies | s Act, 2013 and | rule 17 of the | e Companies (App | pointment and | d Qualification o | of Directors) Ru | l l es, 2014] | Date | 01-0 | 2-2022 |
| CIN | | L35999TN19 | 936PLC002202 | | | Present nan | ne and surnar | ne in full | MAF | P Sridhar M | Kumar | | Nationality (inc if different) | uding the natio | nality of origin, | | Indian | |
| ate of the board re | | nich the | 02-11- | 2021 | | Any former | name or surn | ame in full | | NA | | | Date of birth | | | | 28-10-19 | 67 |
| ppointment was ma | ade | | | | | Residential | address | | | upriya Apartm ogappair, Chei | ent, 26, Panner | | Father's Name | | | | Krishnamu | thy |
| ate of cessation of | office and rea | asons therefor | NA | 4 |] | | | | ivagar, ivio | yappall, Chei | | | Mother's Name | | | Ra | nga Lakshr | |
| ate of appointment | t / reappointm | ent in the compa | Iny and Designati | ion in the | | Present add | iress | | | upriya Apartm ogappair, Chei | ent, 26, Panner nnai 600037 | | Spouse's Name Membership nu Company Secr | umber of the IC | | | Srilatha NA | |
| Date | Desi | gnation | Occupa | ation | 1 | DIN | | | | NA | | | Company Secr | etary, ii applica | able. | | | |
| 02-11-2021 | Chief Fin: | ancial Officer | Profess | sional | | PAN | | | | ADNPM3897 | Μ | | | | | | | |
| | | | Directors | s / KMP | | De | etails of secu | rities he l d in tl | he Company, its | s holding con | npany, subsidiari | es, subsidiari | ies of the compa | ny's holding c | ompany and as | sociate com | oanies | |
| SI. Name of the C which Direct Shares | tor/ KMP / | 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 been pledg any encumb has been cr | ed or rance | Remarks |
| 1) (2) | | (3) | (4) | (5) | (6) | (7) | (8) | (9) | (10) | (11) | (12) | (13) | (14) | (15) | (16) | (17) | | (18) |
| | | | | | | | | | Nil | | | | | | | | | |



| | | | | | | CIN:L | Engine Va | 972PLC00612 | 27 | | | | | | | |
|---|--|--|------------------------|----------------------------------|-----------------------|---------------------------------------|------------------------|-------------------|-------------|------------------------|--|--|--------------------|----------------------------|--------------------------------|---|
| | | For | m MBP-4 Rec | gister of contra | acts wit | Transactions relating | to Section 18 | 39 of the Com | panies Act, | dies etc | in which d | irectors | are interest | ted | | |
| <u> </u> | | | | | | | | 1111000 | | 163 010. | . In which a | ilectors. | die merear | .eu | | |
| A. Contracts or agreements | s with any related par | rty under section 188 or in | a which any director | is concerned or intere | sted under | sub-section (2) of se | ection 184 | | | | | | | | | |
| | And States in the | | A PERIOD NUMBER | Particular States | Whether | A State | Deteil | | HUSPER IN | | | Reference | | Bischige | | |
| | Charles and the second | SELECTION INTERED | Relation with | Scottalinense Salutinasse | the | Data of approval at | | ils of voting on | SUCH resol | ution • | Date of the next | of poorting | : Amount of | Date of | - Sincesio | and a second second second |
| Date of contract / arrangement | Name of the party with which contract | | | / Principal terms and conditions | transactio n is at | • the meeting of the Board / Audit | | A DEPARTMENT | | Anta 2 | meeting at which register | to (g) | arrangement | share holders | Signature | e |
| an an goment | is entered into | And the second | or interest | Sector Contractions | am's fength | Committee ⁹ | No. of Directors | | | Directors remaining | was placed for | section (1). | (Estimate for the | annroual if | | Real Products |
| | | A Date of the second se | Contraction (New York) | | basis [@] | A THE CONTRACTOR | present in the meeting | favour | against | neutral | and the second s | of section 188 @ | period) | any t | | Part Street and Street |
| (1) | (2) | (3) | (4) | (5) | (6) | (7) | (8) | (9) | (10) | (11) | (12) | (13) | (14) | (15) | (16) | (17) |
| | | · | | Service Fee | | | | <u> </u> | | | | | 6.20 | | | The Director is interes |
| 1 | | L Conceb | | | - | | | | | | | | | - · | | capacity as Managing |
| Financial Year 2021- | | L Ganesh, L Lakshman & | Director / | | Yes | 29-01-2021 | - | - | | - | 19-05-2021 | _ | | | | Rane Holdings Lim |
| 2022 | Limited | Harish Lakshman | Promoter | Trademark Fee | | | | | | 1 | 10-00-2021 | | 2.75 | - | | transactions are enter |
| 1 | | | | | | , | | | | 1 | 1 | 1 | - | | | normal course of busi |
| | | | | | | ' | | | ' | <u> </u> | ' | ·' | <u> </u> | | | arm's length basis. |
| . · · · | | | | | | , | | | | | - [· | 1 . ' | 1 | | | The Director is interes |
| Financial Year 2021- | Rane (Madras) | L Ganesh, | Director / | Sale of auto | | | | | | 1 | | 1 | 1 | | | capacity as Director (Madras) Limited |
| 2022 | Limited | L Lakshman & Harish Lakshman | Promoter | components | Yes | 29-01-2021 | - | - | - ' | - | 19-05-2021 | 1 | 20.00 | - | - | transactions are enter |
| 1 | | | | | | ' | | | 1 | 1 | | 1 | | | | normal course of busi |
| | | <u> </u> | | | _ | | | <u> </u> | ' | | | <u> </u> | l | | | arm's length basis. |
| | | | | Purchase of | | 1 | | | | 1 | 1 | 1 ' | | | | The Director is intere |
| | Rane TRW | | | personal | | 1 | 1 | | 1 | 1 | 1 | 1 ' | | | | capacity as Managing Rane TRW Streeing |
| Financial Year 2021- 2022 | - Streeing Systems | Harish Lakshman | Managing Director | protective | Yes | 29-01-2021 | - | - | - 1 | - 1 | 19-05-2021 | 1 | 0.10 | - | - | Private Limited. The t |
| 1 | Private Limited | | | equipment viz masks | | 1 | | | 1 | 1 | 1 | 1 | 1 | | | are entered in the nor |
| , | 1 | 1 | | maana | |) | 1 | | | 1 | | 1 | 1 | | | of business at an ar basis. |
| # Interested Directors did no @ The transaction/ contract/ | of take part in the discu | issions relating to the resper | ctive transactions. | w the Audit Committee : | and do not a | tract Section 188 of th | ho Aot | , | | · · · | L | | | , | | DdSio. |
| | | | | | | | | | | | | | | | | |
| B. Name of the bodies corp | | | s as mentioned unde | r sub-section (1) of sec | ction 184, ir |) which any director | is having any | concern or in | iterest | | | | | | | |
| Name of the Companies | s / Bodies Corporate / Individuals | Firms / Association of | Name of the ir | nterested director | Nature | e of interest or concer | ern / Change ir | n interest or c | oncern | | Shareholding (if any) | line and | Date on which inte | | ncern arose / | / Remarks |
| | AND DESCRIPTION DESCRIPTION OF THE | | LG | Banesh | 1259 WORLD CHINA | | | 1999 19 1998 1999 | | CONSISTENCY | la ankt | AD SOUND IN SUCCESSION | | changed il 01, 2021 | <u>A. Maran (M. 1997)</u> 1 | 2.200 - 12.045 Lot (Mpanin 20.001) |
| | | | | Lakshman | 1 | • | | | | | | . † | | il 05, 2021 | | - |
| As per Annual Dis | | | | kshman | As per | r Annual Disclosu | ures for FY ' | | | ndividally ł | by the directors | in form | | il 05, 2021 | | - NIL |
| individally by | y the directors in f | orm MBP-1 | | Malhotra Srivatsan | - | | | MBP- | -1 | | | 1 | | il 30, 2021 | | - INIL |
| | | | | a Jagirdar | - | | | | | | | ŀ | | il 01, 2021 il 01, 2021 | | - |
| · · · · · · · · · · · · · · · · · · · | | edito becco | 1 | | J | | | | | | | | / \p/in | 01,2021 | / | |
| بترجيع ومراجع والمراجع | i gori, seneri i s | 1997 day a service a | | | | | | | | | | | | | | |
| | | | | | | | | | | | | | | • | | |
| Place: Chennai | LG | tro prode | HL | | | | | | | | | | | | | |
| Date: May 19, 2021 | LG | | <u>_HL</u> | LL | | | CNS | | | AM | | BJ | | | | |
| | | | | | | | | | | | | | | | | |
| | | 1997 (C) | | | | | | | | | | | | | | |
| | | | | | • | | | | | | | | | | | |
| | | | | | | | | | | | | | | | | |

| Placed at the | Meeting No. 3m/01/2021-22 |
|---------------|---------------------------|
| Held on | MAY 19, 2021 |
| Initials | · · · · · · |
| | Chairman/Secretary |

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| | | | | Line and the second | Whether | Date of | Details | of voting on | such resol | ution [@] | Date of the next | Reference of specific | Amount of | Date of | | |
|-------------------------------------|---|-----------------------------------|---|--|---|---|--|----------------------------------|--------------------------------|-----------------------------------|---|--|---|---|------------|---|
| Date of contract / arrangement | Name of the party with which contract is entered into | Name of the interested directo | Relation with director/ company/ Nature of concern or interest | Principal terms and conditions | transaction n is at arm's length basis [®] | approval at the meeting of the Board / Audit Committee [@] | No. of Directors present in the meeting | Directors voting in favour | Directors voting against | Directors remaining neutral | meeting at which register was placed for signature | items – (a) to (g) under sub-section (1) of section 188 @ | contract or arrangement (In Rs. crs) [®] (Estimate for the period) | share holders approval if any ^g | Signature | Remarks |
| (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 transact entered in th course of bu an arm's len |
| 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 transact entered in th course of bu an arm's len |
| # Interested Directors did | i not take part in the discu | ssions relating to the | respective transaction | s. rded by the Audit Comm | ittee and do | not attract Section | n 188 of the Ac | l | | | | 1 | | 1 1 | | |
| B. Name of the bodies of | | | | | | | | | cern or inte | erest | | | | | | |
| Name of the Companies | | | C Contraction of Contraction | nterested director | | of interest or co | and the second | (republic to the | | | Shareholding (if any) | | Date on which in | terest or con changed | cern arose | Rema |
| | | | | | | | NIL | | | | | | | | | |

and the second state of th

a Antonio
÷.

| Placed at the Meetin | g No.: Bm/02/2021-22 |
|----------------------|----------------------|
| Held on | July 22, 2021 |
| Initials | ų. |
| | Chairman/Secretary |

.

| | | | | | | ane Engin CIN : L74999 | | | | | | | | | | |
|--|---|--|--|-------------------------|---|--|--|----------------------------------|--------------------------------|-----------------------------------|---|---|--|-------------------------|-------------|---------------|
| | | | - | f contracts wit | h relate | | d contract | s and Bo | odies etc | | h directors | are inter | ested | | | |
| | A. Contracts or ac | | related party under s Relation with | Principal terms and | h any directo Whether the transactio n is at arm's length basis [®] | ther Date of approval at the meeting of the Board / Audit | | | | ution [®] | Date of the next | Reference of specific Amount of items – (a) contract or | | Date of | | |
| Date of contract / arrangement | Name of the party with which contract is entered into | Name of the interested directo # | dissistant company | | | | No. of Directors present in the meeting | Directors voting in favour | Directors voting against | Directors remaining neutral | meeting at which register was placed for signature | to (g) under sub-section (1) of section 188 | arrangement (In Rs. crs) [@] (Estimate for the period) | annroval if | Signature | Remarks, if a |
| (1) | (2) | (3) | (4) | (5) | (6) | (7) | (8) NIL | (9) | (10) | (11) | (12) | (13) | (14) | (15) | (16) | (17) |
| Name of the bodies con ame of the Companies / | | | 12.13 | under sub-section (1) (| ran orașe | 184, in which any | 455 | | and the second | | Shareholding (if any) | | Date on which int | erest or cond hanged | ern arose / | Remarks |
| ace: Chennai te: October 21, 2021 | PRESENT LG | የ | Resent | PRESENT | | | PRESEN | 7 | · | PRESE | NT | PREG AKE | ENT | | | |

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Placed at the Meeting No.: <u>Br1/03/2021-22</u> Held on <u>OCTOBER 21, 2021</u> Initials <u>Held Chairma</u>h/Secretary

| Rane Holdings Limited CIN : L35999TN1936PLC002202 | | | | | | | | | | | | | Annexure C | | | | | |
|--|---|---|--|------------------------|--|---|--|----------------------------------|--------------------------------|-----------------------------------|----------------------------------|--|--|--|--|-----------------|--|--|
| | | | | | Tra | nsactions relating to | Section 189 of | the Compan | ies Act, 201 | 3 | | | | | | | | |
| | | Form I | MBP-4 Regist | er of contracts | s with r | related party a | and contr | acts and | d Bodie | s etc. in | which dire | ctors ar | e interested | | | | | |
| Contracts or agreement | ts with any related part | y under section 188 or in | which any director is | s concerned or interes | ted under s | sub- section (2) of se | ction 184 | | | | | | | | | | | |
| Date of contract / arrangement | Name of the party with which contract is entered into | | Relation with | | Whether the transactio | Date of approval at | Details | of voting on | such resol | ution [@] | Date of the next meeting at | Reference of specific items – (a) to (g) under sub- section (1) of section 188 [@] | Amount of contract or | Date of share | | | | |
| | | Name of the interested director # | director/ company/ Nature of concern or interest | | n is at arm's length basis [@] | the meeting of the Board / Audit Committee [@] | No. of Directors present in the meeting | Directors voting in favour | Directors voting against | Directors remaining neutral | which register was placed for | | arrangement (In Rs. crs) [@] (Estimate for the period) | holders approval if any [@] | Signature | Remarks, if any | | |
| (1) | (2) | (3) | (4) | (5) | (6) | (7) | (8) | (9) | (10) | (11) | (12) | (13) | (14) | (15) | (16) | (17) | | |
|) The transaction/ contract | / arrangement are in acc | sions relating to the respec cordance with the omnibus a association of individuals | approvals accorded by | | | | | concern or in | terest | | | | | | | | | |
| Name of the Companie | es / Bodies Corporate / Individuals | Firms / Association of | Name of the in | terested director | Natur | e of interest or conce | oncern | | Shareholding (if any) | | Date on which int | erest or cor changed | ncern arose / | Remarks | | | | |
| ſ | Bharat FIH Limited V Sumantran | | | | Appoi | nted as Independ | lent Directo | r of the Co | mpany | | - | November 29, 2021 | | | As per his disclosure dated December 14, 2021 | | | |
| | | | | | | | | | | | | | | | | | | |



| | | | | | | | loldings | | | | | | | | | |
|--|---|---|--|-----------------------|--|--------------------------|--|----------------------------------|--------------------------------|-----------------------------------|---|---|--|--|-----------|-----------------|
| | | | | | | sactions relating to | | | | | | | | | | |
| | | Form | MBP-4 Regist | er of contracts | s with r | elated party a | and conti | racts and | Bodie | s etc. in | which dire | ctors are | e interested | | | |
| Contracto or caroomont | a with any related part | y under section 188 or in | which any director is | concerned or interest | od undor or | the apartian (2) of apar | tion 194 | | | | | | | | | |
| Date of contract / arrangement | | Nome of the interacted | Relation with | | Whether the | Date of approval at | | of voting on | such resolution [®] | | Date of the next | Reference of specific items – (a) | Amount of contract or | Date of share | | |
| | Name of the party with which contract is entered into | | director/ company/ Nature of concern or interest | / Principal terms and | transactio n is at arm's length basis [@] | | No. of Directors present in the meeting | Directors voting in favour | Directors voting against | Directors remaining neutral | meeting at which register was placed for signature | to (g) under sub-section (1) of section 188 @ | arrangement (In Rs. crs) [@] (Estimate for the period) | holders approval if any [®] | Signature | Remarks, if any |
| (1) | (2) | (3) | (4) | (5) | (6) | (7) | (8) | (9) | (10) | (11) | (12) | (13) | (14) | (15) | (16) | (17) |
| The transaction/ contract/ | arrangement are in acc | sions relating to the respect ordance with the omnibus a | pprovals accorded by | | | | | oncern or inte | rest | | | | | | | |
| Name of the bodies corporate, firms or other association of individuals as mentioned under sub-section (1) of sect 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) | | | erest or con hanged | Remarks | |
| | | | | | | | NIL | | | | | | | | | |
| | | | | | | | | | | | | | | | | |
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| | | | | | | | | | | | | | | | | |
| cce: Chennai | | | | | | | | | | | | | | | | |

SIVA CHANDRA SEKARAN Date: 2022.02.08 14:36:50 +05'30'

| | | | | | | CIN : L35 sactions relating to | | LC002202 f the Compan | | | | | | | | | |
|-------------------------------------|---|---|--|---|--|---|--|----------------------------------|--------------------------------|-----------------------------------|----------------------------------|---|--|--|---|--|--|
| | | Form | MBP-4 Regist | er of contracts | s with r | elated party a | and contr | racts and | l Bodie | es etc. ir | n which dire | ctors are | e interested | | | | |
| Contracts or agreement | ts with any related par | ty under section 188 or in | which any director is | s concerned or interest | ted under s | sub- section (2) of se | ction 184 | | | | | | | | | | |
| Date of contract / with whi | Name of the party | | Re l ation with | | Whether the transactio | Date of approval at | Details of voting on such resolu | | | lution [®] | Date of the next meeting at | Reference of specific items – (a) | Amount of contract or | Date of share | | | |
| | with which contract is entered into | Name of the interested director * | director/ company/ Nature of concern or interest | Principal terms and conditions | n is at arm's length basis [@] | the meeting of the Board / Audit Committee [®] | No. of Directors present in the meeting | Directors voting in favour | Directors voting against | Directors remaining neutral | which register was placed for | to (g) under sub- section (1) of section 188 [®] | arrangement (In Rs. crs) [@] (Estimate for the period) | holders approval if any [@] | Signature | Remarks, if any | |
| (1) | (2) | (3) | (4) | (5) | (6) | (7) | (8) | (9) | (10) | (11) | (12) | (13) | (14) | (15) | (16) | (17) The Directors are deemed to b | |
| inancial Year 021-22 | 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 | - | - | interested in their capacity as Promote / Director of Rane (Madras) Limited The transaction is entered in the ordinary course of business at an arm length basis. | |
| inancial Year 021-22 | 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 Promote / Director of Rane Brake Lining Limitec The transaction is entered in the ordinary course of business at an arm' 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 Enine Valve Limited The transaction is entered in the ordinary course of business at an arm's length basis. | |
| Financial Year 021-22 | 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 o ZF Rane Automotive India Pvt Ltd. (Rk 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 Trademark Fee | NA | February 08, 2022 | - | - | - | - | March 31, 2022 | | 15.64 | - | - | The Directors are deemed to be interested in their capacity as Promote / Director of Rane (Madras) Limited The transaction is entered in the ordinary course of business at an arm | |
| inancial Year | Rane Brake Lining | L Ganesh and Harish | Direct Interest | Service Fee | NA | February 08, 2022 | | - | - | March 31, 2022 | | 7.13 | | | Iength basis. The Directors are deemed to be interested in their capacity as Promote / Director of Rane Brake Lining Limited The temperature is entered | | |
| 022-23 | Limited | Lakshman | /Director | Trademark Fee | | ,, | | | | | | | 3.60 | | | The transaction is entered in the ordinary course of business at an arm' length basis. | |
| inancial Year 022-23 | Rane Engine Valve Limited | L Ganesh and Harish Lakshman | Direct Interest /Director | Service Fee Trademark Fee | NA | February 08, 2022 | - | - | - | - | March 31, 2022 | | 7.13 2.75 | - | - | The Directors are deemed to by interested in their capacity as Promote / Director of Rane Engine Valve Limited. The transaction is entered in the ordinary course of business at ar arm's length basis. | |
| | ZF Rane Automotive | Harish Lakshman | Direct Interest /Director | Service Fee | | | | | | | | | 14.15 | | | The Director is deemed to be interested in their capacity as Managing Director o | |
| inancial Year 022-23 | India Pvt Ltd. (fka Rane TRW Steering Systems Pvt. Ltd) | | | Purchase of personal protective equipment viz masks | NA | February 08, 2022 | - | - | - | - | March 31, 2022 | | 1.00 | - | - | ZF Rane Automotive India Pvt Ltd. (fka Rane TRW Steering Systems Pvt Ltd The transaction is entered in the | |
| the terms of all Directory distance | | | 4 | Trademark Fee | | | | | | | | | 14.00 | | | ordinary course of business at an arm's length basis. | |
| The transaction/ contract | arrangement are in ac | ssions relating to the respect cordance with the omnibus | approvals accorded by | | | | | | | | | | | | | | |
| | | association of individuals | | | | | | | | | Shareho l ding | | Date on which into | erest or con | icem arose / | - · | |
| | Individuals EIH Limited | | Name of the In | terested director | | e of interest or conce | - | | | | (if any) | | | hanged | | Remarks | |
| | Associated Hotels Lim | | | anesh | | Ceased to be an indepe | | | | | - | | | ch 07, 2022 | | As per the disclosure received dated March 08, 2022 As per the disclosure received dated | |
| Ava | dh Sugar & Energy Lim | | | mar Bishnoi | Appointe | ed as an Independent [| Jinector for a se | scond term of | ive years | | - | | War | ch 14, 2022 | | March 30, 2022 | |
| ace: Chennai ate: March 31, 2022 | LG | | HL | PKB | | | RG | | SB | | | VS | | | | March 30, 2022 SIVA Digitally sig SIVA CHANDRAS CHANDRAS Date: 2022 | |