RANE HOLDINGS LIMITED DOCUMENTS FOR INSPECTION AGM 2023

DIRECTORS & KMP REGISTER AGM 2023

Name of the co	ompany	Rane H	Rane Holdings Limited					
Registered offic	e address		No: 132, Cathedral road, Chennai - 600086					
CIN		L35999TN1	9TN1936PLC002202					
Date of the board re appointment was m		hich the	26-06-1986					
Date of cessation o	f office and re	easons therefor	NA					
Date of appointmen company	t / reappointr	nent in the compa	any and Designation in the					
Date	Des	signation	Occupation	1				
26-06-1986	C	Director]				
01-04-2017	Chair	man & MD	Industrialist					
01-04-2020	Chair	man & MD	1					

suant 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	Ganesh Lakshminarayan	Nationality (including the nationality of origi			
		if different)			
Any former name or surname in full	NA	Date of birth			
Residential address	'Lakshmi Nivas', Plot No.14/C, Boat Club Road.Chennai 600 028	Father's Name			
		Mother's Name			
Present address	'Lakshmi Nivas', Plot No.14/C, Boat Club	Spouse's Name (If married)			
	Road,Chennai 600 028	Membership number of the ICSI in case of Company Secretary, if applicable:			
DIN	00012583	Company Secretary, in applicable.			
PAN	AADPG6123F				

Nationality (including the nationality of origin, if different)	Indian
Date of birth	18-03-1954
Father's Name	Lakshmana lyer Lakshminarayan
Mother's Name	Saraswathy Narayan
Spouse's Name (If married)	Meenakshi Ganesh
Membership number of the ICSI in case of Company Secretary, if applicable:	NA

Ref No.

Date

RHL/LG/01/2022-23

			Director	rs / KMP		Details of securities held in the Company, its holding company, subsidiaries, subsidiaries of the company's holding company and associate companies											
SI. No	Name of the Company in which Director/ KMP / Shares held	Nature Of Interest	Date of Appointment	Date of Cessation	Whether the co. itself, its Hol, Sub, Sub of Hol or Asso co.		Description of Securities	Nominal Value of Securities	Date of Acquisition	Price paid for acquisition of securities	Other consideration paid for acquisition	Date of disposal	Price / Other consideration received on disposal	Cumulative balance and number of securities held after each transaction	Mode of acquisition / holding (physical or demat)	Securities have been pledged or any encumbrance has been created	Remarks
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)	(16)	(17)	(18)
1	Rane (Madras) Limited	Non-Executive Chairman & Promoter	31-03-2004	-	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	-	-	-	-	-	-	-	-	-	-	-	-	-
11	EIH Associated Hotels limited	Independent Director	23-03-1994	07-03-2022	-	-	-	-	-	-	-	-	-	-	-	-	-
12	Chennai Heritage^	Chairman & Director	07-08-2017	-	-	-	-	-	-	-	-	-	-	-	-	-	-

	f the company	Rane H	loldings L	imited		Regis	ter of Di	irectors a	and Key I	lanager	ial Person	nel and	their Shar	Register of Directors and Key Managerial Personnel and their Shareholding					
Registered	d office address		No: 132, Cathedr Chennai - 600086	al road,	[Pursu	ant to section	on 170 (1) of t	he Companies	Act, 2013 and	Act, 2013 and rule 17 of the Companies (Appointment and Qualification of Directors) Rules, 2014]					ıles, 2014]	Date	26-05-2022		
CIN		L35999TN1	936PLC002202		-	Present nan	ne and surnar	ne in full	Ganesh Lakshminarayan			Nationality (including the nationality of origin, if different)			onality of origin,	Indian			
Date of the bo	oard resolution in w	hich the	26-06-1986			Any former	name or surn	ame in full		NA		Date of birth				18-03-1954			
appointment w	was made		20-00	1300	_	Residential	address			/as', Plot No.1 ad.Chennai 60	4/C, Boat Club	Father's Name				Lakshmana Iyer Lakshminarayan			
Date of cessat	tion of office and re	asons therefor	N	NA					NUc		0 028		Mother's Name			Sara	swathy Narayan		
									'l akshmi Niv	as' Plot No 1	4/C. Boat Club		Spouse's Name	e (If married)		Mee	nakshi Ganesh		
Date of appoir company	ntment / reappointm	nent in the compa	any and Designat	tion in the		Present add	lress			ad,Chennai 60			Membership number of the ICSI in case of Company Secretary, if applicable:			NA			
Date	Des	ignation	Occup	ation	4	DIN				00012583									
26-06-198		irector				PAN				AADPG6123	F								
01-04-201	-	man & MD man & MD	Indust	trialist															
01-04-202	20 Chain]														
			Director	rs / KMP		De	tails of secur	rities held in tl	ne Company, its	holding com	pany, subsidiari	es, subsidiari	es of the compa	ny's holding c	ompany and as	sociate compa	nies		
SI. which	of the Company in n 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)		
12 RT Au	<i>(2)</i> utomotive Safety ns Private Limited	(3) Member & Promoter	(4) 31-03-2011	(5)	(6)	(7) 5,000	(8) Equity	<i>(9)</i> 50,000	(10)	(11)	(12)	(13) -	(14)	(15) -	(16) -	(17)	(18)		

Name of the co	ompany	Rane H	Rane Holdings Limited				
Registered office address			No: 132, Cathedral road, Chennai - 600086				
CIN		L35999TN19	936PLC002202				
Date of the board re appointment was m	19-05-2004						
Date of cessation of	f office and re	NA					
••	t / reappointn	nent in the compa	ny and Designation in the				
••		nent in the compa	ny and Designation in the Occupation				
company							

[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

			Director	s/KMP	Details of securities held in the Company, its holding company, subsidiaries, subsidiaries of the company'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 Holding 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 Holding 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	mpany	Rane H	oldings Limited			
Registered office	address		No: 132, Cathedral road, bennai - 600086			
CIN		L35999TN19	36PLC002202			
Date of the board re appointment was ma		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			
19-05-2004		NED	Industrialist			
31-03-2017	Vice- Ch	airman (NED)	maastilalist			

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

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

Nationality (including the nationality of origin, if different)	Indian				
Date of birth	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

			Director	s / KMP		Det	tails of securi	ities held in th	ie Company, i	its holding co	mpany, subsidia	aries, subsidia	ries of the com	oany's holding	company and	associate companie	6
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	-	-	-	-	-	-		-	-
# Inc	d on behalf of SasMos HET To ludes joint shareholding company under Section 8 of th	-			1	1	1			1		1			1		

Name of the c	ompany Rane I	-Ioldings Limited	Register of Directors a	nd Key Managerial Personne	and their Shareholding	Ref No.	RHL/VS/02/2022-23
Registered offic		', No: 132, Cathedral road,	[Pursuant to section 170 (1) of the Companies A	Act, 2013 and rule 17 of the Companies (Appoin	ntment and Qualification of Directors) Rules, 2014]	Date	04-08-2022
-		Chennai - 600086					
CIN	L35999TN1	936PLC002202	Present name and surname in full	Venkataramani Sumantran	Nationality (including the nationality of origin, if different)		Indian
	solution in which the	27-05-2016	Any former name or surname in full	NA	Date of birth		27-09-1958
opointment was ma	ade			Plot No. 67, 19th Street, Venkateswara	Father's Name		Venkatramani
ate of cessation of	office and reasons therefor	NA	Residential address	Nagar, Chennai- 600041	Mother's Name		-
					Spouse's Name (If married)		Venil Sumantran
ate of appointment	: / reappointment in the compa	any and Designation in the	Present address	Plot No. 67, 19th Street, Venkateswara Nagar, Chennai- 600041	Membership number of the ICSI in case of		NA
Date	Designation	Occupation	DIN	02153989	Company Secretary, if applicable:		
27-05-2016	Additional & Independent Director		PAN	AAKPS5105J			
11-08-2016	Independent Director	Professional					
08-08-2018	Independent Director	1					

									empany, ne i		,	e, easeraiai	ee ei alle eellipt	ing cholding .	bompany ana 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	Value of	Date of Acquisition	Price paid for acquisition of securities	Other consideration paid for acquisition	Date of disposal	Price / Other consideration received on disposal	Cumulative balance and number of securities held after each transaction	acquisition /	Securities have been pledged or any encumbrance has been created	Remarks
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)	(16)	(17)	(18)
10	Greaves Electric Mobility Private Limited	Director	23-06-2022	-	-	-	-	-	-	-	-	-	-	-	-	-	Appointed as an Director

L35999TN19	32, Cathedral road, Chennai - 600086 36PLC002202 Appointed by the shareholders at the 83 rd AGM	[Pursuant to section 170 (1) of the Companies Present name and surname in full Any former name or surname in full	Act, 2013 and rule 17 of the Companies (Appoin Pradip Kumar Bishnoi NA	Nationality (including the nationality of origin, if different)	Date	28-10-2022 Indian
n which the	Appointed by the shareholders at the 83 rd AGM		· · ·	different)		Indian
n which the	shareholders at the 83 rd AGM	Any former name or surname in full	NA			
				Date of birth		03-07-1951
	held on 08-08-2019	Residential address	01031, ATS Advantage, Indirapuram,	Father's Name	C)m Prakash Bishnoi
d reasons		Residential address	Ghaziabad, Delhi NCR- 201014	Mother's Name		-
	-			Spouse's Name (If married)		-
intment in the com	pany and Designation in the	Present address	01031, ATS Advantage, Indirapuram, Ghaziabad, Delhi NCR- 201014	Membership number of the ICSI in case of Company Secretary, if applicable:		NA
esignation	Occupation	DIN	00732640			
08-08-2019 Independent Director Professional		PAN	ADPPB8344L			
esi	ignation	dent Director Professional	ignation Occupation DIN dent Director Professional	Indication Occupation Ignation Occupation Ident Director Professional	ment in the company and Designation in the 01031, ATS Advantage, Indirapuram, Ghaziabad, Delhi NCR- 201014 Membership number of the ICSI in case of Company Secretary, if applicable: ignation Occupation dent Director Professional	ment in the company and Designation in the ignation Present address 01031, ATS Advantage, Indirapuram, Ghaziabad, Delhi NCR- 201014 ignation Occupation dent Director Professional

			Director	s/KMP		Details	s of securities	held in the Co	ompany, its h	olding comp	any, subsidiarie	s, subsidiari	es of the compa	iny's holding c	ompany and as	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		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)
3	Rane Engine Valve Limited	Director	10-09-2022	-	-	-	-	-	-	-	-	-	-	-	-	-	Appointed as an Independent Director

Name of t	the company	Rane H	oldings Limited		Register of Directors a	and Key Managerial Personne	I and th	neir Shareholding	Ref No.	RHL/RG/02/2022-23
Registered	office address	,	No: 132, Cathedral road, hennai - 600086	[P	ursuant to section 170 (1) of the Companies	Act, 2013 and rule 17 of the Companies (Appoin	tment and	Qualification of Directors) Rules, 2014]	Date	04-08-2022
CIN	L359	99TN1936P	1936PLC002202		Present name and surname in full	Nationality (including the nationality of origin, if different)		Indian		
	Date of the board resolution in which the appointm was made		31-08-2017		Any former name or surname in full	NA		Date of birth		19-03-1958
was made						Krishna Kutir, 28, Union Park, Bandra (West),		Father's Name		Late Bodhraj Gupta
Date of cessation of office and reasons therefor		efor	r NA		Residential address	Mumbai - 400050		Mother's Name		Vidya Gupta
								Spouse's Name (If married)		Valencia Gupta
Date of appointmen company	nt / reappointment in the c	company an	d Designation in the		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 coordary, n approable.		
31-08-2017	Additional & Independen	nt Director	Professional		PAN	AAAPG1185E			•	
02-08-2018	Independent Direc	ctor	i ioicasionai							

				Director	s / KMP		E	Details of securitie	es held in the (Company, its	holding compan	y, subsidiaries, s	subsidiaries	of the company	's holding comp	any and assoc	iate companies	
1	51. Io.	Name of the Company in which Director/ KMP / Shares held	Nature Of Interest	Date of Appointment	Date of Cessation	Whether the co. itself, its Hol, Sub, Sub of Hol or Asso co.	Number of Securities	Description of Securities		Date of Acquisition		Other consideration paid for acquisition	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
	(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)	(16)	(17)	(18)
	13	Small Business Fincredit India Private Limited	Director	09-05-2017	18-07-2022	-	-	-	-	-	-	-	-	-	-	-	-	Ceased to be a Director
	18	Indian Energy Exchange Limited	Additional Director	27-04-2022	17-07-2022	-	-	-	-	-	-	-	-	-	-	-	-	Ceased to be a Director

Name of the c	ompany	Rane Ho	oldings Limited	
Registered offic	e address		o: 132, Cathedral road, ennai - 600086	[Pu
CIN		L35999TN1936	PLC002202	-
Date of the board re appointment was m		ich the	13-11-2014	
Date of cessation of	office and rea	sons therefor	NA	
Date of appointmen company	t / reappointm	ent in the compan	y and Designation in the	
Date	Des	ignation	Occupation	1
13-11-2014		litional & Ident Director	Professional	1
02-08-2018	Indepen	dent Director		

[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	Sheela Bhide
Any former name or surname in full	NA
Residential address	B-1/8, Vasant Vihar, New Delhi- 110057
Present address	D-1/48, Vasant Vihar, New Delhi- 110057
DIN	01843547
PAN	AFAPB0875P

Nationality (including the nationality of origin, if different)	Indian
Date of birth	12-06-1948
Father's Name	Damodar Narhar Thakar
Mother's Name	-
Spouse's Name (If married)	Pradeep Vasudeo Bhide
Membership number of the ICSI in case of Company Secretary, if applicable:	NA

Ref No.

Date

RHL/SB/01/2022-23

			Director	s / KMP		Detail	s of securities	held in the C	ompany, its h	olding com	oany, subsidiaries	, subsidiarie	es of the compar	ny's holding co	ompany and as	sociate 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	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	-	-	-	-	-	-	-	-	-	-	-	-	-	-
				•									•				

Registered office address Maintin Ho. Foz., Guind an Ioda, Chennai - 600086 Iterational Control of Contrel of Contrel of Control of Control of Control of Contr	Name of the company	Rane H	loldings Limited		Register of Direct	eir Shareholding	Ref No.	RHL/CS/01/2022-23				
CIN L339991N1930FLC002202 Date of the board resolution in which the appointment was made 06-06-2005 Date of cessation of office and reasons therefor NA Date of appointment / reappointment in the company and Designation in the company Residential address Ram Manor, No. 42, 4th Floor, Flat No. 4, MG Chakrapani Street, Sathya Garden, Saligramam, Chennai- 600 093 Mother's Name Sivaramakrishnan Kannal Date of appointment / reappointment in the company and Designation in the company Present address Sri Ranga Sri, Old No.51, New No.22, Second Floor, Fourth Trust Cross Street, Mandavelipakkam, Chennai- 600 093 Spouse's Name (If married) S Vijayalaks Date Designation Occupation 01 03479484 PAN Anyl PS0065M Ar7294	Registered office address			[Pursuant	t to section 170 (1) of the Com	panies Act, 2013 and rule	e 17 of the Companies (Appoir	ntment and G	Qualification of Directors) Rules, 2014]	Date	26-05-2022	
Initial data description One-one-2005 Initial data description Residential address Ram Manor, No. 42, He Ioor, Flat No. 4, MG Chakrapani Street, Sathya Garden, Saligramam, Chennai- 600 093 Father's Name Sivaramakrishnan Kannar Nate of appointment / reappointment in the company and Designation in the ompany NA Sri Ranga Sri, Old No.51, New No.22, Second Floor, Fourth Trust Cross Street, Mandavelipakkam, Chennai- 600028 Spouse's Name (If married) SVijavalaka Date Designation Occupation 06-06-2005 Company Secretary Professional Initiation Other Street, Mandavelipakkam, Chennai- 600028 Membership number of the ICSI in case of Company Secretary, if applicable: Ar294	CIN	L35999TN193	36PLC002202								Indian	
ppointment was made Ram Manor, No. 42, 4th Floor, Flat No. 4, M G Chakrapani Street, Sathya Garden, Saligraman, Chennai-600 093 Father's Name Sivaramakrishnan Kannar Mother's Name ate of cessation of office and reasons therefor 	ate of the board resolution i	in which the	06-06-2005	Any fo	Any former name or surname in full		NA		Date of birth		20-05-1964	
NA Saligramam, Chennai- 600 093 Nate of cessation of office and reasons therefor NA Nate of appointment / reappointment in the company and Designation in the ompany Present address Sri Ranga Sri, Old No.51, New No.22, Second Floor, Fourth Trust Cross Street, Mandavelipakkam, Chennai- 600028 Mother's Name Mother's Name Chandrasekaran Date Designation Occupation DIN 03479484 Mother's Name Sri Ranga Sri, Old No.51, New No.22, Second Floor, Fourth Trust Cross Street, Mandavelipakkam, Chennai- 600028 Membership number of the ICSI in case of Company Secretary, if applicable: A7294 06-06-2005 Company Secretary Professional ANJPS0065M Membership number of the ICSI in case of Company Secretary, if applicable: A7294	ppointment was made		00 00 2000					_	Father's Name	Sivaramal	krishnan Kannan Chandrasek	
ate of appointment / reappointment in the company and Designation in the company Present address Sri Ranga Sri, Old No.51, New No.22, Second Floor, Fourth Trust Cross Street, Mandavelipakkam, Chennai- 600028 Second Street, Mandavelipakkam, Chennai- 600028 Membership number of the ICSI in case of Company Secretary, if applicable: Strigagalake 06-06-2005 Company Secretary Professional ANJPS0065M ANJPS0065M	ate of cessation of office an	nd reasons therefor	NA	Resid	lential address				Mother's Name	Chandrasekaran Rajeswari		
ate of appointment / reappointment in the company and Designation in the company 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 ANJPS0065M ANJPS0065M A7294			ions therefor NA				Sri Ranga Sri, Old No.51, New No.22, Second		Spouse's Name (If married)	S Vijayalakshmi		
Date Designation Occupation 06-06-2005 Company Secretary Professional		ointment in the compar	ny and Designation in the	Present address		Floor, F	Floor, Fourth Trust Cross Street,			A7294		
06-06-2005 Company Secretary Professional	Date	Designation	Occupation	DIN			03479484		company decretary, if applicable.			
Directors / KMP Details of securities held in the Company, its holding company, subsidiaries, subsidiaries of the company's holding company and associate companies	06-06-2005 Cor	ompany Secretary	Professional	PAN			ANJPS0065M					
Directors / twin Details of securities new in the company, its holding company, subsidiaries of the company sindiang company and associate companyes			Directors / KMP	Details of acquisition hold in the Company, its holding company, subsidiaries, subsidiaries of the seman					trice of the company's holding company and a	esociato com	nanios	
Whether Cumulative			Directors / KMF				s notaing company, subsidiar					

			Birectors				Details of sect	indes neid in	the company, i	ta noiding comp	any, subsidiarie	3, 300310101	les of the comp	any shorting	company and a	issociate 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		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	RT Automotive Safety Systems Private Limited	Director	29-03-2011	-	-	-	-	-	-	-	-	-	-	-	-	-	-
2	Rane Holdings Euope GmbH (Formerly known as Mainsee 1038. V V GmbH)	Managing Director	20-03-2017	-	Sub Co	-	-	-	-	-	-	-	-	-	-	-	-
3	Rane Precision Die Casting	Director	17-02-2016	01-03-2016	-	-	-	-	-	-	-	-	-	-	-	-	-

Name of the co	mpany	Rane H	loldings Li	imited		Regis	ster of D	irectors	and Key I	Manager	ial Person	nel and	their Sha	reholding	J	Ref No. RHL	/MAPS/01/2022-23
Registered office	address	,	No: 132, Cathedra Chennai 600086	al road,	[Purs	uant to section	ıles, 2014]	Date	26-05-2022								
CIN		L35999TN19	936PLC002202		-	Present nan	ne and surnar	ne in full	MAF	P Sridhar K	Cumar		Nationality (inc if different)	nality of origin,	1	ndian	
Date of the board res	solution in wi	nich the	02-11-	2021		Any former	name or surn	ame in full	NA			Date of birth				28-	10-1967
appointment was ma	ade		02-11-	2021		Residential	address			upriya Apartm oqappair, Cher	ent, 26, Panner nnai 600037	Father's Name				Krishnamurthy	
Date of cessation of	te of cessation of office and reasons therefor NA								riagai, inc	gappan, ono.			Mother's Name			0	akshmamma ilatha
Date of appointment / reappointment in the company and Designation in the company					-	Present add	ress			upriya Apartm ogappair, Chei	ent, 26, Panner nnai 600037	Spouse's Name (If married) Membership number of the ICSI in case of Company Secretary, if applicable:					NA
Date	Desi	ignation	Occup	ation]	DIN				NA			company cool	ctury, ir upplied			
02-11-2021	Chief Fin	ancial Officer	Profes	sional		PAN				ADNPM3897	M						
			Director	s / KMP		De	etails of secu	rities held in t	he Company, its	s holding con	npany, subsidiari	es, subsidiar	ies of the compa	any's holding c	ompany and as	ssociate companie	3
SI. No. No. No. No. No. No. No. No. No. No	or/ 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 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)
L									Nil								

MBP-4 REGISTER AGM 2023

					т	Rane CIN : L	e Holding	36PLC00220	2	2013						
		Form	n MBP-4 Reg	ister of contra							in which di	irectors	are interest	əd		
A. Contracts or agreements	with any related par	y under section 188 or in	which any director is	s concerned or interest	ted under su	ub- section (2) of se	tion 184									
	Name of the party with which contract is entered into	Name of the interested director #	Relation with director/ company/ Nature of concern or interest			Date of approval at the meeting of the Board / Audit Committee [®]	Details	of voting on	such resoli	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		
				Principal terms and conditions	n is at arm's length basis [@]		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) NIL	(9)	(10)	(11)	(12)	(13)	(14)	(15)	(16)	(17)
Name of the bodies corpo				terested director		e of interest or conce					Shareholding (if any)		Date on which int	erest or cor changed	ncern arose /	Remarks
			-	anesh .akshman										08, 2022 08, 2022		
As per Annual Disc				Bishnoi	As per								·			NII
individally by	the directors in f					Annual Disclose	Ires for FY 2			ndividally	by the director	rs in form	Apri	101, 2022	2	NII
individuity by		orm MBP-1		v Gupta a Bhide		Annual Disclose	Ires for FY 2	2022-23 fu MBP		ndividally	by the director	s in form	Apri Apri	,	2	NIL
individually by		orm MBP-1	Sheel				Ires for FY 2			ndividally	by the director	rs in form	Apri Apri Apri	l 01, 2022 l 01, 2022	2	NIL
Appointed as an Inde			Sheel V Sur	a Bhide		Appointed as an		MBP	-1	ndividally	by the director	s in form	Apri Apri Apri Apri Apri	01, 2022 01, 2022 01, 2022	2	
Appointed as an Inde	ependent Directo cchange Limited Additional Directo	or in Indian Energy or (Independent	Sheel V Sur Rajee	a Bhide nantran		Appointed as an ed as an Indper	Independe	MBP-	-1	ndividally	by the director	s in form	Apri Apri Apri Apri Apri	01, 2022 01, 2022 01, 2022 04, 2022	2	As per the disclosure received
Appointed as an Inde Ex Appointed as an A	ependent Directo cchange Limited Additional Directo	or in Indian Energy or (Independent motive Limited	Sheel V Sur Rajee	a Bhide nantran v Gupta		Appointed as an ed as an Indper	Independe	MBP-	-1	ndividally	by the director - - VS	s in form	Apri Apri Apri Apri Apri	1 01, 2022 1 01, 2022 1 01, 2022 1 01, 2022 1 04, 2022 1 27, 2022	2	As per the disclosure received dated May 03, 2022 As per the disclosure received

							Holding									
						Fransactions relating				2013						
		Forr	n MBP-4 Regi	ister of contra	cts witl	n related part	y and co	ntracts a	nd Boo	lies etc.	in which d	irectors	are interest	ed		
	4						-41 404									
A. Contracts or agreemen	its with any related par	ty under section 188 or in	i which any director is	s concerned or interes	tea under s	ub- section (2) of sec										
	Name of the party		Relation with		Whether the transactio	Date of approval at		of voting on	such resol	ution [@]	Date of the next	Reference of specific items – (a)	contract or	Date of share		
Date of contract / arrangement	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 @	(In Rs. crs) [@] (Estimate for the	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)
# Interested Directors did n @ The transaction/ contract B. Name of the bodies con	t/ arrangement are in acc	cordance with the omnibus	approvals accorded by					oncern or int	erest							
Name of the Companie	es / Bodies Corporate / Individuals	Firms / Association of	Name of the in	terested director	Natur	e of interest or conce	ern / Change ir	interest or c	oncern		Shareholding (if any)		Date on which inf	terest or cor changed	ncern arose /	Remarks
	Electric Mobility Private		V Sur	nantran	Appo	pinted as Additional I	Director in Ind	ependent Ca	pacity		-		Jun	ie 23, 2022		As per the disclosure received dated June 24, 2022
India	n Energy Exchange Lii	nited	Rajee	v Gupta	C	eased to be Indepen	dent Director	of the Compa	iny		-		Jul	y 18, 2022		As per the disclosure received dated July 18, 2022
SBF	C Finance Private Lim	ited	Rajee	v Gupta		Ceased to be D	virector of the	Company			-		July	y 18, 2022		As per the disclosure received dated July 18, 2022
Placed at the Board Meeti	ing held on August 04,	2022		LG		HL		РКВ		RG	SB		VS			

							e Holding									
					Transac	tions relating to	o Section 1	89 of the	Companie	es Act, 201	13					
			Form	MBP-4 Register	of contracts	s with related pa	arty and co	ntracts an	d Bodies	etc. in wh	nich directo	rs are intere	sted			
A. Contracts or agreeme	ents with any related part	y under section 1	88 or in which any direc	tor is concerned or inte	rested under sub	- section (2) of section		uls of voting o	n such resolu	tion [®]						
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 [®]	No. of Directors present in the meeting	Directors voting in favour	Directors voting against	Directors remaining neutral	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)
	Rane (Madras) Limited	-											0.05			RHL is issuing SAP licences @ Rs.12,500/- per licence. The Annual Maintenance Cost (AMC
April 01, 2022 to March 31, 2023	Rane Engine Valve Limited	L Ganesh & Harish Lakshman	Direct Interest / Promoter	SAP Work User License Fee (Refer Remarks)	Yes	August 04, 2022	-	-	-	-	October 28, 2022	-	0.05	-	Refer below	is between Rane Holdings Limite (RHL) and SAP negotiated for th entire group. The re-imbursemen
	Rane Brake Lining Limited												0.05			of licence fee is at cost. Th transactions are undertaken in th normal course of business and a arm's length basis.
	t take part in the discussions															unito longar buolo.
) The transaction/ contract/	arrangement are in accordan	ice with the omnibus	approvals accorded by the A	udit Committee and do not	attract Section 188	of the Act										
. Name of the bodies co	orporate, firms or other a	ssociation of indi	viduals as mentioned u	nder sub-section (1) of	section 184, in w	hich any director is ha	ving any conce	n or interest								
Name of the Companies	s / Bodies Corporate / Fir of Individuals	ms / Association	Name of the int	erested director	Natu	re of interest or concer	m / Change in ir	terest or conc	ern		Shareholding (if any)	I	Date on which in	terest or cond changed	cern arose /	Remarks
Rane	Engine Valve Limited		Pradip Ku	mar Bishnoi	Ap	pointed as Independ	ent Director o	f the Compar	у		-		Septe	mber 10, 202	22	As per the disclosure received dated September 13, 2022
Place: Chennai Date: October 28, 2022			LG		HL		vs			RG			SB		РКВ	

					Transac		e Holding	36PLC002	202	es Act. 201	3					
			Form I	ABP-4 Register								rs are intere	ested			
Contracts or agreemen	ts with any related part	v under section 1	88 or in which any direct	or is concerned or inte	rested under sub	section (2) of section	184									
Johnaets of agreement	is with any related part	y under section 1						ils of voting o	n such resolut	tion [®]						
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 [®]	No. of Directors present in the meeting	Directors voting in favour	Directors voting against	Directors remaining neutral	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)
Name of the bodies cor	rporate, firms or other a	association of ind	ividuals as mentioned ur	der sub-section (1) of	section 184, in wi	nich any director is have	NIL ving any concer	n or interest								
	/ Bodies Corporate / Fir of Individuals	rms / Association	Name of the int	erested director	Natur	e of interest or concer	n / Change in ir	terest or conc	ern	s	Shareholding (if	any)	Date on which in	nterest or cond changed	cern arose /	Remarks
							NIL									
lace: Chennai ate: February 14, 2023			LG		HL		vs			RG			SB		РКВ	