

RANE HOLDINGS LIMITED
DOCUMENTS FOR INSPECTION
AGM 2023

DIRECTORS & KMP REGISTER
AGM 2023

[illegible]

Name of the company		Rane Holdings Limited		Register of Directors and Key Managerial Personnel and their Shareholding				Ref No.	RHL/LG/01/2022-23
Registered office address		"Maithri", No: 132, Cathedral road, Chennai - 600086		[Pursuant to section 170 (1) of the Companies Act, 2013 and rule 17 of the Companies (Appointment and Qualification of Directors) Rules, 2014]				Date	26-05-2022
CIN		L35999TN1936PLC002202							
Date of the board resolution in which the appointment was made		26-06-1986							
Date of cessation of office and reasons therefor		NA							
Date of appointment / reappointment in the company and Designation in the company									
Date	Designation	Occupation							
26-06-1986	Director	Industrialist		Present name and surname in full		Ganesh Lakshminarayan		Nationality (including the nationality of origin, if different)	
01-04-2017	Chairman & MD			Any former name or surname in full		NA		Date of birth	
01-04-2020	Chairman & MD			Residential address		'Lakshmi Nivas', Plot No.14/C, Boat Club Road,Chennai 600 028		Father's Name	
Present address								Mother's Name	
DIN						00012583		Spouse's Name (If married)	
PAN						AADPG6123F		Membership number of the ICSI in case of Company Secretary, if applicable:	
								NA	

Sl. No.	Name of the Company in which Director/ KMP / Shares held	Nature Of Interest	Directors / KMP		Details of securities held in the Company, its holding company, subsidiaries, subsidiaries of the company's holding company and associate companies												
			Date of Appointment	Date of Cessation	Whether the co. itself, its Hol, Sub, Sub of Hol or Asso co.	Number of Securities	Description of Securities	Nominal Value of Securities	Date of Acquisition	Price paid for acquisition of securities	Other consideration paid for acquisition	Date of disposal	Price / Other consideration received on disposal	Cumulative balance and number of securities held after each transaction	Mode of acquisition / holding (physical or demat)	Securities have been pledged or any encumbrance has been created	Remarks
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)	(16)	(17)	(18)
13	RT Automotive Safety Systems Private Limited	Member & Promoter	31-03-2011	-	-	5,000	Equity	50,000	-	-	-	-	-	-	-	-	-
14	Sundaram Finance Limited	Independent Director	12-08-2020	-	-	-	-	-	-	-	-	-	-	-	-	-	-

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

Name of the company		Rane Holdings Limited		Register of Directors and Key Managerial Personnel and their Shareholding				Ref No.	RHL/HL/01/2021-22	
Registered office address		"Maithri", No: 132, Cathedral road, Chennai - 600086		[Pursuant to section 170 (1) of the Companies Act, 2013 and rule 17 of the Companies (Appointment and Qualification of Directors) Rules, 2014]				Date	27-05-2021	
CIN	L35999TN1936PLC002202			Present name and surname in full		Harish Lakshman		Nationality (including the nationality of origin, if different)		Indian
Date of the board resolution in which the appointment was made		19-05-2004		Any former name or surname in full		NA		Date of birth		12-02-1974
Date of cessation of office and reasons therefor		NA		Residential address		6/17, Crescent Street, ABM Avenue,Raja Annamalaipuram,Chennai 600028		Father's Name		Lakshman Lakshminarayan
Date of appointment / reappointment in the company and Designation in the company				Present address		6/17, Crescent Street, ABM Avenue,Raja Annamalaipuram,Chennai 600028		Mother's Name		Pushpa Lakshman
Date	Designation	Occupation		DIN		00012602		Spouse's Name (If married)		Malavika Lakshman
19-05-2004	NED	Industrialist		PAN		AAVPH7985E		Membership number of the ICSI in case of Company Secretary, if applicable:		NA
31-03-2017	Vice- Chairman (NED)									

Sl. No.	Name of the Company in which Director/ KMP / Shares held	Nature Of Interest	Directors / KMP		Details of securities held in the Company, its holding company, subsidiaries, subsidiaries of the company's holding company and associate companies												
			Date of Appointment	Date of Cessation	Whether the co. itself, its Hol, Sub, Sub of Hol or Asso co.	Number of Securities	Description of Securities	Nominal Value of Securities	Date of Acquisition	Price paid for acquisition of securities	Other consideration paid for acquisition	Date of disposal	Price / Other consideration received on disposal	Cumulative balance and number of securities held after each transaction	Mode of acquisition / holding (physical or demat)	Securities have been pledged or any encumbrance has been created	Remarks
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)	(16)	(17)	(18)
12	Rane Holdings America Inc	Director	25-08-2011	-	Sub of Holding Co	-	-	-	-	-	-	-	-	-	-	-	-
13	Young President Organisation**	Director	14-09-2011	-	-	-	-	-	-	-	-	-	-	-	-	-	-
14	HL Hill station Properties Private Limited	Promoter Director	26-02-2010	-	-	5000	Equity	-	-	-	-	-	-	5,000	Physical	-	-
15	Fokker Elmo SasMos Interconnection System Limited	Director	18-11-2014	16-03-2017	-	10^	Equity	100	-	-	-	16-03-2017	-	-	Physical	-	-
16	Rane Precision Die Casting Inc. (Foreign Co.)	Director	01-03-2016	-	Subsidiary Co	-	-	-	-	-	-	-	-	-	-	-	-
17	Rane T4U Services Private Limited (Formerly Telematics 4U Services Private Limited)	Chairman & Nominee Director	11-09-2017	-	Sub of Holding Co	-	-	-	-	-	-	-	-	-	-	-	-
18	Orient Hotels Limited	Independent Director	09-05-2018	-	-	-	-	-	-	-	-	-	-	-	-	-	-
19	Savithur Enterprises Private Limited	Promoter Director	16-05-2008	-	-	5100	Equity	51000	-	-	-	-	-	-	-	-	-
20	RT Automotive Safety Systems Private Limited	Member	29-03-2011	-	-	5000	Equity	50000	-	-	-	-	-	-	-	-	-

^ Held on behalf of SasMos HET Technologies Limited

Includes joint shareholding

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

Name of the company		Rane Holdings Limited		Register of Directors and Key Managerial Personnel and their Shareholding										Ref No.	RHL/VS/02/2022-23																						
Registered office address		"Maithri", No: 132, Cathedral road, Chennai - 600086		[Pursuant to section 170 (1) of the Companies Act, 2013 and rule 17 of the Companies (Appointment and Qualification of Directors) Rules, 2014]										Date	04-08-2022																						
CIN	L35999TN1936PLC002202			<table border="1"> <tr> <td>Present name and surname in full</td> <td>Venkataramani Sumantran</td> </tr> <tr> <td>Any former name or surname in full</td> <td>NA</td> </tr> <tr> <td>Residential address</td> <td>Plot No. 67, 19th Street, Venkateswara Nagar, Chennai- 600041</td> </tr> <tr> <td>Present address</td> <td>Plot No. 67, 19th Street, Venkateswara Nagar, Chennai- 600041</td> </tr> <tr> <td>DIN</td> <td>02153989</td> </tr> <tr> <td>PAN</td> <td>AAKPS5105J</td> </tr> </table> <table border="1"> <tr> <td>Nationality (including the nationality of origin, if different)</td> <td>Indian</td> </tr> <tr> <td>Date of birth</td> <td>27-09-1958</td> </tr> <tr> <td>Father's Name</td> <td>Venkatramani</td> </tr> <tr> <td>Mother's Name</td> <td>-</td> </tr> <tr> <td>Spouse's Name (If married)</td> <td>Venil Sumantran</td> </tr> <tr> <td>Membership number of the ICSI in case of Company Secretary, if applicable:</td> <td>NA</td> </tr> </table>										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	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
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																																				
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PAN	AAKPS5105J																																				
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																																				
Date of the board resolution in which the appointment was made	27-05-2016																																				
Date of cessation of office and reasons therefor	NA																																				
Date of appointment / reappointment in the company and Designation in the company																																					
Date	Designation	Occupation																																			
27-05-2016	Additional & Independent Director	Professional																																			
11-08-2016	Independent Director																																				
08-08-2018	Independent Director																																				

Sl. No.	Name of the Company in which Director/ KMP / Shares held	Nature Of Interest	Directors / KMP		Details of securities held in the Company, its holding company, subsidiaries, subsidiaries of the company's holding company and associate companies												
			Date of Appointment	Date of Cessation	Whether the co. itself, its Hol, Sub, Sub of Hol or Asso co.	Number of Securities	Description of Securities	Nominal Value of Securities	Date of Acquisition	Price paid for acquisition of securities	Other consideration paid for acquisition	Date of disposal	Price / Other consideration received on disposal	Cumulative balance and number of securities held after each transaction	Mode of acquisition / holding (physical or demat)	Securities have been pledged or any encumbrance has been created	Remarks
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)	(16)	(17)	(18)
10	Greaves Electric Mobility Private Limited	Director	23-06-2022	-	-	-	-	-	-	-	-	-	-	-	-	-	Appointed as an Director

Name of the company		Rane Holdings Limited		Register of Directors and Key Managerial Personnel and their Shareholding										Ref No.	RHL/PKB/02/2022-23		
Registered office address		"Maithri", No: 132, Cathedral road, Chennai - 600086		[Pursuant to section 170 (1) of the Companies Act, 2013 and rule 17 of the Companies (Appointment and Qualification of Directors) Rules, 2014]										Date	28-10-2022		
CIN	L35999TN1936PLC002202			Present name and surname in full				Pradip Kumar Bishnoi				Nationality (including the nationality of origin, if different)				Indian	
Date of the board resolution in which the appointment was made		Appointed by the shareholders at the 83 rd AGM held on 08-08-2019		Any former name or surname in full				NA				Date of birth				03-07-1951	
Date of cessation of office and reasons therefor		-		Residential address				01031, ATS Advantage, Indirapuram, Ghaziabad, Delhi NCR- 201014				Father's Name				Om Prakash Bishnoi	
Date of appointment / reappointment in the company and Designation in the company				Present address				01031, ATS Advantage, Indirapuram, Ghaziabad, Delhi NCR- 201014				Mother's Name				-	
Date	Designation	Occupation															
08-08-2019	Independent Director	Professional															

Name of the company		Rane Holdings Limited		Register of Directors and Key Managerial Personnel and their Shareholding										Ref No.	RHL/RG/02/2022-23	
Registered office address		"Maithri", No: 132, Cathedral road, Chennai - 600086		[Pursuant to section 170 (1) of the Companies Act, 2013 and rule 17 of the Companies (Appointment and Qualification of Directors) Rules, 2014]										Date	04-08-2022	
CIN	L35999TN1936PLC002202				Present name and surname in full			Rajeev Gupta				Nationality (including the nationality of origin, if different)			Indian	
Date of the board resolution in which the appointment was made		31-08-2017	Any former name or surname in full			NA			Date of birth			19-03-1958				
Date of cessation of office and reasons therefor		NA	Residential address			Krishna Kutir, 28, Union Park, Bandra (West), Mumbai - 400050			Father's Name			Late Bodhraj Gupta				
Date of appointment / reappointment in the company and Designation in the company			Present address			Krishna Kutir, 28, Union Park, Bandra (West), Mumbai - 400050			Mother's Name			Vidya Gupta				
Date	Designation	Occupation	DIN			00241501			Spouse's Name (If married)			Valencia Gupta				
31-08-2017	Additional & Independent Director	Professional	PAN			AAAPG1185E			Membership number of the ICSI in case of Company Secretary, if applicable:			NA				
02-08-2018	Independent Director															

Sl. No.	Name of the Company in which Director/ KMP / Shares held	Nature Of Interest	Directors / KMP		Details of securities held in the Company, its holding company, subsidiaries, subsidiaries of the company's holding company and associate companies													
			Date of Appointment	Date of Cessation	Whether the co. itself, its Hol, Sub, Sub of Hol or Asso co.	Number of Securities	Description of Securities	Nominal Value of Securities	Date of Acquisition	Price paid for acquisition of securities	Other consideration paid for acquisition	Date of disposal	Price / Other consideration received on disposal	Cumulative balance and number of securities held after each transaction	Mode of acquisition / holding (physical or demat)	Securities have been pledged or any encumbrance has been created	Remarks	
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)	(16)	(17)	(18)	
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 company		Rane Holdings Limited		Register of Directors and Key Managerial Personnel and their Shareholding		Ref No.	RHL/SB/01/2022-23
Registered office address		"Maithri", No: 132, Cathedral road, Chennai - 600086		[Pursuant to section 170 (1) of the Companies Act, 2013 and rule 17 of the Companies (Appointment and Qualification of Directors) Rules, 2014]		Date	26-05-2022
CIN	L35999TN1936PLC002202						
Date of the board resolution in which the appointment was made		13-11-2014					
Date of cessation of office and reasons therefor		NA					
Date of appointment / reappointment in the company and Designation in the company							
Date	Designation	Occupation					
13-11-2014	Additional & Independent Director	Professional					
02-08-2018	Independent Director						

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

[illegible]

Name of the company		Rane Holdings Limited		Register of Directors and Key Managerial Personnel and their Shareholding		Ref No.	RHL/CS/01/2022-23
Registered office address		"Maithri", No. 132, Cathedral road, Chennai - 600086		[Pursuant to section 170 (1) of the Companies Act, 2013 and rule 17 of the Companies (Appointment and Qualification of Directors) Rules, 2014]		Date	26-05-2022
CIN	L35999TN1936PLC002202						
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							
Date	Designation	Occupation					
06-06-2005	Company Secretary	Professional					

Present name and surname in full	Siva Chandrasekaran
Any former name or surname in full	NA
Residential address	Ram Manor, No. 42, 4th Floor, Flat No. 4, M G Chakrapani Street, Sathya Garden, Saligramam, Chennai- 600 093
Present address	Sri Ranga Sri, Old No.51, New No.22, Second Floor, Fourth Trust Cross Street, Mandavelipakkam, Chennai- 600028
DIN	03479484
PAN	ANJPS0065M

Nationality (including the nationality of origin, if different)	Indian
Date of birth	20-05-1964
Father's Name	Sivaramakrishnan Kannan Chandrasekaran
Mother's Name	Chandrasekaran Rajeswari
Spouse's Name (If married)	S Vijayalakshmi
Membership number of the ICSI in case of Company Secretary, if applicable:	A7294

[illegible]

Name of the company		Rane Holdings Limited		Register of Directors and Key Managerial Personnel and their Shareholding										Ref No.		RHL/MAPS/01/2022-23																																													
Registered office address		"Maithri", No: 132, Cathedral road, Chennai 600086		[Pursuant to section 170 (1) of the Companies Act, 2013 and rule 17 of the Companies (Appointment and Qualification of Directors) Rules, 2014]										Date		26-05-2022																																													
CIN	L35999TN1936PLC002202			<table border="1"> <tr> <td>Present name and surname in full</td> <td colspan="3">MAP Sridhar Kumar</td> </tr> <tr> <td>Any former name or surname in full</td> <td colspan="3">NA</td> </tr> <tr> <td>Residential address</td> <td colspan="3">A-6, Sonex Supriya Apartment, 26, Panner Nagar, Mogappair, Chennai 600037</td> </tr> <tr> <td>Present address</td> <td colspan="3">A-6, Sonex Supriya Apartment, 26, Panner Nagar, Mogappair, Chennai 600037</td> </tr> <tr> <td>DIN</td> <td colspan="3">NA</td> </tr> <tr> <td>PAN</td> <td colspan="3">ADNPM3897M</td> </tr> </table> <table border="1"> <tr> <td>Nationality (including the nationality of origin, if different)</td> <td colspan="3">Indian</td> </tr> <tr> <td>Date of birth</td> <td colspan="3">28-10-1967</td> </tr> <tr> <td>Father's Name</td> <td colspan="3">Krishnamurthy</td> </tr> <tr> <td>Mother's Name</td> <td colspan="3">Ranga Lakshamma</td> </tr> <tr> <td>Spouse's Name (If married)</td> <td colspan="3">Srilatha</td> </tr> <tr> <td>Membership number of the ICSI in case of Company Secretary, if applicable:</td> <td colspan="3">NA</td> </tr> </table>										Present name and surname in full	MAP Sridhar Kumar			Any former name or surname in full	NA			Residential address	A-6, Sonex Supriya Apartment, 26, Panner Nagar, Mogappair, Chennai 600037			Present address	A-6, Sonex Supriya Apartment, 26, Panner Nagar, Mogappair, Chennai 600037			DIN	NA			PAN	ADNPM3897M			Nationality (including the nationality of origin, if different)	Indian			Date of birth	28-10-1967			Father's Name	Krishnamurthy			Mother's Name	Ranga Lakshamma			Spouse's Name (If married)	Srilatha			Membership number of the ICSI in case of Company Secretary, if applicable:	NA		
Present name and surname in full	MAP Sridhar Kumar																																																												
Any former name or surname in full	NA																																																												
Residential address	A-6, Sonex Supriya Apartment, 26, Panner Nagar, Mogappair, Chennai 600037																																																												
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Membership number of the ICSI in case of Company Secretary, if applicable:	NA																																																												
Date of the board resolution in which the appointment was made	02-11-2021																																																												
Date of cessation of office and reasons therefor	NA																																																												
Date of appointment / reappointment in the company and Designation in the company																																																													
Date	Designation	Occupation																																																											
02-11-2021	Chief Financial Officer	Professional																																																											

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Nil																	

MBP-4 REGISTER
AGM 2023

Rane Holdings Limited CIN : L35999TN1936PLC002202																
Transactions relating to Section 189 of the Companies Act, 2013																
Form MBP-4 Register of contracts with related party and contracts and Bodies etc. in which directors are interested																
A. Contracts or agreements with any related party under section 188 or in which any director is concerned or interested under sub- section (2) of section 184																
Date of contract / arrangement	Name of the party with which contract is entered into	Name of the interested director *	Relation with director/ company/ Nature of concern or interest	Principal terms and conditions	Whether the transaction is at arm's length basis ®	Date of approval at the meeting of the Board / Audit Committee ®	Details of voting on such resolution ®				Date of the next meeting at which register was placed for signature	Reference of specific items – (a) to (g) under sub-section (1) of section 188 ®	Amount of contract or arrangement (In Rs. crs) ® (Estimate for the period)	Date of share holders approval if any ®	Signature	Remarks, if any
							No. of Directors present in the meeting	Directors voting in favour	Directors voting against	Directors remaining neutral						
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)	(16)	(17)
NIL																
# Interested Directors did not take part in the discussions relating to the respective transactions. @ The transaction/ contract/ arrangement are in accordance with the omnibus approvals accorded by the Audit Committee and do not attract Section 188 of the Act																
B. Name of the bodies corporate, firms or other association of individuals as mentioned under sub-section (1) of section 184, in which any director is having any concern or interest																
Name of the Companies / Bodies Corporate / Firms / Association of Individuals		Name of the interested director	Nature of interest or concern / Change in interest or concern		Shareholding (if any)	Date on which interest or concern arose / changed		Remarks								
As per Annual Disclosures for FY 2022-23 furnished individually by the directors in form MBP-1		L Ganesh	As per Annual Disclosures for FY 2022-23 furnished individually by the directors in form MBP-1			April 08, 2022		NIL								
		Harish Lakshman				April 08, 2022										
		P K Bishnoi				April 01, 2022										
		Rajeev Gupta				April 01, 2022										
		Sheela Bhide				April 01, 2022										
		V Sumantran				April 04, 2022										
Appointed as an Independent Director in Indian Energy Exchange Limited		Rajeev Gupta	Appointed as an Independent Director		-	April 27, 2022		As per the disclosure received dated May 03, 2022								
Appointed as an Additional Director (Independent category) in Switch Mobility Automotive Limited		V Sumantran	Appointed as an Independent Director for a period of 5 years		-	April 03, 2022		As per the disclosure received dated April 12, 2022								
Place: Chennai Date: May 26, 2022																
LG		HL		PKB		RG		SB		VS						

<div style="text-align: center;"> Rane Holdings Limited CIN : L35999TN1936PLC002202 </div>																
Transactions relating to Section 189 of the Companies Act, 2013																
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A. Contracts or agreements with any related party under section 188 or in which any director is concerned or interested under sub- section (2) of section 184																
Date of contract / arrangement	Name of the party with which contract is entered into	Name of the interested director *	Relation with director/ company/ Nature of concern or interest	Principal terms and conditions	Whether the transaction is at arm's length basis @	Date of approval at the meeting of the Board / Audit Committee @	Details of voting on such resolution @				Date of the next meeting at which register was placed for signature	Reference of specific items – (a) to (g) under sub-section (1) of section 188 @	Amount of contract or arrangement (In Rs. crs) @ (Estimate for the period)	Date of share holders approval if any @	Signature	Remarks, if any
							No. of Directors present in the meeting	Directors voting in favour	Directors voting against	Directors remaining neutral						
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)	(16)	(17)
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@ The transaction/ contract/ arrangement are in accordance with the omnibus approvals accorded by the Audit Committee and do not attract Section 188 of the Act																
B. Name of the bodies corporate, firms or other association of individuals as mentioned under sub-section (1) of section 184, in which any director is having any concern or interest																
Name of the Companies / Bodies Corporate / Firms / Association of Individuals		Name of the interested director		Nature of interest or concern / Change in interest or concern		Shareholding (if any)		Date on which interest or concern arose / changed		Remarks						
Greaves Electric Mobility Private Limited (fka Ampere Vehicles Private Limited)		V Sumantran		Appointed as Additional Director in Independent Capacity		-		June 23, 2022		As per the disclosure received dated June 24, 2022						
Indian Energy Exchange Limited		Rajeev Gupta		Ceased to be Independent Director of the Company		-		July 18, 2022		As per the disclosure received dated July 18, 2022						
SBFC Finance Private Limited		Rajeev Gupta		Ceased to be Director of the Company		-		July 18, 2022		As per the disclosure received dated July 18, 2022						
<div style="display: flex; justify-content: space-between; padding: 0 10px;"> Placed at the Board Meeting held on August 04, 2022 LG HL PKB RG SB VS </div>																

<div>Rane Holdings Limited</div> <div>CIN : L35999TN1936PLC002202</div>																
Transactions relating to Section 189 of the Companies Act, 2013																
Form MBP-4 Register of contracts with related party and contracts and Bodies etc. in which directors are interested																
A. Contracts or agreements with any related party under section 188 or in which any director is concerned or interested under sub- section (2) of section 184																
Date of contract / arrangement	Name of the party with which contract is entered into	Name of the interested director [#]	Relation with director/ company/ Nature of concern or interest	Principal terms and conditions	Whether the transaction is at arm's length basis [@]	Date of approval at the meeting of the Board / Audit Committee [@]	Details of voting on such resolution [@]				Date of the next meeting at which register was placed for signature	Reference of specific items – (a) to (g) under sub-section (1) of section 188 [@]	Amount of contract or arrangement (In Rs. crs) [@] (Estimate for the period)	Date of share holders approval if any [@]	Signature	Remarks, if any
							No. of Directors present in the meeting	Directors voting in favour	Directors voting against	Directors remaining neutral						
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)	(16)	(17)
April 01, 2022 to March 31, 2023	Rane (Madras) 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	RHL is issuing SAP licences @ Rs.12,500/- per licence. The Annual Maintenance Cost (AMC) is between Rane Holdings Limited (RHL) and SAP negotiated for the entire group. The re-imbursement of licence fee is at cost. The transactions are undertaken in the normal course of business and at arm's length basis.
	Rane Engine Valve Limited												0.05			
	Rane Brake Lining Limited												0.05			
# Interested Directors did not take part in the discussions relating to the respective transactions.																
@ The transaction/ contract/ arrangement are in accordance with the omnibus approvals accorded by the Audit Committee and do not attract Section 188 of the Act																
B. Name of the bodies corporate, firms or other association of individuals as mentioned under sub-section (1) of section 184, in which any director is having any concern or interest																
Name of the Companies / Bodies Corporate / Firms / Association of Individuals		Name of the interested director	Nature of interest or concern / Change in interest or concern			Shareholding (if any)		Date on which interest or concern arose / changed		Remarks						
Rane Engine Valve Limited		Pradip Kumar Bishnoi	Appointed as Independent Director of the Company			-		September 10, 2022		As per the disclosure received dated September 13, 2022						
Place: Chennai																
Date: October 28, 2022																
LGHLVSGRPSBPKB																

Rane Holdings Limited
CIN : L35999TN1936PLC002202

Transactions relating to Section 189 of the Companies Act, 2013

Form MBP-4 Register of contracts with related party and contracts and Bodies etc. in which directors are interested

A. Contracts or agreements with any related party under section 188 or in which any director is concerned or interested under sub- section (2) of section 184

Date of contract / arrangement	Name of the party with which contract is entered into	Name of the interested director ^a	Relation with director/ company/ Nature of concern or interest	Principal terms and conditions	Whether the transaction is at arm's length basis ^a	Date of approval at the meeting of the Board / Audit Committee ^a	Details of voting on such resolution ^a				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 ^a	Amount of contract or arrangement (In Rs. crs) ^a (Estimate for the period)	Date of share holders approval if any ^a	Signature	Remarks, if any
							No. of Directors present in the meeting	Directors voting in favour	Directors voting against	Directors remaining neutral						
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)	(16)	(17)

NIL

B. Name of the bodies corporate, firms or other association of individuals as mentioned under sub-section (1) of section 184, in which any director is having any concern or interest

Name of the Companies / Bodies Corporate / Firms / Association of Individuals	Name of the interested director	Nature of interest or concern / Change in interest or concern	Shareholding (if any)	Date on which interest or concern arose / changed	Remarks
NIL					

Place: Chennai
Date: February 14, 2023

LG

HL

VS

RG

SB

PKB