RANE HOLDINGS LIMITED DOCUMENTS FOR INSPECTION AGM 2024

DIRECTORS & KMP REGISTER AGM 2024

Name of the o	ompany	Rane Holdings Limited				
Registered office address		"Maithri", No: 132, Cathedral road, Chennai - 600086				
CIN		L35999TN19	936PLC002202			
Date of the board r		26-06-1986				
appointment was r	nade		20-00-1900			
		easons therefor	NA			
Date of cessation of	of office and re					
Date of cessation of	of office and re		NA			
company	of office and re	ment in the comp	NA any and Designation in the			

Chairman & MD

Register of Directors and Key Managerial Personnel and their Shareholding	Ref No.	RHL/LG/01/2023-24
[Pursuant to section 170 (1) of the Companies Act, 2013 and rule 17 of the Companies (Appointment and Qualification of Directors) Rules, 2014]	Date	06-04-2023

Present name and surname in full	Ganesh Lakshminarayan
Any former name or surname in full	NA
Residential address	'Lakshmi Nivas', Plot No.14/C, Boat Club Road,Chennai 600 028
Present address	'Lakshmi Nivas', Plot No.14/C, Boat Club Road,Chennai 600 028
DIN	00012583
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

		Director	Directors / KMP Details of securities held in the Company, its holding company, subsidiaries, subsidiaries of the company's holding company and associate companies													
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
(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)	(16)	(17)	(18)
Rane (Madras) Limited	Non-Executive Chairman & Promoter	31-03-2004	-	Sub of Holding Co	839	Equity	8,390	-	-	-	-	-	839	Demat	-	-
Rane Brake Lining Limited	Chairman & Promoter	18-06-2007	-	Sub of Holding Co	100**	Equity	1,000	-	-	-	-	-	100**	Demat	-	-
Rane Engine Valve Limited	Non-Executive Chairman & Promoter	29-03-1999	-	Sub of Holding Co	135**	Equity	1,350	-	-	-	-	-	135**	Demat	-	-
Rane Holdings Limited	Chairman & Managing Director and Promoter	26-06-1986	-	-	12,16,433**	Equity	1,21,64,330	-	-	-	-	-	12,16,433**	Demat	-	-
ZF Rane Automotive India Private Limited	Nominee Director & Non- Executive Chairman	03-07-1987	-	JV of Holding Co	-	-	-	-	-	-	-	-	-	-	-	-
Rane NSK Steering Systems Private Limited	Nominee Director & Non- Executive Chairman	23-03-1995	-	JV of Holding Co	-	-	-	-	-	-	-	-		-	-	
JMA Rane Marketing Limited	Nominee Director	26-04-1997	09-08-2017	JV of Holding Co	-	-	-	-		-	-	-	-	-	-	-
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	-	-
Chennai Willingdon Corporate Foundation^	Chairman & Director	02-06-2015	-	-	-	-	-	-	-	-	1	-	-	-	-	-
EIH Limited		30-01-2008	07-03-2022	-	-	-	-	-	-	-	-	-	-	-	-	-
EIH Associated Hotels limited	Independent Director	23-03-1994	07-03-2022	-	-	-	-	-	-	-	-	-	-	-	-	-
Chennai Heritage^	Chairman & Director	07-08-2017	-	-	-	-	-	-	-	-	-	-	-	-	-	-
RT Automotive Safety Systems Private Limited	Member & Promoter	31-03-2011	-	-	5,000	Equity	50,000	-	-	-	-	-	5,000	Physical	-	-
Sundaram Finance Limited	Independent Director	12-08-2020	-	-	-	-	-	-	-	-	-	-	-	-	-	-
	which Director/ KMP / Shares held (2) Rane (Madras) Limited Rane Brake Lining Limited Rane Engine Valve Limited Rane Holdings Limited ZF Rane Automotive India Private Limited Rane NSK Steering Systems Private Limited JMA Rane Marketing Limited SasMos HET Technologies Limited Chennai Willingdon Corporate Foundation^ EIH Limited EIH Associated Hotels limited Chennai Heritage^ RT Automotive Safety Systems Private Limited	(2) (3) Rane (Madras) Limited Rane (Madras) Limited Rane Brake Lining Limited Promoter Rane Engine Valve Limited Rane Holdings Limited Rane Holdings Limited Promoter Rane Holdings Limited Rane Holdings Limited Promoter ZF Rane Automotive India Private Limited Private Limited Rane NSK Steering Systems Private Limited Director & Non-Executive Chairman & Promoter Nominee Director & Nominee Director & Non-Executive Chairman Nominee Director Chairman & Director Independent Director RT Automotive Safety Systems Private Limited Independent Director	Name of the Company in which Director/ KMP / Shares held (2) (3) (4) Rane (Madras) Limited Promoter Rane Brake Lining Limited Rane Engine Valve Limited Promoter Rane Holdings Limited Promoter Rane Holdings Limited Promoter ZF Rane Automotive India Private Limited Private Limited Private Limited Private Limited Promoter Chairman Rescutive Chairman Chennai Willingdon Corporate Foundation Promoter Chairman Rescutive Chairman	Name of the Company in which Director/ KMP / Shares held	Name of the Company in which Director KMP / Shares held	Name of the Company in which Director/ KMP / Shares held	Name of the Company in which Director KMP / Shares held Name of Interest Name of Interest Name of Appointment Nature Of Interest Name of Appointment Name of Appointment Name of Interest Name of Appointment Name of Name of Securities Name o	Name of the Company in which Director/ MP/Shares held	Name of the Company in which Director KMP / Shares held	Name of the Company in which Director/ KMP Shares held Nature Of Interest Date of Appointment Date of Appointment Date of Appointment Date of Appointment Date of Cessation Cessatio	Name of the Company in which Director KMP Shares hald Shares hald	Name of the Company in which Director KMP Shares held Nature Of Interest Appointment Cassation Cassati	Name of the Company in which Director KMP / Shares held	Name of the Company in which Disector (NEP - Shares held Name of Shares held Name	Name of the Company in which Director (MP / Shares Find) Name of the Company in which Director (MP / Shares Find)	Name of the Company In which Disease of Share's hald Date of Sha

01-04-2020

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

Name of the company		Rane Holdings Limited			
Registered office address		"Maithri", 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			
Date of appointment / reappointment in the company and Designation in the company					
Date	Des	ignation	Occupation		
19-05-2004		NED	Industrialist		
31-03-2017	Vice- Ch	airman (NED)	inuustrialist		

Register of Directors and Key Managerial Personnel and their Shareholding	Ref No.	RHL/HL/03/2023-24
[Pursuant to section 170 (1) of the Companies Act, 2013 and rule 17 of the Companies (Appointment and Qualification of Directors) Rules, 2014]	Date	09-11-2023

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

			Director	s / KMP		Deta	ails of securi	ties held in th	e Company, i	ts holding co	mpany, subsidia	aries, subsidia	aries of the com	pany's holdin	g company and	associate companie	es .
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	-	-	1,39,882#	Equity	13,98,820	-	-	-	-	-	1,39,882#	Demat	-	-
5	ZF Rane Automotive India Private Limited	Nominee & Managing Director	01-06-2006	-	JV of Holding Co	-	-	-	-	-	-	-	-	-	-	-	-
6	Rane NSK Steering Systems Private Limited	Nominee Director	01-01-2002	-	JV of Holding Co	-	-	-	-	-	-	-	-	-	-	-	-
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	-	-	-	1	-	-	-	-	-	-	-	-	-
12	Rane Holdings America Inc	Director	25-08-2011	-	Sub of Holding Co	-	-	-	-	-	-	-	-	-	-	-	-
13	Young President Organisation**	Director	14-09-2011	-	-	-	-	-	-	-	-	-	-	-	-	-	-

Name of the co	ompany	Rane Holdings Limited			
Registered office address		"Maithri", No: 132, Cathedral road, Chennai - 600086			
CIN		L35999TN1936PLC002202			
Date of the board re	solution in w	hich the	19-05-2004		
appointment was m	ade		13-03-2004		
appointment was m		easons therefor	NA		
Date of cessation o	f office and re				
Date of cessation o	f office and ro		NA		
Date of cessation o Date of appointmen	f office and ro	ment in the compa	NA any and Designation in the		

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/03/2023-24

09-11-2023

			Directors	Directors / KMP Details of securities held in the Company, its holding company, subsidiaries, subsidiaries of the company's holding company and associate companies											es		
SI No		Nature Of Interest	Date of Appointment	Date of Cessation	Whether the co. itself, its Hol, Sub, Sub of Hol or Asso co.	Securities	Description of Securities	Nominal Value of Securities	Date of Acquisition	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	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)
14	HL Hill station Properties Private Limited	Member	26-02-2010	30-07-2022	-	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 Light Metal Castings Inc. (fka Rane Precision Die Casting Inc.)	Director	01-03-2016	14-09-2023	Subsidiary Co	-	-	-	-	-	-	-	-	-	-	-	Ceased to be a Director

Name of the co	ompany	Rane H	loldings Limited		
Registered office	e address		No: 132, Cathedral road, chennai - 600086		
CIN		L35999TN19	936PLC002202		
Date of the board re	solution in w	hich the 19-05-200			
appointment was m	ade		19-03-2004		
appointment was m		easons therefor	NA		
Date of cessation of	f office and re				
Date of cessation of Date of appointmen	f office and re		NA		
Date of cessation of Date of appointmen company	f office and re	ment in the compa	NA any and Designation in the		

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/03/2023-24 09-11-2023

L				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	Hol Sub	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	acquisition / holding	Securities have been pledged or any encumbrance has been created	Remarks
1	(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)	(16)	(17)	(18)

Name of the co	ompany	Rane Ho	oldings Limited					
Registered offic	e address	"Maithri", No: 132, Cathedral road, Chennai - 600086						
CIN		L35999TN1936	SPLC002202					
Date of the board re appointment was m		nich the	13-11-2014					
Date of cessation of	office and re	asons therefor						
Date of appointment	t / reappointm	ent in the compar	ny and Designation in the					
Date	Des	ignation	Occupation					
13-11-2014	,	litional & ident Director	Professional					
02-08-2018	Indepen	dent Director						

Register of Directors and Key Managerial Personnel and their Shareholding	Ref No.	RHL/SB/02/2023-24
[Pursuant to section 170 (1) of the Companies Act, 2013 and rule 17 of the Companies (Appointment and Qualification of Directors) Rules, 2014]	Date	12-05-2023

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

			Director	s / KMP		Details	of securities	held in the C	ompany, its h	olding com	pany, subsidiarie:	s, subsidiari	es of the compa	ny's holding	company and a	ssociate companies	1
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		Nominal Value of Securities	Acquisition	Price paid for acquisition of securities	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)
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	-	-	-	-	-	-	-	-	-	-	-	-	-	-
10	Star Paper Mills Limited	Additional Director	07-04-2023	-	-	-	-	-	-	-	-	-	-	-	-	-	Appointed as Additonal Director

nd Qualification of Directors) Rules, 2014] Nationality (including the nationality of origin,
Nationality (including the nationality of origin,
, , , , , , , , , , , , , , , , , , , ,
if different)
Date of birth
Father's Name
Mother's Name
Spouse's Name (If married)
Membership number of the ICSI in case of Company Secretary, if applicable:
company Secretary, if applicable.

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

Ref No.

Date

RHL/VS/01/2023-24

06-04-2023

			Directo	rs / KMP		Details	of securities	held in the C	ompany, its h	olding com	oany, subsidiarie	s, subsidia	ries of the comp	any's holding	company and	associate companies	5
SI. No.	Name of the Company in which Director/ KMP / Shares held	Nature Of Interest	Date of Appointment	Date of Cessation	Sub of Hol or Asso co.	Number of Securities	Description of Securities	Securities	Acquisition	securities	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	25-07-2020	-	-	-	-	-	-	-	-	-	-	-	-	-
2	Celeris Technologies Private Limited	Managing Director	23-04-2014	-	-	-	-	-	-	-	-	-	-	-	-	-	-
3	TVS Electronics Limited	Director	09-08-2018	-	-	-	-	-	-	-	-		-	-		-	-
4	Tanker Foundation	Trustee	-	-	-	-	-	-	-	-	-	-	-	-	ı	-	-
5	Interglobe Aviation Limited	Independent Director	29-05-2020	-	-	-	-	-	-	-	-	•	-	-	1	-	-
6	Grinntech Motors and Services Private Limited	Non-Executive Director	11-07-2020	31-03-2022	-	-	-	-	-	-	-	-	-	-	1	-	-
7	Switch Mobility Limited, UK	Director	17-09-2021	-	-	-	-	-	-	-	-	-	-	-	•	-	-
8	Bharat FIH Limited	Director	29-11-2021	-	-	-	-	-	-	-	-	-	-	-	1	-	-
9	Switch Mobility Automotive Limited	Director	04-04-2022	-	-	-	-	-	-	1	-	ı	-	-	1	-	=
10	Greaves Electric Mobility Private Limited	Director	23-06-2022	-	-	-	-	-	-	-	-	-	-	-	-	-	-

Name of t	he company	Rane Holdings Limited								
Registered	office address	"Maithri", No: 132, Cathedral road, Chennai - 600086								
CIN	CIN L35999TN1936PLC002202									
Date of the board resolution in which the appointment was made 31-08-2017										
Date of cessation of	of office and reasons th	nerefor	NA							
Date of appointmer company	nt / reappointment in th	ne company ar	nd Designation in the							
Date	Designati	on	Occupation							
31-08-2017	Additional & Indepen	dent Director								
02-08-2018	Independent [Director	Professional							
29-06-2022	Reappointed as In									

ursuant to section 170 (1) of the Companies Act, 2013 and rule 17 of the Companies (Appointin										
Present name and surname in full	Rajeev Gupta									
Any former name or surname in full	NA									
Residential address	Krishna Kutir, 28, Union Park, Bandra (West), Mumbai - 400050									
Present address	Krishna Kutir, 28, Union Park, Bandra (West), Mumbai - 400050									
DIN	00241501									
PAN	AAAPG1185E									

Qualification of Directors) Rules, 2014]	Date	06-04-2023				
Nationality (including the nationality of origin, if different)	Indian					
Date of birth		19-03-1958				
Father's Name	Late Bodhraj Gupta					
Mother's Name		Vidya Gupta				
Spouse's Name (If married)		Valencia Gupta				
Membership number of the ICSI in case of Company Secretary, if applicable:		NA				

RHL/RG/01/2023-24

			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.	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	-	-	-	-	-	-	-	-	-	-	-	-	-	-
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	VIP Industries Limited	Director	07-02-2013	09-07-2019	-	-	-	-	-	-	-	-	-	-	-	-	-
6	Vardhman Special Steels Limited	Independent Director	15-03-2011	-	-	-	-	-	-	-	-	-	-	-	-	-	-
7	EIH Limited	Independent Director	01-11-2012	-	-	-	-	-	-	-	-	-	-	-	-	-	-
8	Cosmo Films Limited	Director	19-02-2002	07-08-2020	-	10100	Equity	101000	-	-	-	-	-	-	-	-	-
9	T.V. Today Network Limited	Independent Director	05-03-2016	-	-	-	-	-	-	-	-	-	-	-	-	-	-
10	Arpwood Capital Private Limited	Whole time Director	25-03-2013	-	-	-	-	-	-	-	-	-	-	-	-	-	-
11	TVS Capital Funds Limited	Director	01-11-2013	-	-	-	-	-	-	-	-	-	-	-	-	-	-
12	Tata Asset Management Limited	Additional Director	15-10-2015	30-03-2016	-	-	-	-	-	-	-	-	-	-	-	-	-
13	Small Business Fincredit India Private Limited	Director	09-05-2017	18-07-2022	-	82,000	Equity	8,20,000	-	-	-	-	-	-	-	-	-
14	Arpwood Partners Fund I LLP	Nominee	31-03-2021	-	-	-	-	-	-	-	-	-	-	-	-	-	-
15	The Vidya Bodh Trust	Trustee	13-07-2021	-	-	-	-	-	-	-	-	-	-	-	-	-	-
16	Bandipur Ventures LLP Arpwood Partners Investment	Designated Partner	24-08-2021	-	-	-	-	-	-	-	-	-	-	-	-	-	-
17	Advisors I LLP	Designated Partner	24-04-2021	-	-	-	-	-	-	-	-	-	-	-	-	-	-
18	Indian Energy Exchange Limited	Additional Director	27-04-2022	18-07-2022	-	-	-	-	-	-	-	-	-	-	-	-	-

Name of the co	mpany	Rane Holdings Limited									
Registered office	address	"Maithri", No: 132, Cathedral road, Chenna 600086									
CIN	936PLC002202										
Date of the board re appointment was m		vhich the	Appointed by the shareholders at the 83 rd AGM held on 08-08-2019								
Date of cessation of therefor	f office and r	easons	-								
Date of appointmen the company	Date of appointment / reappointment in the company and Designation in the company										
Date	Desi	gnation	Occupation								
08-08-2019	Independ	lent Director	Professional								

	Register of Directors and Key Managerial Personnel and their Shareholding	Ref No.	RHL/PKB/01/2023-24
ai -	[Pursuant to section 170 (1) of the Companies Act, 2013 and rule 17 of the Companies (Appointment and Qualification of Directors) Rules, 2014]	Date	06-04-2023

Present name and surname in full	Pradip Kumar Bishnoi
Any former name or surname in full	NA
Residential address	01031, ATS Advantage, Indirapuram, Ghaziabad, Delhi NCR- 201014
Present address	01031, ATS Advantage, Indirapuram, Ghaziabad, Delhi NCR- 201014
DIN	00732640
PAN	ADPPB8344L

Nationality (including the nationality of origin, if different)	Indian
Date of birth	03-07-1951
Father's Name	Om Prakash Bishnoi
Mother's Name	-
Spouse's Name (If married)	Anita Bishnoi
Membership number of the ICSI in case of Company Secretary, if applicable:	NA

			Director	s / KMP		Details of	of securities	held in the Co	mpany, its h	olding comp	any, subsidiarie	s, subsidiar	es of the comp	any's holding	company and a	ssociate companie	S
SI. No	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	Otner	Date of disposal	Price / Other consideration received on disposal	Cumulative balance and number of securities held after each transaction	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	Avadh Sugar and Energy Limited	Director	14-03-2017	-	-	-	-	-	-	-	-	-	-	-	-	-	-
2	Rane (Madras) Limited	Director	24-10-2016	-	-	-	ı	-	-	-	ı	1	-	1	-	-	-
3	Rane Engine Valve Limited	Director	10-09-2022	-	-	-		-	-	-	-	-	-	-	-	-	-

Name of the	company	Rane	Holdings Limited			
Registered off	ice address	"Maithr	i", No: 132, Cathedral road, Chennai - 600086			
CIN		L35999TN1936PLC002202				
Date of the board re appointment was m		h the	12-05-2023			
Date of cessation o	f office and reaso	ons therefor	NA			
		•	y and Designation in the company			
Date	Desig	nation	Occupation			
12-05-2023	, , , , ,	onal & ent Director	Professional			
04-08-2023	Independe	ent Director	Fiolessional			

Register of Directors and Key Managerial Personnel and their Shareholding	Ref No.	RHL/BJ/03/2023-24	
[Pursuant to section 170 (1) of the Companies Act, 2013 and rule 17 of the Companies (Appointment and Qualification of Directors) Rules, 2014]	Date	09-11-2023	

Present name and surname in full	Brinda Jagirdar
Any former name or surname in full	NA
Residential address	1104, Serenity Heights, Mindspace, Malad (W), Mumbai - 400064
Present address	1104, Serenity Heights, Mindspace, Malad (W), Mumbai - 400064
DIN	06979864
PAN	AAAPJ2531P

Nationality (including the nationality of origin, if different)	Indian
Date of birth	01-03-1953
Father's Name	Subramaniam Ramachandran
Mother's Name	Rajalakshmi Ramachandran
Spouse's Name (If married)	Narain Jagirdar
Membership number of the ICSI in case of Company Secretary, if applicable:	NA

П				Directors	s / KMP		Details of securities held in the Company, its holding company, subsidiaries, subsidiaries of the company's holding company and associate companies											
1	SI. No.	Name of the Company in which Director/ KMP / Shares held	Nature Of Interest	Date of Appointment	Date of Cessation	Sub of Hol or Asso	Number of Securities	Description of Securities	Nominal Value of Securities	Date of	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	acquisition / holding	Securities have been pledged or any encumbrance has been created	Remarks
ΙH	_					CO.												
	(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)	(16)	(17)	(18)
	5	NDR InvIT Managers Private Limited	Director	10-01-2023	-	-	-	-	-	-	-	-	-	-	-	-	-	Change in designation from Additional Director to Director

Name of the c	ompany	Rane Holdings Limited					
Registered offic	e address		No: 132, Cathedral road, Chennai - 600086				
CIN		L35999TN19	36PLC002202				
Date of the board re appointment was m		ich the	06-06-2005				
Date of cessation of	office and rea	sons therefor	NA				
Date of appointment / reappointment in the company and Designation in the company							
Date	Desi	gnation	Occupation				
06-06-2005	Compan	y Secretary	Professional				

Register of Directors and Key Managerial Personnel and their Shareholding	Ref No.	RHL/CS/01/2023-24
[Pursuant to section 170 (1) of the Companies Act, 2013 and rule 17 of the Companies (Appointment and Qualification of Directors) Rules, 2014]	Date	06-04-2023
		-

Present name and surname in full	Siva Chandrasekaran
Any former name or surname in full	NA
Residential address	Ram Manor, No. 42, M G Chakrapani Street, Sathya Garden, Saligramam, Chennai- 600 093
Present address	Ram Manor, No. 42, M G Chakrapani Street, Sathya Garden, Saligramam, Chennai- 600 093
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

П				Directors	s / KMP			Details of sec	urities held in	the Company,	its holding comp	oany, subsidiarie	s, subsidiari	es 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		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
ΙL	(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	-	-	-	-	-	-	-	-	-	-	-	-	-	-
		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 company		Rane F	Rane Holdings Limited				
Registered office	e address		No: 132, Cathedral road, Chennai 600086				
	1						
CIN		L35999TN19	936PLC002202				
Date of the board re	02-11-2021						
appointment was m		mion the	02-11-2021				
	ade		02-11-2021 NA				
appointment was m Date of cessation o Date of appointmen company	ade f office and re	easons therefor					
Date of cessation o	ade f office and re t / reappointr	easons therefor	NA				

Register of Directors and Key Managerial Personnel and their Shareholding	Ref No.	RHL/MAPS/01/2023-24	
[Pursuant to section 170 (1) of the Companies Act, 2013 and rule 17 of the Companies (Appointment and Qualification of Directors) Rules, 2014]	Date	06-04-2023	

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 Lakshmamma
Spouse's Name (If married)	Srilatha
Membership number of the ICSI in case of Company Secretary, if applicable:	NA

l				Director	s / KMP		De	tails of securi	ities held in th	e Company, its	holding com	pany, subsidiari	es, subsidiari	es 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	Hol Sub I		Description of Securities	Nominal Value of Securities	Date of Acquisition	Price paid for acquisition of securities	Other consideration paid for acquisition	Date of disposal	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	(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)	(16)	(17)	(18)
1										Nil								•

MBP-4 REGISTER AGM 2024

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

							Deta	ils 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)
		I Canach 9		Service Fee	Yes	February 14, 2023	-	-	-	-	April 06, 2023	-	17.50	-	Refer below	The transaction is routine in nature and undertaken in normal course of business. The fee charged is at arm's length. The basis for charging the fees is based on applicable criteria viz., 1) Net Sales 2) Number of management staff 3) No. of SAP licences / mail boxes 4) Direct charge (Specific expenditure) The fee charged is at arm's length and on the basis of service agreement entered with Rane (Madras) Limited as per the agreement dated April 11, 2022
April 01, 2023 - March 31, 2024	Rane (Madras) Limited	L Ganesh & Harish Lakshman	Direct Interest / Promoter	SAP Work User License Fee	Yes	February 14, 2023	-	-	-	-	April 06, 2023	-	0.10		Refer below	RHL is issuing SAP licences @ Rs. 12,500/- per licence. The AMC is between RHL and SAP negotiated for the entire group. The reimbursement of licence fee is at cost. The transactions are undertaken in the normal course of business and at arm's length basis.
				Trademark	Yes	February 14, 2023	-	-	-	-	April 06, 2023	-	15.00	-	Refer below	The transaction is routine in nature and undertaken in normal course of business. The fee charged is at arm's length The fee is based on Net Sales of the company (excluding the sales made by Rane Auto parts division) and as per the revised agreement dated March 29, 2021.

Place: Trichy Date: April 06, 2023

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Rane Holdings Limited CIN: L35999TN1936PLC002202

Transactions relating to Section 189 of the Companies Act, 2013 Form MBP-4 Register of contracts with related party and contracts and Bodies etc. in which directors are interested

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

							Deta	ils 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)
April 01, 2023 -	Rane Engine Valve	L Ganesh & Harish	Direct Interest /	Service Fee	Yes	February 14, 2023	•	'	-	-	April 06, 2023	-	8.00	-	Refer below	The transaction is routine in nature and undertaken in normal course of business. The fee charged is at arm's length. The basis for charging the fees is based on applicable criteria viz., 1) Net Sales 2) Number of management staff 3) No. of SAP licences / mail boxes 4) Direct charge (Specific expenditure) The fee charged is at arm's length and on the basis of service agreement entered with Rane Engine Valve Limited as per the agreement dated April 11, 2022.
March 31, 2024	Limited	Lakshman	Promoter	SAP Work User License Fee	Yes	February 14, 2023	-	-	-	-	April 06, 2023	-	0.10	-	Refer below	RHL is issuing SAP licences @ Rs. 12,500/- per licence. The AMC is between RHL and SAP negotiated for the entire group. The reimbursement of licence fee is at cost. The transactions are undertaken in the normal course of business and at arm's length basis.
				Trademark	Yes	February 14, 2023	-	-	-	-	April 06, 2023	-	3.50	-	Refer below	The transaction is routine in nature and undertaken in normal course of business. The fee charged is at arm's length The fee is based on Net Sales of REVL and as per the revised agreement dated March 29, 2021.
April 01, 2023 - March 31, 2024	Rane Brake Lining Limited	L Ganesh & Harish Lakshman	Direct Interest / Promoter	Service Fee	Yes	February 14, 2023	-		-	-	April 06, 2023	-	8.00	-	Refer below	The transaction is routine in nature and undertaken in normal course of business. The fee charged is at arm's length. The basis for charging the fees is based on applicable criteria viz., 1) Net Sales 2) Number of management staff 3) No. of SAP licences / mail boxes 4) Direct charge (Specific expenditure) The fee charged is at arm's length and on the basis of service agreement entered with Rane (Madras) Limited as per the agreement dated April 11, 2022.

Place: Trichy Date: April 06, 2023

LG

vs

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PKB

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

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Place: Trichy Date: April 06, 2023

							Deta	ils of voting o	n such resolu	ition [@]						
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)
April 01, 2023 - March 31, 2024	Rane Brake Lining Limited	L Ganesh & Harish	rish Direct Interest /	SAP Work User License Fee	Yes	February 14, 2023	-	-	-	-	April 06, 2023	-	0.10	-	Refer below	RHL is issuing SAP licences @ Rs. 12,500/- per licence. The AMC is between RHL and SAP negotiated for the entire group. The reimbursement of licence fee is at cost. The transactions are undertaken in the normal course of business and at arm's length basis.
March 31, 2024	Limited	Lakshman		Promoter	Trademark	Yes	February 14, 2023	-	-	-	-	April 06, 2023	-	3.50	-	Refer below
April 01, 2022 - March 31, 2023	ZF Rane Automotive India Private Limited (fka Rane TRW Steering Systems Private Limited)	Harish Lakshman	Managing Director	Trademark Fee	Yes	February 14, 2023	-	-	-	-	April 06, 2023	-	20.00	-	Refer below	The transaction is routine in nature and undertaken in normal course of business. The fee charged is at arm's length and is based on Net Sales of the company in accordance with the revised agreement dated March 29, 2021.
April 01, 2023 - March 31, 2024	ZF Rane Automotive India Private Limited (fka Rane TRW Steering Systems Private Limited)	Harish Lakshman	Managing Director	Service Fee	Yes	February 14, 2023	-	-	-	-	April 06, 2023	-	15.50	-	Refer below	The transaction is routine in nature and undertaken in normal course of business. The fee charged is at arm's length. The basis for charging the fees is based on applicable criteria viz., 1) Net Sales 2) Number of management staff 3) No. of SAP licences / mail boxes 4) Direct charge (Specific expenditure) The fee charged is at arm's length and on the basis of service agreement entered with ZF Rane Automotive India Private Limited as per the agreement dated April 11, 2022.

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PKB

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

							Deta	ils of voting o	n such resolu	ition [@]						
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		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)
	7F Rane			SAP Work User License Fee	Yes	February 14, 2023	-	-	-	-	April 06, 2023	-	0.10	-	Refer below	RHL is issuing SAP licences @ Rs. 12,500/- per licence. The AMC is between RHL and SAP negotiated for the entire group. The reimbursement of licence fee is at cost. The transactions are undertaken in the normal course of business and at arm's length basis.
April 01, 2023 - March 31, 2024		tive India Limited Harish ne TRW Lakshman Mar Systems	ed Harish RW Lakshman Managing Director ems	Trademark	Yes	February 14, 2023	-	-	-	-	April 06, 2023	-	18.20	-	Refer below	The transaction is routine in nature and undertaken in normal course of business. The fee charged is at arm's length and the fee is based on Net Sales of the company and as per the revised agreement dated March 29, 2021.
B. Name of the bodies co				Purchase of personal protective equipment viz masks	Yes	February 14, 2023	-	-	-	-	April 06, 2023	-	1.00	-	Refer below	The transaction is routine in nature and undertaken in normal course of business. The amount charged is at arm's length basis.

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
Worth Trust	Harish Lakshman	Appointed as Chairman of the Worth Trust	-	January 19, 2023	Initmated vide disclosure dated February 16, 2023
Arpwood Capital Private Limited	Rajeev Gupta	Change in Designation from Whole Time Director to Managing Director in Arpwood Capital Private Limited	-	February 17, 2023	Initmated vide disclosure dated March 31, 2023
	L Ganesh			April 04, 2023	
	Harish Lakshman			April 04, 2023	
-	V Sumantran		_	April 06, 2023	As per Annual Disclosures for FY 23-24 furnished individually by the
-	Rajeev Gupta		·	April 01, 2023	directors in Form MBP-1
	Sheela Bhide			April 06, 2023	
	Pradip Kumar Bishnoi			April 01, 2023	

Place: Trichy Date: April 06, 2023

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Rane Holdings Limited

CIN: L35999TN1936PLC002202

Transactions relating to Section 189 of the Companies Act, 2013

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

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

							Detai	ils of voting or	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		Date of approval at the meeting of the Board / Audit Committee [®]	NIA AF	Directors voting in favour	Directors voting against	Directors remaining neutral	register was	- (a) to (g) under sub-	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)
							NII	L								

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
Star Paper Mills Ltd	Sheela Bhide	Appointed as Additional Director (Non Executive & Independent)	-	April 07, 2023	Disclosure as furnished by the Director dated April 18, 2023
Oriental Hotels Limited	Harish Lakshman	Re-appointed as Independent Director in second term	•	May 09, 2023	Disclosure as furnished by the Director dated May 09, 2023
Rane Holdings Limited	Brinda Jagirdar	Appointed as Additional Director (in Independent capacity) of the Company	-	May 12, 2023	Joining disclosures as furnished by the Director dated May 12, 2023

Place: Chennai

 Date: May 12, 2023
 LG
 HL
 VS
 RG
 SB
 PKB
 BJ

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 Details of voting on such resolution @ Reference of Amount of Date of the Date of specific items Whether the Date of approval at contract or Relation with Name of the share Name of the party next meeting at No. of the meeting of the transaction is - (a) to (g) Date of contract / director/ company/ Principal terms arrangement Directors **Directors Directors** with which contract interested **Directors** which register holders Signature Remarks, if any Board / Audit (In Rs. crs)[@] Nature of concern and conditions at arm's remaining under subarrangement voting in voting director# was placed for approval if is entered into present in section (1) of Committee[@] (Estimate for the or interest length basis favour against neutral signature the meeting section 188[@] period) (17) (2) (3) (4) (5) (6) (7) (8) (9) (10) (11) (12) (13) (14) (15) (16) (1) 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 / Date on which interest or concern arose / Nature of interest or concern / Change in interest or concern Shareholding (if any) Name of the interested director Remarks Association of Individuals changed

RG

Cessation as director of the Company

Cessation as director of the Company

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Rane t4u Private Limited

Rane Engine Valve Limited

Placed at the meeting held on August 04, 2023

Harish Lakshman

Brinda Jagirdar

HL

LG

As per disclosure of interest received

from the director on July 19, 2023

As per disclosure of interest received

from the director on July 22, 2023

July 27, 2023

July 22, 2023

PKB

BJ

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

							Det	ails of voting o	n such resolut	ion®						
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		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	which register was placed for	specific items – (a) to (g) under	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)
April 01, 2023 - March 31, 2024	Rane (Madras) Limited	L Ganesh & Harish Lakshman	Direct Interest / Promoter	Infrastructure facilities	Yes	August 04, 2023	-	-	-	-	November 09, 2023	-	0.18	-	Refer below	Infrastructure facilities including leasing of a portion of its office space at various locations. The transactions are undertaken in the normal course of business and at arm's lendth basis.

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 Light Metal Castings Inc., USA	Harish Lakshman	Ceased to be a Director	-	September 14, 2023	As per disclosure of interest received from the director on September 14, 2023
NDR InvIT Managers Private Limited	Brinda Jagirdar	Change in designation from Additional Director to Independent Director pursuant to approval of shareholders at their Annual General Meeting	-	September 27, 2023	As per disclosure of interest received from the director on October 13, 2023

Place: Chennai
Date: November 09, 2023 LG HL VS RG BJ PKB

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

							Details of voting on such resolution [®]									
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			the meeting of the Board / Audit	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 subsection (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)
April 01, 2023 - March 31, 2024	Rane (Madras) Limited	L Ganesh & Harish Lakshman	Direct Interest / Promoter	Reimbursement of		November 09, 2023	-	-	-		February 08, 2024	-	2.00	-	Refer below	Reimbursement of share of expenses in
					mployee Benefits											the nature of employee benefit on transfer
				and other												of employees and other miscellaneous
				miscellaneous expenses												expenses. Such Transfers / expenses are
																routine in nature and in normal course of
																business

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
Multi Commodity Exchange Clearing Corporation Limited	Brinda Jagirdar	Ceased to be Director w.e.f. December 05, 2023	•	Lipcomportib 2023	As per disclosure of interest received from the director on January 13, 2024.
The KCP Limited	Harish Lakshman	Appointment as a Non-Executive Independent Director of the Company w.e.f. February 01, 2024.		February UT 2024	As per disclosure of interest received from the director on January 19, 2024.

Placed at the meeting held on February 08, 2024	LG	HL	VS	RG	BJ	PKB
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