

RANE HOLDINGS LIMITED
DOCUMENTS FOR INSPECTION
AGM 2024

DIRECTORS & KMP REGISTER
AGM 2024

Name of the company		Rane Holdings Limited		Register of Directors and Key Managerial Personnel and their Shareholding				Ref No.	RHL/LG/01/2023-24		
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	06-04-2023		
CIN	L35999TN1936PLC002202			Present name and surname in full		Ganesh Lakshminarayan		Nationality (including the nationality of origin, if different)		Indian	
Date of the board resolution in which the appointment was made		26-06-1986		Any former name or surname in full		NA		Date of birth		18-03-1954	
Date of cessation of office and reasons therefor		NA		Residential address		'Lakshmi Nivas', Plot No.14/C, Boat Club Road,Chennai 600 028		Father's Name		Lakshmana Iyer Lakshminarayan	
Date of appointment / reappointment in the company and Designation in the company				Present address		'Lakshmi Nivas', Plot No.14/C, Boat Club Road,Chennai 600 028		Mother's Name		Saraswathy Narayan	
Date		Designation		Occupation		DIN		Spouse's Name (If married)		Meenakshi Ganesh	
26-06-1986		Director		Industrialist		PAN		Membership number of the ICSI in case of Company Secretary, if applicable:		NA	
01-04-2017		Chairman & MD				AADPG6123F					
01-04-2020		Chairman & MD									

Sl. No.	Name of the Company in which Director/ KMP / Shares held	Nature Of Interest	Directors / KMP		Details of securities held in the Company, its holding company, subsidiaries, subsidiaries of the company's holding company and associate companies												
			Date of Appointment	Date of Cessation	Whether the co. itself, its Hol, Sub, Sub of Hol or Asso co.	Number of Securities	Description of Securities	Nominal Value of Securities	Date of Acquisition	Price paid for acquisition of securities	Other consideration paid for acquisition	Date of disposal	Price / Other consideration received on disposal	Cumulative balance and number of securities held after each transaction	Mode of acquisition / holding (physical or demat)	Securities have been pledged or any encumbrance has been created	Remarks
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)	(16)	(17)	(18)
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	-	-	12,16,433**	Equity	1,21,64,330	-	-	-	-	-	12,16,433**	Demat	-	-
5	ZF Rane Automotive India Private Limited	Nominee Director & Non-Executive Chairman	03-07-1987	-	JV of Holding Co	-	-	-	-	-	-	-	-	-	-	-	-
6	Rane NSK Steering Systems Private Limited	Nominee Director & Non-Executive Chairman	23-03-1995	-	JV of Holding Co	-	-	-	-	-	-	-	-	-	-	-	-
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	-	-	-	-	-	-	-	-	-	-	-	-	-	-
13	RT Automotive Safety Systems Private Limited	Member & Promoter	31-03-2011	-	-	5,000	Equity	50,000	-	-	-	-	-	5,000	Physical	-	-
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/03/2023-24
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	09-11-2023
CIN	L35999TN1936PLC002202			Present name and surname in full	Harish Lakshman		
Date of the board resolution in which the appointment was made		19-05-2004		Any former name or surname in full	NA		
Date of cessation of office and reasons therefor		NA		Residential address	6/17, Crescent Street, ABM Avenue,Raja Annamalaipuram,Chennai 600028		
Date of appointment / reappointment in the company and Designation in the company				Present address	6/17, Crescent Street, ABM Avenue,Raja Annamalaipuram,Chennai 600028		
Date	Designation	Occupation		DIN	00012602		
19-05-2004	NED	Industrialist		PAN	AAVPH7985E		
31-03-2017	Vice- Chairman (NED)						
				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		

[illegible]

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CIN		L35999TN1936PLC002202		<table><tr><td>Present name and surname in full</td><td colspan="3">Harish Lakshman</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">6/17, Crescent Street, ABM Avenue,Raja Annamalaipuram,Chennai 600028</td></tr><tr><td>Present address</td><td colspan="3">6/17, Crescent Street, ABM Avenue,Raja Annamalaipuram,Chennai 600028</td></tr><tr><td>DIN</td><td colspan="3">00012602</td></tr><tr><td>PAN</td><td colspan="3">AAVPH7985E</td></tr></table> <table><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">12-02-1974</td></tr><tr><td>Father's Name</td><td colspan="3">Lakshman Lakshminarayan</td></tr><tr><td>Mother's Name</td><td colspan="3">Pushpa Lakshman</td></tr><tr><td>Spouse's Name (If married)</td><td colspan="3">Malavika Lakshman</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	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		
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Name of the company		Rane Holdings Limited		Register of Directors and Key Managerial Personnel and their Shareholding										Ref No.	RHL/SB/02/2023-24	
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	12-05-2023	
CIN	L35999TN1936PLC002202			Present name and surname in full		Sheela Bhide				Nationality (including the nationality of origin, if different)				Indian		
Date of the board resolution in which the appointment was made		13-11-2014		Any former name or surname in full		NA				Date of birth				12-06-1948		
Date of cessation of office and reasons therefor		12-05-2023 As per the retirement policy of the Company		Residential address		B-1/8, Vasant Vihar, New Delhi- 110057				Father's Name				Damodar Narhar Thakar		
Date of appointment / reappointment in the company and Designation in the company				Present address		D-1/48, Vasant Vihar, New Delhi- 110057				Mother's Name				-		
Date	Designation	Occupation		DIN		01843547				Spouse's Name (If married)				Pradeep Vasudeo Bhide		
13-11-2014	Additional & Independent Director	Professional		PAN		AFAPB0875P				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													
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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 ltd.	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 Additional Director	

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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	06-04-2023				
CIN		L35999TN1936PLC002202																	
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		Present name and surname in full		Pradip Kumar Bishnoi								Nationality (including the nationality of origin, if different)		Indian			
Date of cessation of office and reasons therefor		-		Any former name or surname in full		NA								Date of birth		03-07-1951			
Date of appointment / reappointment in the company and Designation in the company				Residential address		01031, ATS Advantage, Indirapuram, Ghaziabad, Delhi NCR- 201014								Father's Name		Om Prakash Bishnoi			
Date		Designation		Occupation		Present address		01031, ATS Advantage, Indirapuram, Ghaziabad, Delhi NCR- 201014								Mother's Name		-	
08-08-2019		Independent Director		Professional		DIN		00732640								Spouse's Name (If married)		Anita Bishnoi	
						PAN		ADPPB8344L								Membership number of the ICSI in case of Company Secretary, if applicable:		NA	

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1	Avadh Sugar and Energy Limited	Director	14-03-2017	-	-	-	-	-	-	-	-	-	-	-	-	-	-
2	Rane (Madras) Limited	Director	24-10-2016	-	-	-	-	-	-	-	-	-	-	-	-	-	-
3	Rane Engine Valve Limited	Director	10-09-2022	-	-	-	-	-	-	-	-	-	-	-	-	-	-

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CIN	L35999TN1936PLC002202			<table border="1"> <tr> <td>Present name and surname in full</td> <td>Brinda Jagirdar</td> </tr> <tr> <td>Any former name or surname in full</td> <td>NA</td> </tr> <tr> <td>Residential address</td> <td>1104, Serenity Heights, Mindspace, Malad (W), Mumbai - 400064</td> </tr> <tr> <td>Present address</td> <td>1104, Serenity Heights, Mindspace, Malad (W), Mumbai - 400064</td> </tr> <tr> <td>DIN</td> <td>06979864</td> </tr> <tr> <td>PAN</td> <td>AAAPJ2531P</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>01-03-1953</td> </tr> <tr> <td>Father's Name</td> <td>Subramaniam Ramachandran</td> </tr> <tr> <td>Mother's Name</td> <td>Rajalakshmi Ramachandran</td> </tr> <tr> <td>Spouse's Name (If married)</td> <td>Narain Jagirdar</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	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
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12-05-2023	Additional & Independent Director	Professional																																			
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5	NDR InvIT Managers Private Limited	Director	10-01-2023	-	-	-	-	-	-	-	-	-	-	-	-	-	Change in designation from Additional Director to Director

[illegible]

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CIN	L35999TN1936PLC002202			<table border="1"> <tr> <td>Present name and surname in full</td> <td>MAP Sridhar Kumar</td> <td>Nationality (including the nationality of origin, if different)</td> <td>Indian</td> </tr> <tr> <td>Any former name or surname in full</td> <td>NA</td> <td>Date of birth</td> <td>28-10-1967</td> </tr> <tr> <td>Residential address</td> <td>A-6, Sonex Supriya Apartment, 26, Panner Nagar, Mogappair, Chennai 600037</td> <td>Father's Name</td> <td>Krishnamurthy</td> </tr> <tr> <td>Present address</td> <td>A-6, Sonex Supriya Apartment, 26, Panner Nagar, Mogappair, Chennai 600037</td> <td>Mother's Name</td> <td>Ranga Lakshamma</td> </tr> <tr> <td>DIN</td> <td>NA</td> <td>Spouse's Name (If married)</td> <td>Sriatha</td> </tr> <tr> <td>PAN</td> <td>ADNPM3897M</td> <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	MAP Sridhar Kumar	Nationality (including the nationality of origin, if different)	Indian	Any former name or surname in full	NA	Date of birth	28-10-1967	Residential address	A-6, Sonex Supriya Apartment, 26, Panner Nagar, Mogappair, Chennai 600037	Father's Name	Krishnamurthy	Present address	A-6, Sonex Supriya Apartment, 26, Panner Nagar, Mogappair, Chennai 600037	Mother's Name	Ranga Lakshamma	DIN	NA	Spouse's Name (If married)	Sriatha	PAN	ADNPM3897M	Membership number of the ICSI in case of Company Secretary, if applicable:	NA
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MBP-4 REGISTER
AGM 2024

CIN : L35999TN1936PLC002202

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, 2023 - March 31, 2024	Rane (Madras) Limited	L Ganesh & Harish Lakshman	Direct Interest / Promoter	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
				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.

PKB

CIN : L35999TN1936PLC002202

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, 2023 - March 31, 2024	Rane Engine Valve 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 Engine Valve Limited as per the agreement dated April 11, 2022.
				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

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CIN : L35999TN1936PLC002202

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

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, 2023 - March 31, 2024	Rane Brake Lining 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	-	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 and The fee is based on Net Sales of the company and as per the revised agreement dated March 29, 2021.
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.

Rane Holdings Limited
CIN : L35999TN1936PLC002202

	Transactions relating to Section 189 of the Companies Act, 2013
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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, 2023 - March 31, 2024	ZF Rane Automotive India Private Limited (fka Rane TRW Steering Systems Private Limited)	Harish Lakshman	Managing Director	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	-	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.
				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.

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
Worth Trust	Harish Lakshman	Appointed as Chairman of the Worth Trust	-	January 19, 2023	Initiated 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	Initiated vide disclosure dated March 31, 2023
-	L Ganesh	-	-	April 04, 2023	As per Annual Disclosures for FY 23-24 furnished individually by the directors in Form MBP-1
	Harish Lakshman			April 04, 2023	
	V Sumantran			April 06, 2023	
	Rajeev Gupta			April 01, 2023	
	Sheela Bhide			April 06, 2023	
	Pradip Kumar Bishnoi			April 01, 2023	

Place: Trichy
Date: April 06, 2023

Place: Merry
Date: April 06, 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																			
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	

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[illegible]

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 t4u Private Limited	Harish Lakshman	Cessation as director of the Company	-	July 27, 2023	As per disclosure of interest received from the director on July 19, 2023
Rane Engine Valve Limited	Brinda Jagirdar	Cessation as director of the Company	-	July 22, 2023	As per disclosure of interest received from the director on July 22, 2023

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<div>Rane Holdings Limited</div> <div>CIN : L35999TN1936PLC002202</div>																
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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 ^b	Date of approval at the meeting of the Board / Audit Committee ^b	Details of voting on such resolution ^b				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 ^b	Amount of contract or arrangement (In Rs. crs) ^b (Estimate for the period)	Date of share holders approval if any ^b	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, 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 length 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					
<div>Place: Chennai</div> <div>Date: November 09, 2023</div> <div>LGHLVSRGBJPKB</div>																

Rane Holdings Limited

CIN : L35999TN1936PLC002202

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)
April 01, 2023 - March 31, 2024	Rane (Madras) Limited	L Ganesh & Harish Lakshman	Direct Interest / Promoter	Reimbursement of Employee Benefits and other miscellaneous expenses	Yes	November 09, 2023	-	-	-	-	February 08, 2024	-	2.00	-	Refer below	Reimbursement of share of expenses in the nature of employee benefit on transfer of employees and other miscellaneous 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	-	December 05, 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 01, 2024	As per disclosure of interest received from the director on January 19, 2024.

Placed at the meeting held on February 08, 2024

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