

# Integrated Governance

## RANE HOLDINGS LIMITED

### General information about company

Scrip code	505800	
NSE Symbol	RANEHOLDIN	
MSEI Symbol	NOTLISTED	
ISIN	INE384A01010	
Date of start of financial year	01-04-2024	
Date of end of financial year	31-03-2025	
Reporting Quarter Type	Yearly	
Date of Quarter Ending	31-03-2025	
Type of company	Equity	
Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity?	true	
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	true	
Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity?	false	There was no event of acquisition of shares or voting rights in any unlisted company during the quarter ended on March 31, 2025.
Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?	true	
Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?	true	
Risk management committee	true	
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities	
Is SCORE ID Available ?	true	
SCORE Registration ID	r00081	
Reason For No SCORE ID		
Type of Submission	Original	
Remarks (website dissemination)		

## Annexure I

### Annexure I to be submitted by listed entity on quarterly basis

#### I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory																	Textual Information(1)									
Whether the listed entity has a Regular Chairperson																	true									
Whether Chairperson is related to MD or CEO																	true					Disqualification of Directors under section 164 of the Companies Act, 2013				
Sr no.	Title(Mr/Ms)	Name of the Director	Category 1 of directors	Category 2 of directors	Category 3 of directors	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director(in months)	No of Directorship in listed entities including this listed entity(Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity(Refer Regulation 17A(1) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN			
1	Mr	GANESH LAKSHMINARAYAN	Executive Director	Chairperson related to Promoter		false				Active	NA	26-06-1986	04-08-2023			5	1	8	2							
2	Mr	HARISH LAKSHMAN	Executive Director	Not Applicable		false				Active	NA	19-05-2004	02-08-2024			7	3	5	2							
3	Mr	RAJEEV GUPTA	Non-Executive - Independent Director	Not Applicable		false				Active	NA	31-08-2017	29-06-2022		91	5	4	3	1							
4	Mrs	BRINDA JAGIRDAR	Non-Executive - Independent Director	Not Applicable		false				Active	NA	12-05-2023	12-05-2023		22	2	2	5	1							
5	Mr	PRADIP KUMAR BISHNOI	Non-Executive - Independent Director	Not Applicable		false				Active	NA	08-08-2019	02-08-2024		67	5	5	8	1							
6	Mr	M M MURUGAPPAN	Non-Executive - Independent Director	Not Applicable		false				Active	NA	02-08-2024	02-08-2024		7	4	1	3	2							

### Text Block

Textual Information(1)	1. For the purpose of determining the Membership in Audit Committee / Stakeholders' Relationship Committee, all Public Limited Companies, whether listed or not, have been considered, in terms of Regulation 26(1) of SEBI LODR. 2. The number of membership in Audit and Stakeholders' Relationship Committee includes positions held as Chairperson. 3. For the purpose of Reg. 17A(1) of SEBI LODR - Directorship in debt listed entities, if any, have been excluded.
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## Annexure I

### II. Composition of Committees

Disclosure of notes on composition of committees explanatory	Textual Information(1)
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### Text Block

Textual Information(1)	1. Risk Management Committee of the Company in addition to Directors includes Dr. P A Padmanabhan - President (Finance) a Senior Managerial Personnel as its Member.
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### Audit Committee Details

Whether the Audit Committee has a Regular Chairperson						true
Sr	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

1	PRADIP KUMAR BISHNOI	Non-Executive - Independent Director	Chairperson	13-05-2023		
2	GANESH LAKSHMINARAYAN	Executive Director	Member	05-04-2001		
3	RAJEEV GUPTA	Non-Executive - Independent Director	Member	27-05-2019		
4	BRINDA JAGIRDAR	Non-Executive - Independent Director	Member	03-08-2024		

### Nomination and remuneration committee

Whether the Nomination and remuneration committee has a Regular Chairperson							true
Sr	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks	
1	M M MURUGAPPAN	Non-Executive - Independent Director	Chairperson	03-08-2024			
2	PRADIP KUMAR BISHNOI	Non-Executive - Independent Director	Member	08-08-2019			
3	BRINDA JAGIRDAR	Non-Executive - Independent Director	Member	13-05-2023			

### Stakeholders Relationship Committee

Whether the Stakeholders Relationship Committee has a Regular Chairperson							true
Sr	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks	
1	BRINDA JAGIRDAR	Non-Executive - Independent Director	Chairperson	13-05-2023			
2	GANESH LAKSHMINARAYAN	Executive Director	Member	27-05-2014			
3	HARISH LAKSHMAN	Executive Director	Member	27-05-2021			

### Risk Management Committee

Whether the Risk Management Committee has a Regular Chairperson							true
Sr	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks	
1	GANESH LAKSHMINARAYAN	Executive Director	Chairperson	01-06-2021			
2	HARISH LAKSHMAN	Executive Director	Member	01-06-2021			
3	PRADIP KUMAR BISHNOI	Non-Executive - Independent Director	Member	03-08-2024			
4	P A PADMANABHAN	President - Finance	Member	01-06-2021		Textual Information(1)	

### Text Block

Textual Information(1)	Mr. P A Padmanabhan - President (Finance), a Senior Managerial Personnel, non-board member is a Member of the Committee hence DIN not applicable.
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### Corporate Social Responsibility Committee

Whether the Corporate Social Responsibility Committee has a Regular Chairperson							true
Sr	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks	
1	GANESH LAKSHMINARAYAN	Executive Director	Chairperson	26-03-2014			
2	HARISH LAKSHMAN	Executive Director	Member	27-05-2021			
3	BRINDA JAGIRDAR	Non-Executive - Independent Director	Member	13-05-2023			

### Annexure I

#### III. Meeting of Board of Directors

Disclosure of notes on meeting of board of directors explanatory							
Sr	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present*(All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	05-11-2024			true	6	6	4

2	06-02-2025	92	true	6	5	3
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### Annexure I

#### IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory									Textual Information(1)	
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	05-11-2024				true	4	3	3	0
2	Audit Committee	06-02-2025				true	4	4	3	0
3	Risk Management Committee	21-03-2025				true	3	2	1	0
4	Nomination and remuneration committee	06-02-2025				true	3	3	3	0

#### Text Block

Textual Information(1)	1) There was no meeting of Nomination & Remuneration Committee during the quarter ended December 31, 2024. Previous meeting of the Nomination & Remuneration Committee was held on August 02, 2024. 2) There was no meeting of Risk Management Committee during the quarter ended December 31, 2024. Previous meeting of the Risk Management Committee was held on August 30, 2024.
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### Annexure I

#### V. Affirmations

Sr	Subject	Compliance status (Yes/No)
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	true
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	true
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	true
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c.Stakeholders relationship committee	true
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable the top 1000 listed entities)	Yes
6	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	true
7	The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	true
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	true
9	Any comments/observations/advice of Board of Directors may be mentioned here:	Textual Information(1)

#### Text Block

Textual Information(1)	The report of previous quarter ended December 31, 2024 was placed before the Board at their meeting held on February 06, 2025. The report for the quarter ended March 31, 2025 will be placed at the ensuing Board meeting.
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### Annexure I

Sr	Subject	Compliance status
1	Name of signatory	Siva Chandrasekaran
2	Designation	Company Secretary

#### Details of Cyber security incidence

Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter	false
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Other details of cyber security incidence or breaches or loss of data event

Number of cyber security incidence or breaches or loss of data event occurred during the quarter

## Annexure II

Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year)

### I. Disclosure on website in terms of Listing Regulations

Sr	Item	Compliance status (Yes/No/NA)	If status is 'No' details of non-compliance may be given here.	Web address
1	Details of business	Yes		<a href="https://ranegroup.com/businesses/rane-holdings-limited/">https://ranegroup.com/businesses/rane-holdings-limited/</a>
2	Terms and conditions of appointment of independent directors	Yes		<a href="https://ranegroup.com/investors/rane-holdings-limited/?rhl-cor-5">https://ranegroup.com/investors/rane-holdings-limited/?rhl-cor-5</a>
3	Composition of various committees of board of directors	Yes		<a href="https://ranegroup.com/investors/rane-holdings-limited/#RHL_Board_Committee">https://ranegroup.com/investors/rane-holdings-limited/#RHL_Board_Committee</a>
4	Code of conduct of board of directors and senior management personnel	Yes		<a href="https://ranegroup.com/investors/rane-holdings-limited/?rhl-cor-5">https://ranegroup.com/investors/rane-holdings-limited/?rhl-cor-5</a>
5	Details of establishment of vigil mechanism/ Whistle Blower policy	Yes		<a href="https://ranegroup.com/investors/rane-holdings-limited/?rhl-cor-5">https://ranegroup.com/investors/rane-holdings-limited/?rhl-cor-5</a>
6	Criteria of making payments to non-executive directors	Yes		<a href="https://ranegroup.com/investors/rane-holdings-limited/?rhl-cor-5">https://ranegroup.com/investors/rane-holdings-limited/?rhl-cor-5</a>
7	Policy on dealing with related party transactions	Yes		<a href="https://ranegroup.com/investors/rane-holdings-limited/?rhl-cor-5">https://ranegroup.com/investors/rane-holdings-limited/?rhl-cor-5</a>
8	Policy for determining 'material' subsidiaries	Yes		<a href="https://ranegroup.com/investors/rane-holdings-limited/?rhl-cor-5">https://ranegroup.com/investors/rane-holdings-limited/?rhl-cor-5</a>
9	Details of familiarization programmes imparted to independent directors	Yes		<a href="https://ranegroup.com/investors/rane-holdings-limited/?rhl-cor-5">https://ranegroup.com/investors/rane-holdings-limited/?rhl-cor-5</a>
10	Email address for grievance redressal and other relevant details	Yes		<a href="https://ranegroup.com/investors/rane-holdings-limited/?rhl-con-1">https://ranegroup.com/investors/rane-holdings-limited/?rhl-con-1</a>
11	Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	Yes		<a href="https://ranegroup.com/investors/rane-holdings-limited/?rhl-con-1">https://ranegroup.com/investors/rane-holdings-limited/?rhl-con-1</a>
12	Financial results	Yes		<a href="https://ranegroup.com/investors/rane-holdings-limited/?rhl-fin-3">https://ranegroup.com/investors/rane-holdings-limited/?rhl-fin-3</a>
13	Shareholding pattern	Yes		<a href="https://ranegroup.com/investors/rane-holdings-limited/?rhl-cor-2">https://ranegroup.com/investors/rane-holdings-limited/?rhl-cor-2</a>
14	Details of agreements entered into with the media companies and/or their associates	NA		
15.1	Schedule of analyst or institutional investor meet and presentations made by the listed entity to analysts or institutional investors simultaneously with submission to stock exchange	Yes		
15.2	Audio or video recordings and transcripts of post earnings/quarterly calls	Yes		<a href="https://ranegroup.com/investors/rane-holdings-limited/?rhl-inv-1">https://ranegroup.com/investors/rane-holdings-limited/?rhl-inv-1</a>
16	New name and the old name of the listed entity	NA		
17	Advertisements as per regulation 47 (1)	Yes		<a href="https://ranegroup.com/investors/rane-holdings-limited/#rhl-inf-stk">https://ranegroup.com/investors/rane-holdings-limited/#rhl-inf-stk</a>
18	Credit rating or revision in credit rating obtained	Yes		<a href="https://ranegroup.com/investors/rane-holdings-limited/?rhl-fin-6">https://ranegroup.com/investors/rane-holdings-limited/?rhl-fin-6</a>
19	Separate audited financial statements of each subsidiary of the listed entity in respect of a relevant financial year	Yes		<a href="https://ranegroup.com/investors/rane-holdings-limited/?rhl-fin-5">https://ranegroup.com/investors/rane-holdings-limited/?rhl-fin-5</a>
20	Secretarial Compliance Report	Yes		<a href="https://ranegroup.com/wp-content/uploads/2024/05/RHL_ASCR_202324_SD.pdf">https://ranegroup.com/wp-content/uploads/2024/05/RHL_ASCR_202324_SD.pdf</a>
21	Materiality Policy as per Regulation 30 (4)	Yes		<a href="https://ranegroup.com/investors/rane-holdings-limited/?rhl-cor-5">https://ranegroup.com/investors/rane-holdings-limited/?rhl-cor-5</a>
22	Disclosure of contact details of KMP who are authorized for the purpose of determining materiality as required under regulation 30(5)	Yes		<a href="https://ranegroup.com/investors/rane-holdings-limited/?rhl-con-5">https://ranegroup.com/investors/rane-holdings-limited/?rhl-con-5</a>
23	Disclosures under regulation 30(8)	Yes		<a href="https://ranegroup.com/investors/rane-holdings-limited/#rhl-inf-stk">https://ranegroup.com/investors/rane-holdings-limited/#rhl-inf-stk</a>
24	Statements of deviation(s) or variations(s) as specified in regulation 32	NA		
25	Dividend Distribution policy as per Regulation 43A(1)	Yes		<a href="https://ranegroup.com/investors/rane-holdings-limited/?rhl-cor-5">https://ranegroup.com/investors/rane-holdings-limited/?rhl-cor-5</a>
26	Annual return as provided under section 92 of the Companies Act, 2013	Yes		<a href="https://ranegroup.com/investors/rane-holdings-limited/?rhl-cor-7">https://ranegroup.com/investors/rane-holdings-limited/?rhl-cor-7</a>
27	Confirmation that the above disclosures are in a separate section as specified in regulation 46(2)	Yes		<a href="https://ranegroup.com/investors/rane-holdings-limited/?rhl">https://ranegroup.com/investors/rane-holdings-limited/?rhl</a>
28	Compliance with regulation 46(3) with respect to accuracy of disclosures on the website and timely updating	Yes		<a href="https://ranegroup.com/investors/rane-holdings-limited/?rhl">https://ranegroup.com/investors/rane-holdings-limited/?rhl</a>
29	Disclosure of notes on website in terms of Listing Regulations explanatory [Text Block]			

## Annexure II

### II. Annual Affirmations

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is 'No' details of non-compliance may be given here.
1	Independent director(s) have been appointed in terms of specified criteria of 'independence' and/or 'eligibility'	16(1)(b) & 25(6)	Yes	

2	Board composition	17(1), 17(1A) & 17(1C), 17(1D) & 17(1E)	Yes	
3	Meeting of Board of directors	17(2)	Yes	
4	Quorum of Board meeting	17(2A)	Yes	
5	Review of Compliance Reports	17(3)	Yes	
6	Plans for orderly succession for appointments	17(4)	Yes	
7	Code of Conduct	17(5)	Yes	
8	Fees/compensation	17(6)	Yes	
9	Minimum Information	17(7)	Yes	
10	Compliance Certificate	17(8)	Yes	
11	Risk Assessment & Management	17(9)	Yes	
12	Performance Evaluation of Independent Directors	17(10)	Yes	
13	Recommendation of Board	17(11)	Yes	
14	Maximum number of Directorships	17A	Yes	
15	Composition of Audit Committee	18(1)	Yes	
16	Meeting of Audit Committee	18(2)	Yes	
17	Role of Audit Committee and information to be reviewed by the audit committee	18(3)	Yes	
18	Composition of nomination & remuneration committee	19(1) & (2)	Yes	
19	Quorum of Nomination and Remuneration Committee meeting	19(2A)	Yes	
20	Meeting of Nomination and Remuneration Committee	19(3A)	Yes	
21	Role of Nomination and Remuneration Committee	19(4)	Yes	
22	Composition of Stakeholder Relationship Committee	20(1), 20(2) & 20(2A)	Yes	
23	Meeting of Stakeholders Relationship Committee	20(3A)	Yes	
24	Role of Stakeholders Relationship Committee	20(4)	Yes	
25	Composition and role of risk management committee	21(1),(2),(3),(4)	Yes	
26	Meeting of Risk Management Committee	21(3A)	Yes	
27	Quorum of Risk Management Committee meeting	21(3B)	Yes	
28	Gap between the meetings of the Risk Management Committee	21(3C)	Yes	
29	Vigil Mechanism	22	Yes	
30	Policy for related party Transaction	23(1), (1A), (5), (6), & (8)	Yes	
31	Prior or Omnibus approval of Audit Committee for all related party transactions	23(2), (3)	Yes	
32	Approval for material related party transactions	23(4)	NA	
33	Disclosure of related party transactions on consolidated basis	23(9)	Yes	
34	Composition of Board of Directors of unlisted material Subsidiary	24(1)	Yes	
35	Other Corporate Governance requirements with respect to subsidiary of listed entity	24(2),(3),(4),(5) & (6)	Yes	
36	Alternate Director to Independent Director	25(1)	NA	
37	Maximum Tenure	25(2)	Yes	
38	Appointment, Re-appointment or removal of an Independent Director through special resolution or the alternate mechanism	25(2A)	NA	
39	Meeting of independent directors	25(3) & (4)	Yes	
40	Familiarization of independent directors	25(7)	Yes	
41	Declaration from Independent Director	25(8) & (9)	Yes	
42	Directors and Officers insurance	25(10)	Yes	
43	Confirmation with respect to appointment of Independent Directors who resigned from the listed entity	25(11)	NA	
44	Memberships in Committees	26(1)	Yes	
45	Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel	26(3)	Yes	
46	Disclosure of Shareholding by Non-Executive Directors	26(4)		
47	Policy with respect to Obligations of directors and senior management	26(2) & 26(5)	Yes	
48	Approval of the Board and shareholders for compensation or profit sharing in connection with dealings in the securities of the listed entity	26(6)	NA	
49	Vacancies in respect Key Managerial Personnel	26A(1) & 26A(2)	NA	
Any other information to be provided				

### Annexure II

1	Name of signatory	Siva Chandrasekaran
2	Designation	Company Secretary

### Annexure II

III. Affirmations		
Sr	Particulars	Compliance status (Yes/No/NA)
1	The Listed Entity has approved Material Subsidiary Policy and the Corporate Governance requirements with respect to subsidiary of Listed Entity have been complied Any other information to be provided	Yes

### Annexure II

1	Name of signatory	Siva Chandrasekaran
2	Designation	Company Secretary

### Signatory Details

Name of signatory	Siva Chandrasekaran
Designation of person	Company Secretary
Place	Chennai
Date	27-04-2025

### Additional Half yearly Disclosure

Any Other Information for Disclosure of Loans / Guarantees / Comfort Letters / Securities Etc.			
I. Disclosure of Loans/ guarantees/comfort letters /securities etc.refer note below			
(A)Any loan or any other form of debt advanced by the listed entity directly or indirectly to			
Entity	Aggregate amount advanced during six months	Balance outstanding at the end of six months	
Promoter or any other entity controlled by them	0	0	
Promoter Group or any other entity controlled by them	0	0	
Directors (including relatives) or any other entity controlled by them	0	0	
KMPs or any other entity controlled by them	0	0	
(B) Any guarantee / comfort letter (by whatever name called) provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed By			
Entity	Type (guarantee, comfort letter etc.)	Aggregate amount of issuance during six months	Balance outstanding at the end of six months(taking into account any invocation)
Promoter or any other entity controlled by them	0	0	0
Promoter Group or any other entity controlled by them	0	0	0
Directors (including relatives) or any other entity controlled by them	0	0	0
KMPs or any other entity controlled by them	0	0	0
(C) Any security provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by			
Entity	Type of security (cash, shares etc.)	Aggregate value of security provided during six months	Balance outstanding at the end of six months
Promoter or any other entity controlled by them	0	0	0
Promoter Group or any other entity controlled by them	0	0	0
Directors (including relatives) or any other entity controlled by them	0	0	0

KMPs or any other entity controlled by them	0	0	0
(D) Additional Information			
II. Affirmations			
Affirmations	Compliance Status	Company Remarks	
All loans (or other form of debt), guarantees, comfort letters (by whatever name called) or securities in connection with any loan(s) (or other form of debt) given directly or indirectly by the listed entity to promoter(s), promoter group, director(s) (including their relatives), key managerial personnel (including their relatives) or any entity controlled by them are in the economic interest of the company.	true		
Name	J Ananth		
Designation	CFO		
Place	Chennai		
Date	27-04-2025		

### Investor Grievance Details

No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	3
No. of investor complaints disposed off during the Quarter	3
No. of investor complaints those remaining unresolved at the end of the Quarter	0

### Disclosure of Imposition of Fine or Penalty The details of imposition of fine or penalty during the quarter in terms of sub-para 20 of para A of Part A of Schedule III are given below:

Any Other Information for Disclosure of Imposition of Fine or Penalty					
Sr.No.	Name of the authority	Nature and details of the action(s) taken or order(s) passed	Date of receipt of direction or order, including any ad interim or interim orders, or any other communication from the authority	Details of the violation(s)/ contravention(s) committed or alleged to be committed	Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible
1	The Commissioner of Customs (Air), Meenambakkam, Chennai	In the matter of Appeal filed by the Company, Customs, Excise & Service Tax Appellate Tribunal set aside the demand and remanded the case back to the Adjudicating Authority for passing fresh orders.	17-01-2025	Allegation by Customs Department for non-payment of customs duty for Import of SAP license by the Company	Tax demand of Rs.0.06 Crs along with interest (as applicable) is payable by the Company. Case is remanded back to the Adjudicating Authority for passing fresh orders.
2	TDS Centralized Processing Centre, Income Tax Department	Outstanding demand reflecting in the Traces portal.	31-03-2025	Short deduction of TDS	Tax demand of Rs.0.05 Crs along with interest (as applicable) is payable by the Company. The company is in the process of filing the correction statement.

### Disclosure of Updates to Ongoing Tax Litigations or Disputes The updates on tax litigations or disputes in terms of sub-para 8 of para B of Part A of Schedule III read with corresponding provisions of Annexure 18 of the Master Circular are given below:

Any Other Information for Disclosure of Updates to Ongoing Tax Litigations or Disputes				
Sr.No.	Name of the opposing party	Date of initiation of the litigation / dispute	Status of the litigation / dispute as per last disclosure	Current status of the litigation / dispute
1	Income tax Department (National Faceless Assessment Centre)	31-03-2022	Company: Rane Steering Systems Private Limited (Subsidiary) Period: AY 2015-16; Brief Description of the dispute: Disallowance of royalty expense Current Status: Appeal pending with- Commissioner (Appeals); Disputed amount: Rs.6.74 Crs;	Appeal Pending
2	Excise and Taxation officer, Haryana	25-04-2024	Company: Rane Steering Systems Private Limited (Subsidiary) Period: FY 2018-19; Brief Description of the dispute: Alleging non-payment of RCM on Royalty for which tax was already paid through ISD and others. Current Status: Appeal pending with- Appellate Deputy Commissioner State Tax (GST Appeal) Disputed amount: Rs.10.98 Crs;	Appeal Pending
3	Assistant Commissioner (ST), Tamilnadu	25-08-2024	Company: Rane Steering Systems Private Limited (Subsidiary) Period: FY 2019-20; Brief Description of the dispute: Alleging tax not discharged on inward supplies treated as purchase suppression. Current Status: Appeal pending with- Deputy Commissioner (GST appeals) Disputed amount: Rs.8.15 Crs;	Appeal Pending