

RANE HOLDINGS LIMITED
DOCUMENTS FOR INSPECTION
EGM 2026

DIRECTORS & KMP REGISTER
EGM 2026

Name of the company		Rane Holdings Limited		Register of Directors and Key Managerial Personnel and their Shareholding				Ref No.	RHL/LG/03/2025-26	
Registered office address		"Maithri", No. 132, Cathedral road, Chennai - 600086		[Pursuant to section 170 (1) of the Companies Act, 2013 and rule 17 of the Companies (Appointment and Qualification of Directors) Rules, 2014]				Date	26-03-2026	
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		00012583		Spouse's Name (If married)		Meenakshi Ganesh
26-06-1986	Director	Industrialist		PAN		AADPG6123F		Membership number of the ICSI in case of Company Secretary, if applicable:		NA
01-04-2017	Chairman & MD									
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 Director & Promoter	31-03-2004	-	Sub of Holding Co	839**	Equity	8,390	-	-	-	-	-	839	Demat	-	-
2	Rane Brake Lining Limited	Non-Executive Director & Promoter	18-06-2007	-	Sub of Holding Co	100**	Equity	1,000	-	-	-	-	-	100**	Demat	-	Ceased to be a director of the Company pursuant to the Scheme of Amalgamation of Rane Engine Valve Limited and Rane Brake Lining Limited with and into Rane (Madras) Limited and its Shareholders w.e.f April 07, 2025

Name of the company		Rane Holdings Limited		Register of Directors and Key Managerial Personnel and their Shareholding				Ref No.	RHL/LG/03/2025-26	
Registered office address		"Maithri", No. 132, Cathedral road, Chennai - 600086		[Pursuant to section 170 (1) of the Companies Act, 2013 and rule 17 of the Companies (Appointment and Qualification of Directors) Rules, 2014]				Date	26-03-2026	
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		00012583		Spouse's Name (If married)		Meenakshi Ganesh
26-06-1986	Director	Industrialist		PAN		AADPG6123F		Membership number of the ICSI in case of Company Secretary, if applicable:		NA
01-04-2017	Chairman & MD									
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)
7	JMA 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	-	-	2,500	Equity	25,000	-	-	-	-	-	-	Demat	-	Reappointed as an Independent Director by shareholders w.e.f August 12, 2025 at the AGM held on July 23, 2025.

Name of the company		Rane Holdings Limited		Register of Directors and Key Managerial Personnel and their Shareholding										Ref No.	RHL/LG/03/2025-26				
Registered office address		"Maithri", No: 132, Cathedral road, Chennai - 600086		[Pursuant to section 170 (1) of the Companies Act, 2013 and rule 17 of the Companies (Appointment and Qualification of Directors) Rules, 2014]										Date	26-03-2026				
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		00012583										Spouse's Name (If married)		Meenakshi Ganesh	
26-06-1986	Director	Industrialist		PAN		AADPG6123F <th colspan="2">Membership number of the ICSI in case of Company Secretary, if applicable:</th> <th colspan="2">NA</th>										Membership number of the ICSI in case of Company Secretary, if applicable:		NA	
01-04-2017	Chairman & MD																		
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													Remarks	
			Date of Appointment	Date of Cessation	Whether the co. itself, its Hol, Sub, or Asso co.	Number of Securities	Description of Securities	Nominal Value of Securities	Date of Acquisition	Price paid for acquisition of securities	Other consideration paid for acquisition	Date of disposal	Price / Other consideration received on disposal	Cumulative balance and number of securities held after each transaction	Mode of acquisition / holding (physical or demat)	Securities have been pledged or any encumbrance has been created			
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)	(16)	(17)	(18)		
15	ZF Lifetec Rane Automotive India Private Limited	Nominee Director	23-02-2026	-	JV of Holding Co	-	-	-	-	-	-	-	-	-	-	-	-	Appointed as Nominee Director of the Company w.e.f February 23, 2026.	

** 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/02/2025-26		
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	14-02-2026		
CIN	L35999TN1936PLC002202			Present name and surname in full		Harish Lakshman											Nationality (including the nationality of origin, if different)		Indian	
Date of the board resolution in which the appointment was made		19-05-2004		Any former name or surname in full		NA											Date of birth		12-02-1974	
Date of cessation of office and reasons therefor		NA		Residential address		6/17, Crescent Street, ABM Avenue, Raja Annamalaipuram, Chennai 600028											Father's Name		Lakshman Lakshminarayan	
Date of appointment / reappointment in the company and Designation in the company				Present address		6/17, Crescent Street, ABM Avenue, Raja Annamalaipuram, Chennai 600028											Mother's Name		Pushpa Lakshman	
Date	Designation	Occupation		DIN		00012602											Spouse's Name (If married)		Malavika Lakshman	
19-05-2004	NED	Industrialist		PAN		AAVPH7985E											Membership number of the ICSI in case of Company Secretary, if applicable:		NA	
31-03-2017	Vice- Chairman (NED)																			
01-08-2019	Joint Managing Director																			
02-08-2024	Reappointed as Joint Managing Director																			
Sl. No.	Name of the Company in which Director/ KMP / Shares held	Nature Of Interest	Directors / KMP		Details of securities held in the Company, its holding company, subsidiaries, subsidiaries of the company's holding company and associate companies															
			Date of Appointment	Date of Cessation	Whether the co. itself, its Hol, Sub, Sub of Hol or Asso co.	Number of Securities	Description of Securities	Nominal Value of Securities	Date of Acquisition	Price paid for acquisition of securities	Other consideration paid for acquisition	Date of disposal	Price / Other consideration received on disposal	Cumulative balance and number of securities held after each transaction	Mode of acquisition / holding (physical or demat)	Securities have been pledged or any encumbrance has been created	Remarks			
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)	(16)	(17)	(18)			
1	Rane (Madras) Limited	Non Executive Chairman & Promoter	31-03-2004	-	Sub of Holding Co	750	Equity	7,500	-	-	-	-	-	750	Demat	-	-			
2	Rane Brake Lining Limited	Non Executive Director, Chairman & Promoter	22-07-2008	07-04-2025	Sub of Holding Co	100#	Equity	1,000	-	-	-	-	-	100#	Demat	-	Ceased to be a director of the Company pursuant to the Scheme of Amalgamation of Rane Engine Valve Limited and Rane Brake Lining Limited with and into Rane (Madras) Limited and its Shareholders w.e.f April 07, 2025			
3	Rane Engine Valve Limited	Non Executive Chairman & Promoter	23-07-2008	07-04-2025	Sub of Holding Co	1300#	Equity	13,000	-	-	-	-	-	1300#	Demat	-	Ceased to be a director of the Company pursuant to the Scheme of Amalgamation of Rane Engine Valve Limited and Rane Brake Lining Limited with and into Rane (Madras) Limited and its Shareholders w.e.f April 07, 2025			

Name of the company		Rane Holdings Limited		Register of Directors and Key Managerial Personnel and their Shareholding											Ref No.	RHL/HL/02/2025-26				
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	14-02-2026				
CIN	L35999TN1936PLC002202			Present name and surname in full		Harish Lakshman										Nationality (including the nationality of origin, if different)		Indian		
Date of the board resolution in which the appointment was made		19-05-2004		Any former name or surname in full		NA										Date of birth		12-02-1974		
Date of cessation of office and reasons therefor		NA		Residential address		6/17, Crescent Street, ABM Avenue, Raja Annamalaipuram, Chennai 600028										Father's Name		Lakshman Lakshminarayan		
Date of appointment / reappointment in the company and Designation in the company		NA		Present address		6/17, Crescent Street, ABM Avenue, Raja Annamalaipuram, Chennai 600028										Mother's Name		Pushpa Lakshman		
Date	Designation		Occupation		DIN		00012602										Spouse's Name (If married)		Malavika Lakshman	
19-05-2004	NED		Industrialist		PAN		AAVPH7985E										Membership number of the ICSI in case of Company Secretary, if applicable:		NA	
31-03-2017	Vice-Chairman (NED)																			
01-08-2019	Joint Managing Director																			
02-08-2024	Reappointed as Joint Managing Director																			
Sl. No.	Name of the Company in which Director/ KMP / Shares held	Nature Of Interest	Directors / KMP		Details of securities held in the Company, its holding company, subsidiaries, subsidiaries of the company's holding company and associate companies															
			Date of Appointment	Date of Cessation	Whether the co. itself, its Hol, Sub, Sub of Hol or Asso co.	Number of Securities	Description of Securities	Nominal Value of Securities	Date of Acquisition	Price paid for acquisition of securities	Other consideration paid for acquisition	Date of disposal	Price / Other consideration received on disposal	Cumulative balance and number of securities held after each transaction	Mode of acquisition / holding (physical or demat)	Securities have been pledged or any encumbrance has been created	Remarks			
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)	(16)	(17)	(18)			
17	eTrans T4U Private Limited (fka Rane T4U Private Limited)	Chairman & Nominee Director	11-09-2017	27-07-2023	Sub of Holding Co	-	-	-	-	-	-	-	-	-	-	-	-			
18	Oriental Hotels Limited	Independent Director	09-05-2018	-	-	-	-	-	-	-	-	-	-	-	-	-	-			
19	Savithur Enterprises Private Limited	Promoter Director and Member	16-05-2008	01-08-2022	-	5100	Equity	51000	-	-	-	-	-	-	-	-	-			
20	RT Automotive Safety Systems Private Limited	Promoter & Member	29-03-2011	-	-	5000	Equity	50000	-	-	-	-	-	-	-	-	-			
21	The KCP Limited	Independent Director	01-02-2024	-	-	-	-	-	-	-	-	-	-	-	-	-	-			
22	ACMA Mobility Foundation	Director	20-06-2024	-	-	-	-	-	-	-	-	-	-	-	-	-	Appointed as Director and Member w.e.f 20.06.2024			
22	Lumax Industries Limited	Independent Director	22-08-2024	-	-	-	-	-	-	-	-	-	-	-	-	-	-			
23	ZF Lifetec Rane Automotive India Private Limited	Nominee Director	06-02-2026	-	-	-	-	-	-	-	-	-	-	-	-	-	Appointed as Nominee Director with effect from February 06, 2026			

Name of the company		Rane Holdings Limited		Register of Directors and Key Managerial Personnel and their Shareholding				Ref No.	RHL/RG/04/2025-26
Registered office address		"Maithri", No: 132, Cathedral road, Chennai - 600086		[Pursuant to section 170 (1) of the Companies Act, 2013 and rule 17 of the Companies (Appointment and Qualification of Directors) Rules, 2014]				Date	26-03-2026
CIN	L35999TN1936PLC002202			Present name and surname in full	Rajeev Gupta			Nationality (including the nationality of origin, if different)	Indian
Date of the board resolution in which the appointment was made	31-08-2017			Any former name or surname in full	NA			Date of birth	19-03-1958
Date of cessation of office and reasons therefor	NA			Residential address	Krishna Kutir, 28, Union Park, Bandra (West), Mumbai - 400050			Father's Name	Late Bodhraj Gupta
Date of appointment / reappointment in the company and Designation in the company				Present address	Krishna Kutir, 28, Union Park, Bandra (West), Mumbai - 400050			Mother's Name	Vidya Gupta
Date	Designation	Occupation		DIN	00241501			Spouse's Name (If married)	Valencia Gupta
31-08-2017	Additional & Independent Director	Professional		PAN	AAAPG1185E			Membership number of the ICSI in case of Company Secretary, if applicable:	NA
02-08-2018	Independent Director								
29-06-2022	Reappointed as Independent Director								

Sl. No.	Name of the Company in which Director/ KMP / Shares held	Nature Of Interest	Directors / KMP		Details of securities held in the Company, its holding company, subsidiaries, subsidiaries of the company's holding company and associate companies												
			Date of Appointment	Date of Cessation	Whether the co. itself, its Hol, Sub, Sub of Hol or Asso co.	Number of Securities	Description of Securities	Nominal Value of Securities	Date of Acquisition	Price paid for acquisition of securities	Other consideration paid for acquisition	Date of disposal	Price / Other consideration received on disposal	Cumulative balance and number of securities held after each transaction	Mode of acquisition / holding (physical or demat)	Securities have been pledged or any encumbrance has been created	Remarks
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)	(16)	(17)	(18)
19	Indian Energy Exchange Limited	Independent Director	27-04-2022	-	-	-	-	-	-	-	-	-	-	-	-	-	-
20	TVS Capital Funds Private Limited	Director	01-11-2013	01-07-2025	-	-	-	-	-	-	-	-	-	-	-	-	Ceased to be Independent Director upon completion of term w.e.f 01.07.2025
21	Arpwood Services LLP	Designated Partner	17-12--2024	-	-	-	-	-	-	-	-	-	-	-	-	-	-
22	Sitaara Housing Finance Limited (fka Sewa Grih Rin Limited)	Nominee Director	13-11-2024	05-03-2026	-	-	-	-	-	-	-	-	-	-	-	-	Cessation as Nominee Director of the Company w.e.f March 05, 2026.

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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	14-11-2025
CIN	L35999TN1936PLC002202			Present name and surname in full	Pradip Kumar Bishnoi									Nationality (including the nationality of origin, if different)	Indian			
Date of the board resolution in which the appointment was made	Appointed by the shareholders at the 83 rd AGM held on 08-08-2019			Any former name or surname in full	NA									Date of birth	03-07-1951			
Date of cessation of office and reasons therefor	-			Residential address	01031, ATS Advantage, Swarnajayanti Park, Indirapuram, Ghaziabad- 201014									Father's Name	Om Prakash Bishnoi			
Date of appointment / reappointment in the company and Designation in the company				Present address	01031, ATS Advantage, Swarnajayanti Park, Indirapuram, Ghaziabad- 201014									Mother's Name	-			
Date	Designation	Occupation		DIN	00732640									Spouse's Name (If married)	Anita Bishnoi			
08-08-2019	Independent Director	Professional		PAN	ADPPB8344L									Membership number of the ICSI in case of Company Secretary, if applicable:	NA			
02-08-2024	Re-appointment as Independent Director																	
3	Rane Engine Valve Limited	Independent Director	10-09-2022	07-04-2025	-	-	-	-	-	-	-	-	-	-	-	-	-	Ceased to be a director of the Company pursuant to the Scheme of Amalgamation of Rane Engine Valve Limited and Rane Brake Lining Limited with and into Rane (Madras) Limited and its Shareholders w.e.f April 07, 2025
4	McNally Bharat Engineering Company Limited	Independent Director	06-01-2025	-	-	-	-	-	-	-	-	-	-	-	-	-	-	Appointed as an Independent Director for 5 years w.e.f January 06, 2025 at the AGM held on September 25, 2025.

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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]			
CIN	L35999TN1936PLC002202			Present name and surname in full		Brinda Jagirdar			Nationality (including the nationality of origin, if different)		Indian	
Date of the board resolution in which the appointment was made		12-05-2023			Any former name or surname in full		NA			Date of birth		01-03-1953
Date of cessation of office and reasons therefor		NA			Residential address		1104, Serenity Heights, A- Wing, Mindspace, Off New Link road, Malad (W), Mumbai - 400064			Father's Name		Subramaniam Ramachandran
Date of appointment / reappointment in the company and Designation in the company					Present address		1104, Serenity Heights, A- Wing, Mindspace, Off New Link road, Malad (W), Mumbai - 400064			Mother's Name		Rajalakshmi Ramachandran
Date	Designation	Occupation		DIN		06979864			Spouse's Name (If married)		Narain Jagirdar	
12-05-2023	Additional & Independent Director	Professional		PAN		AAAPJ2531P			Membership number of the ICSI in case of Company Secretary, if applicable:		NA	
04-08-2023	Independent Director											

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(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)	(16)	(17)	(18)
1	Multi Commodity Exchange Clearing Corporation Limited	Director	05-12-2017	05-12-2023	-	-	-	-	-	-	-	-	-	-	-	-	-
2	IDFC First Bank Limited	Independent Director	18-12-2018	17-12-2024	-	-	-	-	-	-	-	-	-	-	-	-	-
3	SBI DFHI Limited	Director	17-12-2019	16-12-2025	-	-	-	-	-	-	-	-	-	-	-	-	Cessation as Independent Director of the company w.e.f 16.12.2025
4	Rane Brake Lining Limited	Independent Director	15-10-2020	07-04-2025	-	-	-	-	-	-	-	-	-	-	-	-	Ceased to be a director of the Company pursuant to the Scheme of Amalgamation of Rane Engine Valve Limited and Rane Brake Lining Limited with and into Rane (Madras) Limited and its Shareholders w.e.f April 07, 2025
5	NDR InvIT Managers Private Limited	Director	10-01-2023	-	-	-	-	-	-	-	-	-	-	-	-	-	-
6	MAHA ARC Limited	Director	18-11-2022	17-11-2025	-	-	-	-	-	-	-	-	-	-	-	-	Cessation as Director of the Company w.e.f 17.11.2025
7	Rane Engine Valve Limited	Director	24-10-2014	22-07-2023	-	-	-	-	-	-	-	-	-	-	-	-	-
8	Rane Steering Systems Private Limited (fka Rane NSK Steering Systems Private Limited)	Director	20-09-2024	-	-	-	-	-	-	-	-	-	-	-	-	-	Change in designation from Additional Director to Non-Executive Director w.e.f 12.06.2025
9	Abakkus trustee Private Limited	Additional Director	04-06-2025	-	-	-	-	-	-	-	-	-	-	-	-	-	Redesignated as an Independent Director w.e.f September 02, 2025

Name of the company		Rane Holdings Limited		Register of Directors and Key Managerial Personnel and their Shareholding				Ref No.	RHL/JA/02/2025-26
Registered office address		"Maithri", No: 132, Cathedral road, Chennai - 600086		[Pursuant to section 170 (1) of the Companies Act, 2013 and rule 17 of the Companies (Appointment and Qualification of Directors) Rules, 2014]				Date	26-03-2026
CIN	L35999TN1936PLC002202			Present name and surname in full		Jayaraman Ananth			
Date of the board resolution in which the appointment was made		15-05-2024		Any former name or surname in full		NA			
Date of cessation of office and reasons therefor		-		Residential address		F2, Karthik Homes, Plot No.4A and 4B, Ramakrishna Street, Chromepet, Chennai-600044.			
Date of appointment / reappointment in the company and Designation in the company				Present address		F2, Karthik Homes, Plot No.4A and 4B, Ramakrishna Street, Chromepet, Chennai-600044.			
Date	Designation	Occupation		DIN		NA			
01-07-2024	Chief Financial Officer	Professional		PAN		ADYPA6118L			
				Nationality (including the nationality of origin, if different)		Indian			
				Date of birth		06-06-1973			
				Father's Name		Jayaraman			
				Mother's Name		Rajalakshmi			
				Spouse's Name (If married)		Kalpana			
				Membership number of the ICSI in case of Company Secretary, if applicable:		NA			

Sl. No.	Name of the Company in which Director/ KMP / Shares held	Nature Of Interest	Directors / KMP		Details of securities held in the Company, its holding company, subsidiaries, subsidiaries of the company's holding company and associate companies												
			Date of Appointment	Date of Cessation	Whether the co. itself, its Hol, Sub, Sub of Hol or Asso co.	Number of Securities	Description of Securities	Nominal Value of Securities	Date of Acquisition	Price paid for acquisition of securities	Other consideration paid for acquisition	Date of disposal	Price / Other consideration received on disposal	Cumulative balance and number of securities held after each transaction	Mode of acquisition / holding (physical or demat)	Securities have been pledged or any encumbrance has been created	Remarks
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)	(16)	(17)	(18)
1	Rane Holdings Europe GmbH	Managing Director	14-02-2026	-	Sub Co	-	-	-	-	-	-	-	-	-	-	-	Appointed as Managing Director of the Company w.e.f February 14, 2026.

Name of the company		Rane Holdings Limited		Register of Directors and Key Managerial Personnel and their Shareholding				Ref No.	RHL/MMM/01/2025-26	
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	15-04-2025	
CIN	L35999TN1936PLC002202			Present name and surname in full		MUTHIAH MURUGAPPAN MURUGAPPAN		Nationality (including the nationality of origin, if different)		Indian
Date of the board resolution in which the appointment was made		15-05-2024		Any former name or surname in full		NA		Date of birth		12-11-1955
Date of cessation of office and reasons therefor		-		Residential address		Coromandel House, New No.14 (Old.No.12) Boat Club Road, Raja Annamalaipuram, Chennai- 600028		Father's Name		Late. M M Muthiah
Date of appointment / reappointment in the company and Designation in the company				Present address		Coromandel House, New No.14 (Old.No.12) Boat Club Road, Raja Annamalaipuram, Chennai- 600028		Mother's Name		M M Seethalakshmi
Date	Designation	Occupation		DIN		00170478		Spouse's Name (If married)		Meenakshi Murugappan
02-08-2024	Independent Director	Industrialist		PAN		AAGPM1775L		Membership number of the ICSI in case of Company Secretary, if applicable:		NA

Sl. No.	Name of the Company in which Director/ KMP / Shares held	Nature Of Interest	Directors / KMP		Details of securities held in the Company, its holding company, subsidiaries, subsidiaries of the company's holding company and associate companies												
			Date of Appointment	Date of Cessation	Whether the co, itself, its Hol, Sub, Sub of Hol or Asso co.	Number of Securities	Description of Securities	Nominal Value of Securities	Date of Acquisition	Price paid for acquisition of securities	Other consideration paid for acquisition	Date of disposal	Price / Other consideration received on disposal	Cumulative balance and number of securities held after each transaction	Mode of acquisition / holding (physical or demat)	Securities have been pledged or any encumbrance has been created	Remarks
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)	(16)	(17)	(18)
12	New Ambadi Estate Private Limited	Member	-	-	-				-	-		-	-			-	
13	Airwood Aerostructures Private Limited	Member	-	-	-				-	-		-	-			-	
14	Travelsurf Private Limited	Member	-	-	-				-	-		-	-			-	
15	Avenue Payments India Private Limited	Member	-	-	-				-	-		-	-			-	
16	Gen Y Medium Labs Private Limited	Member	-	-	-				-	-		-	-			-	
17	Ynos Venture Engine CC Private Limited	Member	-	-	-				-	-		-	-			-	
18	Knod Corp. PTE Ltd	Member	-	-	-				-	-		-	-			-	
19	Murugappa & Sons	Partner	-	-	-				-	-		-	-			-	
20	Kadamanae Estates	Partner	-	-	-				-	-		-	-			-	
21	Murugappa Chettiar Trust	Managing Trustee	-	-	-				-	-		-	-			-	
22	AMM Foundation	Trustee	-	-	-				-	-		-	-			-	

Name of the company		Rane Holdings Limited		Register of Directors and Key Managerial Personnel and their Shareholding				Ref No.	RHL/MMM/01/2025-26	
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	15-04-2025	
CIN	L35999TN1936PLC002202			Present name and surname in full		MUTHIAH MURUGAPPAN MURUGAPPAN		Nationality (including the nationality of origin, if different)		Indian
Date of the board resolution in which the appointment was made		15-05-2024		Any former name or surname in full		NA		Date of birth		12-11-1955
Date of cessation of office and reasons therefor		-		Residential address		Coromandel House, New No.14 (Old.No.12) Boat Club Road, Raja Annamalaipuram, Chennai- 600028		Father's Name		Late. M M Muthiah
Date of appointment / reappointment in the company and Designation in the company				Present address		Coromandel House, New No.14 (Old.No.12) Boat Club Road, Raja Annamalaipuram, Chennai- 600028		Mother's Name		M M Seethalakshmi
Date	Designation	Occupation		DIN		00170478		Spouse's Name (If married)		Meenakshi Murugappan
02-08-2024	Independent Director	Industrialist		PAN		AAGPM1775L		Membership number of the ICSI in case of Company Secretary, if applicable:		NA

Sl. No.	Name of the Company in which Director/ KMP / Shares held	Nature Of Interest	Directors / KMP		Details of securities held in the Company, its holding company, subsidiaries, subsidiaries of the company's holding company and associate companies													Remarks
			Date of Appointment	Date of Cessation	Whether the co, itself, its Hol, Sub, Sub of Hol or Asso co.	Number of Securities	Description of Securities	Nominal Value of Securities	Date of Acquisition	Price paid for acquisition of securities	Other consideration paid for acquisition	Date of disposal	Price / Other consideration received on disposal	Cumulative balance and number of securities held after each transaction	Mode of acquisition / holding (physical or demat)	Securities have been pledged or any encumbrance has been created		
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)	(16)	(17)	(18)	
23	MVA Trust	Trustee	-	-	-				-	-		-	-			-		
24	Alagapa College of Technology	Trustee	-	-	-				-	-		-	-			-		
25	Alumini Association Educational Trust	Trustee	-	-	-				-	-		-	-			-		
26	M M Veerappan Family Trust	Trustee	-	-	-				-	-		-	-			-		
27	M M Muthiah Family Trust	Trustee	-	-	-				-	-		-	-			-		
28	M M Murugappan Family Trust	Trustee	-	-	-				-	-		-	-			-		
29	Meenakshi Murugappan Family Trust	Trustee	-	-	-				-	-		-	-			-		
30	Muthu Valli Charitable Trust	Trustee	-	-	-				-	-		-	-			-		
31	Carson Cumberbatch & Co. Ltd	Trustee	-	-	-				-	-		-	-			-		
32	Mahindra World School Educational Trust	Trustee	-	-	-				-	-		-	-			-		
33	Board of Governors of IIM - Indore	Chairman			-				-	-		-	-			-		

Name of the company		Rane Holdings Limited		Register of Directors and Key Managerial Personnel and their Shareholding				Ref No.	RHL/MMM/01/2025-26	
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	15-04-2025	
CIN	L35999TN1936PLC002202			Present name and surname in full		MUTHIAH MURUGAPPAN MURUGAPPAN		Nationality (including the nationality of origin, if different)		Indian
Date of the board resolution in which the appointment was made		15-05-2024		Any former name or surname in full		NA		Date of birth		12-11-1955
Date of cessation of office and reasons therefor		-		Residential address		Coromandel House, New No.14 (Old.No.12) Boat Club Road, Raja Annamalaipuram, Chennai- 600028		Father's Name		Late. M M Muthiah
Date of appointment / reappointment in the company and Designation in the company				Present address		Coromandel House, New No.14 (Old.No.12) Boat Club Road, Raja Annamalaipuram, Chennai- 600028		Mother's Name		M M Seethalakshmi
Date	Designation	Occupation		DIN		00170478		Spouse's Name (If married)		Meenakshi Murugappan
02-08-2024	Independent Director	Industrialist		PAN		AAGPM1775L		Membership number of the ICSI in case of Company Secretary, if applicable:		NA

Sl. No.	Name of the Company in which Director/ KMP / Shares held	Nature Of Interest	Directors / KMP		Details of securities held in the Company, its holding company, subsidiaries, subsidiaries of the company's holding company and associate companies													Remarks
			Date of Appointment	Date of Cessation	Whether the co, itself, its Hol, Sub, Sub of Hol or Asso co.	Number of Securities	Description of Securities	Nominal Value of Securities	Date of Acquisition	Price paid for acquisition of securities	Other consideration paid for acquisition	Date of disposal	Price / Other consideration received on disposal	Cumulative balance and number of securities held after each transaction	Mode of acquisition / holding (physical or demat)	Securities have been pledged or any encumbrance has been created		
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)	(16)	(17)	(18)	
34	Cholamandalam Investment and Finance Company Limited	Promoter/Member			-				-	-		-	-			-		
35	Tube Investments of India Limited	Promoter/Member			-	1,67,715	Equity		-	-		-	-	1,67,715	Demat	-		
36	Coromandel International Ltd	Promoter/Member			-	-			-	-		-	-			-		
37	E.I.D. Parry(India) Ltd	Promoter/Member	-	-	-	27,670	Equity		-	-		-	-	27,670		-		
38	Karthik Investments Trust Ltd	Promoter/Member	-	-	-	100	Equity		-	-		-	-	100		-		
39	Parry EnterprisesIndia Limited	Member	-	-	-				-	-		-	-			-		
40	Parry Agro Industries Limited	Member	-	-	-				-	-		-	-			-		
41	Ambadi Enterprises Limited	Member	-	-	-	19,770	Equity		-	-		-	-	19,770		-		
42	Volzshy Abrasive Works	Non-executive Chairman	14-11-2007	04-02-2025	-				-	-		-	-			-	Ceased to be director and Chairman wef 4.02.2025	
43	Phi Capital management LLP	Member	30-11-2020		-				-	-		-	-			-		
44	Carsons Cumberbatch PLC, Srilanka	Independent Director	01-01-2021		-				-	-		-	-			-		

Name of the company		Rane Holdings Limited		Register of Directors and Key Managerial Personnel and their Shareholding				Ref No.	RHL/MMM/01/2025-26	
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	15-04-2025	
CIN	L35999TN1936PLC002202			Present name and surname in full		MUTHIAH MURUGAPPAN MURUGAPPAN		Nationality (including the nationality of origin, if different)		Indian
Date of the board resolution in which the appointment was made		15-05-2024		Any former name or surname in full		NA		Date of birth		12-11-1955
Date of cessation of office and reasons therefor		-		Residential address		Coromandel House, New No.14 (Old.No.12) Boat Club Road, Raja Annamalaipuram, Chennai- 600028		Father's Name		Late. M M Muthiah
Date of appointment / reappointment in the company and Designation in the company				Present address		Coromandel House, New No.14 (Old.No.12) Boat Club Road, Raja Annamalaipuram, Chennai- 600028		Mother's Name		M M Seethalakshmi
Date	Designation	Occupation		DIN		00170478		Spouse's Name (If married)		Meenakshi Murugappan
02-08-2024	Independent Director	Industrialist		PAN		AAGPM1775L		Membership number of the ICSI in case of Company Secretary, if applicable:		NA

Sl. No.	Name of the Company in which Director/ KMP / Shares held	Nature Of Interest	Directors / KMP		Details of securities held in the Company, its holding company, subsidiaries, subsidiaries of the company's holding company and associate companies													Remarks
			Date of Appointment	Date of Cessation	Whether the co, itself, its Hol, Sub, Sub of Hol or Asso co.	Number of Securities	Description of Securities	Nominal Value of Securities	Date of Acquisition	Price paid for acquisition of securities	Other consideration paid for acquisition	Date of disposal	Price / Other consideration received on disposal	Cumulative balance and number of securities held after each transaction	Mode of acquisition / holding (physical or demat)	Securities have been pledged or any encumbrance has been created		
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)	(16)	(17)	(18)	
45	Rhodium Abrasives GmbH	Chairman of the Advisory Board	03-05-2024	-	-	-	-	-	-	-	-	-	-	-	-	-	-	
46	Central Finance Company PLC Voting	Member	-	-	-	3,08,553	Equity	-	-	-	-	-	-	3,08,553	-	-	-	
47	Distilleries Co OfSrilanka	Member	-	-	-	1,00,000	Equity	-	-	-	-	-	-	1,00,000	-	-	-	
48	Haycarb PLC	Member	-	-	-	30,000	Equity	-	-	-	-	-	-	30,000	-	-	-	
49	Hemas Holdings PLC	Member	-	-	-	10,000	Equity	-	-	-	-	-	-	10,000	-	-	-	
50	HNB Assurance PLC	Member	-	-	-	15,000	Equity	-	-	-	-	-	-	15,000	-	-	-	
51	John Keells Holdings PLC	Member	-	-	-	7,500	Equity	-	-	-	-	-	-	7,500	-	-	-	
52	Lion Brewery Ceylon PLC	Member	-	-	-	10,000	Equity	-	-	-	-	-	-	10,000	-	-	-	
53	Melstacorp PLC	Member	-	-	-	10,000	Equity	-	-	-	-	-	-	10,000	-	-	-	
54	Sunshine Holdings PLC	Member	-	-	-	2,90,000	Equity	-	-	-	-	-	-	2,90,000	-	-	-	
55	Murugappa Educational and Medical Foundation	Member	-	-	-	6	Equity	-	-	-	-	-	-	6	-	-	-	
56	Brookfield India Real Estate Trust REIT	Member	-	-	-	3,950	Equity	-	-	-	-	-	-	3,950	-	-	-	
57	Power Grid InVit	Member	-	-	-	40,000	Equity	-	-	-	-	-	-	40,000	-	-	-	
58	Mindspace Business Parks REIT	Member	-	-	-	14,600	Equity	-	-	-	-	-	-	14,600	-	-	-	
59	Embassy Office Park REIT	Member	-	-	-	18,350	Equity	-	-	-	-	-	-	18,350	-	-	-	

Name of the company		Rane Holdings Limited		Register of Directors and Key Managerial Personnel and their Shareholding										Ref No.	RHL/MMM/01/2025-26			
Registered office address		"Maithiri", 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]				
CIN	L35999TN1936PLC002202			Present name and surname in full		MUTHIAH MURUGAPPAN MURUGAPPAN								Nationality (including the nationality of origin, if different)		Indian		
Date of the board resolution in which the appointment was made		15-05-2024		Any former name or surname in full		NA								Date of birth		12-11-1955		
Date of cessation of office and reasons therefor		-		Residential address		Coromandel House, New No.14 (Old.No.12) Boat Club Road, Raja Annamalaipuram, Chennai- 600028								Father's Name		Late. M M Muthiah		
Date of appointment / reappointment in the company and Designation in the company				Present address		Coromandel House, New No.14 (Old.No.12) Boat Club Road, Raja Annamalaipuram, Chennai- 600028								Mother's Name		M M Seethalakshmi		
Date	Designation		Occupation		DIN		00170478								Spouse's Name (if married)		Meenakshi Murugappan	
02-08-2024	Independent Director		Industrialist		PAN		AAGPM1775L								Membership number of the ICSI in case of Company Secretary, if applicable:		NA	
Sl. No.	Name of the Company in which Director/ KMP / Shares held	Nature Of Interest	Directors / KMP		Details of securities held in the Company, its holding company, subsidiaries, subsidiaries of the company's holding company and associate companies													
			Date of Appointment	Date of Cessation	Whether the co, itself, its Hol, Sub, Sub of Hol or Asso co.	Number of Securities	Description of Securities	Nominal Value of Securities	Date of Acquisition	Price paid for acquisition of securities	Other consideration paid for acquisition	Date of disposal	Price / Other consideration received on disposal	Cumulative balance and number of securities held after each transaction	Mode of acquisition / holding (physical or demat)	Securities have been pledged or any encumbrance has been created	Remarks	
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)	(16)	(17)	(18)	
60	Embassy Office Park	Member	-	-	-	29,280	Equity		-	-		-	-	29,280	-	-		

MBP-4 REGISTER
EGM 2026

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

(1)	(2)	(3)	(4)	(5)	(6)	(7)	Details of voting on such resolution [#]				(12)	(13)	(14)	(15)	(16)	(17)
							(8)	(9)	(10)	(11)						
April 01, 2024 - March 31, 2025	Rane Engine Valve Limited	L Ganesh & Harish Lakshman	Direct Interest / Promoter	SAP User License Fee	Yes	February 06, 2025	-	-	-	-	April 15, 2025	-	0.50	-	Refer below	RHL is issuing SAP licences (Functional user / Work user / Professional user). 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 06, 2025	-	-	-	-	April 15, 2025	-	28.05	-	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.
				Sale / Purchase of Capital Assets	Yes	February 06, 2025	-	-	-	-	April 15, 2025	-	0.03	-	Refer below	This transaction is in the ordinary course of business. The Transaction is at arm's length basis and is comparable with other third party sale.
April 01, 2025 - March 31, 2026	Rane (Madras) Limited	L Ganesh & Harish Lakshman	Direct Interest / Promoter	Service Fee	Yes	February 06, 2025	-	-	-	-	April 15, 2025	-	45.00	-	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 02, 2024.
				Reimbursement of Employee Benefit and other Miscellaneous Expenditure	Yes	February 06, 2025	-	-	-	-	April 15, 2025	-	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
				Infrastructure Facilities	Yes	February 06, 2025	-	-	-	-	April 15, 2025	-	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.

[#] Interested Directors did not take part in the discussions relating to the respective transactions.
^{*} pursuant to amalgamation of Rane Engine Valve Limited and Rane Brake Lining Limited with and into Rane (Madras) Limited

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 - (e) 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, 2025 - March 31, 2026	Rane (Madras) Limited	L Ganesh & Harish Lakshman	Direct Interest / Promoter	SAP User License Fee	Yes	February 06, 2025	-	-	-	-	April 15, 2025	-	1.80	-	Refer below	RHL is issuing SAP licences (Functional user / Work user / Professional user). 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.
				Reimbursement of business Development expenditures for services rendered / availed	Yes	February 06, 2025	-	-	-	-	-	April 15, 2025	-	1.00	-	Refer below

* Interested Directors did not take part in the discussions relating to the respective transactions.

* pursuant to amalgamation of Rane Engine Valve Limited and Rane Brake Lining Limited with and into Rane (Madras) Limited.

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	Name of the interested director	Nature of interest or concern / Change in interest or concern	Shareholding (if any)*	Date on which interest or concern	Remarks
ZF Rane Automotive India Private Limited	Harish Lakshman	Change in designation as Chairman (Non-Executive Director) consequent to cessation as Managing Director	-	March 31, 2025	As per the Disclosures received from the director dated March 31, 2025
Rane Holdings America Inc		Ceased to be Director with effect from the close of business hours	-	March 31, 2025	As per the Disclosures received from the director dated March 31, 2025
Rane (Madras) Limited	J Ananth	Appointment as a Managing Director of the Company for a period of 5 years	750 shares	March 31, 2025	As per the Disclosures received from the director dated March 31, 2025
Rane Holdings America Inc		Appointment as Director in Rane Holdings America Inc. with effect from March 31, 2025	-	March 31, 2025	As per the Disclosures received from the director dated March 31, 2025
Rane Brake Lining Limited	Harish Lakshman	Ceased to be a director of Rane Brake Lining Limited pursuant to the Scheme of Amalgamation of Rane Engine Valve Limited and Rane Brake Lining Limited with and into Rane (Madras) Limited and its Shareholders w.e.f April 07, 2025	-	April 07, 2025	As per the addendum received from the director dated April 15, 2025
	L Ganesh				
Rane Engine Valve Limited	Brinda Jagirdar	Ceased to be a director of Rane Engine Valve Limited pursuant to the Scheme of Amalgamation of Rane Engine Valve Limited and Rane Brake Lining Limited with and into Rane (Madras) Limited and its Shareholders w.e.f April 07, 2025	-	April 07, 2025	As per the addendum received from the director dated April 10, 2025 & April 15, 2025
	Harish Lakshman				
	L Ganesh				
	Pradij Kumar Bishnoi				
	L Ganesh		12,76,433 shares	April 10, 2025	As per Annual Disclosures for FY 25-26 furnished individually by the directors in Form MBP-1
	Harish Lakshman		1,43,452 shares	April 10, 2025	
	MM Murugappan		-	April 15, 2025	
	Rajeev Gupta		-	April 15, 2025	
	Brinda Jagirdar		-	April 15, 2025	
	Pradij Kumar Bishnoi		-	April 10, 2025	

* includes joint holding & HUF, if any

Place: Chennai
Date: April 15, 2025

LG

HL

MMM

RG

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PKB

PRESENT

Placed at the Meeting No.: BM/01/2025-26

Held on : APRIL 15, 2025

Initials : (Signature)

Chairman/Secretary ✓

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

(1)	(2)	(3)	(4)	(5)	(6)	(7)	Details of voting on such resolution [®]				(12)	(13)	(14)	(15)	(16)	(17)
							(8)	(9)	(10)	(11)						
NIL																

Interested Director did not take part in the discussions relating to the respective transactions


@ The transaction/ contract/ arrangement are in accordance with the omnibus approvals accorded by the Audit Committee and do not attract Section 188 of the Act.

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

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

* includes joint holding & HUF, if any

Place: Chennai
Date: May 30, 2025

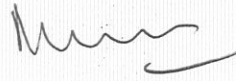
^X
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PRESENT
HL


MMM


PRESENT
RG


PRESENT
BJ


PKB

Placed at the Meeting No. BM/02/2025-26

Held on MAY 30, 2025

Initials 


Chairman/Secretary

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

(1)	(2)	(3)	(4)	(5)	(6)	(7)	Details of voting on such resolution*				(12)	(13)	(14)	(15)	(16)	(17)
							(8)	(9)	(10)	(11)						

Interested Director did not take part in the discussions relating to the respective transactions
 @ The transaction/ contract/ arrangement are in accordance with the omnibus approvals accorded by the Audit Committee and do not attract Section 188 of the Act.

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

Name of the Companies / Bodies Corporate / Firms / Association of Individuals	Name of the interested director	Nature of interest or concern / Change in interest or concern	Shareholding (if any)	Date on which interest or concern arose / changed	Remarks
Abakkus Trustee Private Limited	Brinda Jagirdar	Appointed as Additional Director of the Company	-	June 04, 2025	As per addendum dated June 19, 2025
Rane Steering Systems Private Limited		Change in designation from Additional Director to Director of the Company	-	June 12, 2025	As per the approval of Shareholders at the AGM held on June 12, 2025
TVS Capital Funds Private Limited	Rajeev Gupta	Completion of term as an Independent Director of the Company with effect from July 01, 2025	-	July 01, 2025	As per the addendum dated June 06, 2025

* Includes joint holding & HUF, if any

PRESENT

PRESENT

PRESENT

PRESENT

PRESENT

PRESENT

Placed at the meeting held on August 12, 2025

LG

HL

MMM

RG

BJ

PKB

Placed at the Meeting No. BM/03/2025-26
 Held on AUGUST 12, 2025
 Initials Ⓟ
 Chairman/Secretary

Rane Holdings Limited

CIN : L35999TN1936PLC002202

Transactions relating to Section 189 of the Companies Act, 2013

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

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

Date of contract / arrangement	Name of the party with which contract is entered into	Name of the interested director ^a	Relation with director / company / Nature of concern or interest	Principal terms and conditions	Whether the transaction is at arm's length basis ^b	Date of approval at the meeting of the Board / Audit Committee ^c	Details of voting on such resolution ^d				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 ^e	Amount of contract or arrangement (In Rs. crs) ^f (Estimate for the period)	Date of share holders approval if any ^g	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

^a Interested Director did not take part in the discussions relating to the respective transactions

^b The transaction/ contract/ arrangement are in accordance with the omnibus approvals accorded by the Audit Committee and do not attract Section 188 of the Act

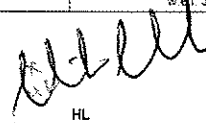
B. Name of the bodies corporate, firms or other association of individuals as mentioned under sub-section (1) of section 184, in which any director is having any concern or interest

Name of the Companies / Bodies Corporate / Firms / Association of Individuals	Name of the interested director	Nature of interest or concern / Change in interest or concern	Shareholding (if any) ^h	Date on which interest or concern arose / changed	Remarks
Sundaram Finance Limited	L Ganesh	Re-appointed as an Independent Director w.e.f. August 12, 2025	2,500	August 12, 2025	As per Addendum dated August 12, 2025
Abakus Trustee Private Limited	Brinda Jagirdar	Appointed as Independent Director of the Company	-	September 02, 2025	As per Addendum dated September 27, 2025
Vardhaman Special Steels Limited	Rajeev Gupta	Cessation as director of the Company	-	September 24, 2025	As per Addendum dated October 04, 2025
McNally Bharat Engineering Company Limited	Pradip Kumar Behnoi	Appointed as an Independent Director of the Company by the shareholders w.e.f. January 06, 2025 till January 05, 2030	-	September 25, 2025	As per Addendum dated September 25, 2025

^h includes Joint holding & HUF, if any

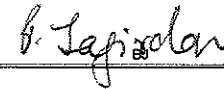
Place: Chennai
Date: November 14, 2025


LG



HL

PRESENT
MMM

PRESENT
RG


B. Rajeev Gupta

PRESENT
PKB

Placed at the Meeting No.: BM/04/2025-26
Held on : NOVEMBER 14, 2025
Initials : 
Chairman/Secretary

Rane Holdings Limited
CIN : L35999TN1936PLC002202

Reference No.	RHLMBP-4/05/2025-26
Board Meeting Date	February 14, 2026

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 ^f	Relation with director / company / Nature of concern or interest	Principal terms and conditions	Whether the transaction is at arm's length basis ^g	Date of approval at the meeting of the Board / Audit Committee ^g	Details of voting on such resolution ^g				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 ^g	Amount of contract or arrangement (In Rs. crs) ^g (Estimate for the period)	Date of share holders approval if any ^g	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																

^f Interested Director did not take part in the discussions relating to the respective transactions
^g The transaction/ contract/ arrangement are in accordance with the omnibus approvals accorded by the Audit Committee and do not attract Section 188 of the Act.

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

Name of the Companies / Bodies Corporate / Firms / Association of Individuals	Name of the interested director	Nature of Interest or concern / Change in interest or concern	Shareholding (if any) [*]	Date on which interest or concern arose / changed	Remarks
Maha Arc Limited	Brinda Jagirdar	Ceased to be the Director of the Company	Nil	November 17, 2025	As per Addendum dated December 12, 2025
SBI DFHI Limited		Ceased to be the Independent Director of the Company	Nil	December 16, 2025	As per Addendum dated December 17, 2025
ZF Lifotec Rane Automotive India Private Limited	Harish Lakshman	Appointed as Nominee Director of the Company	Nil	February 06, 2026	As per Joining Disclosures dated February 06, 2026

^{*} includes joint holding & HUF, if any

PRESENT
LG

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PRESENT
MMM

PRESENT
RG

PRESENT
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PRESENT
PKB

Placed at the Meeting No. BM/05/2025-26

Held on FEBRUARY 14, 2026

Initials PKB

Chairman/Secretary

Rane Holdings Limited
CIN : L35999TN1936PLC002202

Reference No.

RHL/MBP-4/06/2025-26

Board Meeting Date

March 26, 2026

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

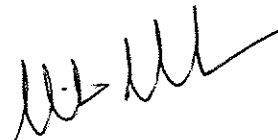
A. Contracts or agreements with any related party under section 188 or in which any director is concerned or interested under sub-section (2) of section 184

(1)	(2)	(3)	(4)	(5)	(6)	(7)	Details of voting on such resolution ^a				(12)	(13)	(14)	(15)	(16)	(17)
							(8)	(9)	(10)	(11)						
April 01, 2026 - March 31, 2027	Rane (Madras) Limited	L. Ganesh & Harish Lakshman	Direct Interest / Promoter	Service Fee	Yes	February 14, 2026	-	-	-	-	March 26, 2026	-	47.00	-	Refer below	Rane Holdings Limited (RHL) provides common services to its group company such as Management consultancy, Business Support, Information Technology, HR Services, Business Development. The basis for charging the fees is based on applicable criteria viz., Net Sales No. of management staff No. of SAP licenses / mail boxes and other applicable metrics The transactions are routine in nature and undertaken in normal course of business. The transaction is at arm's length basis and as per the service agreement entered into with RHL as per the omnibus approval accorded by the Audit Committee at its meeting held on February 14, 2026 and as per the service agreement dated April 25, 2025.
				Trademark Fee	Yes	February 14, 2026	-	-	-	-	March 26, 2026	-	28.00	-	Refer below	The fee is based on Net Sales of the company and as per the revised agreement dated April 01, 2024. The transaction is routine in nature and undertaken in normal course of business. The fee charged is at arm's length basis and as per the omnibus approval accorded by the Audit Committee at its meeting held on February 14, 2026.
				SAP User License Fee	Yes	February 14, 2026	-	-	-	-	March 26, 2026	-	1.50	-	Refer below	The Company is issuing SAP licences (Professional, Functional and work users licence at the current price levels) as indicated by SAP. The transaction is routine in nature and undertaken in normal course of business. The fee charged is at arm's length basis and the same is in accordance with the approval of the Audit Committee at its meeting held on February 14, 2026.
				Sale / Purchase of Capital Assets	Yes	February 14, 2026	-	-	-	-	March 26, 2026	-	0.05	-	Refer below	The expenses are related to the transfer of assets used by employees due to transfer of the respective employees between companies. This transaction is in the ordinary course of business. The Transaction is at arm's length basis and is comparable with other third party sale and as per the omnibus approval accorded by the Audit Committee at its meeting held on February 14, 2026.

^a Interested Director did not take part in the discussions relating to the respective transactions

^b The transactions/ contract/ arrangement are in accordance with the omnibus approvals accorded by the Audit Committee and do not attract Section 188 of the Act.


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PRESENT
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Rane Holdings Limited
CIN : L35999TN1936PLC002202

Reference No.

RHL/MBP-4/06/2025-26

Board Meeting Date

March 26, 2026

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 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, 2026 - March 31, 2027	Rane (Madras) Limited	L Ganesh & Harish Lakshman	Direct Interest / Promoter	Reimbursement of Employee Benefit expenses	Yes	February 14, 2026	-	-	-	-	March 26, 2026	-	1.00	-	Refer below	The expenses are towards reimbursement of employee benefits such as PF, Gratuity and other benefits accrued on account of transfer of employee within the group to avoid break in service of the employee. Reimbursement are at actuals. The fee charged is at arm's length basis. The transaction is routine in nature and undertaken in normal course of business and the same is as per the omnibus approval in accordance with the approval of the Audit Committee at its meeting held on February 14, 2026.
				Reimbursement of Miscellaneous Expenditure	Yes	February 14, 2026	-	-	-	-	March 26, 2026	-	1.00	-	Refer below	Reimbursement of expenses at actuals. The transaction is routine in nature and undertaken in normal course of business. The transaction is at arm's length basis and it is as per the omnibus approval accorded by the Audit Committee at its meeting held on February 14, 2026.
				Reimbursement of business Development expenditures for services rendered / availed	Yes	February 14, 2026	-	-	-	-	March 26, 2026	-	1.00	-	Refer below	The reimbursement / recovery is at cost based on the agreed sharing ratio with other group companies. The transaction is routine in nature and undertaken in normal course of business. The transaction is at arm's length basis as per the omnibus approval in accordance with the approval of the Audit Committee at its meeting held on February 14, 2026.
April 01, 2026 - March 31, 2027	Rane Foundation	L Ganesh & Harish Lakshman	Direct Interest	CSR Contribution	Yes	February 14, 2026	-	-	-	-	March 26, 2026	-	3.00	-	Refer below	CSR contribution is based on actuals and on the approval of the CSR Committee and Board of Directors. Contribution is made towards those focus areas as per the CSR policy and approved in the Annual Action Plan of the Company. The transaction is routine in nature and undertaken in normal course of business. The transaction is at arm's length basis as per the omnibus approval accorded by the Audit Committee at its meeting held on February 14, 2026.


* Interested Director did not take part in the discussions relating to the respective transactions

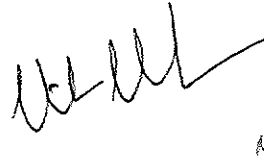
@ The transaction/ contract/ arrangement are in accordance with the omnibus approvals accorded by the Audit Committee and do not attract Section 188 of the Act.

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

Name of the Companies / Bodies Corporate / Firms / Association of Individuals	Name of the interested director / KMP	Nature of interest or concern / Change in interest or concern	Shareholding (if any)*	Date on which interest or concern arose / changed	Remarks
ZF Lifetec Rane Automotive India Private Limited	L Ganesh	Appointed as Nominee Director of the Company	Nil	February 23, 2026	As per Addendum dated February 23, 2026
T.V. Today Network Limited	Rajeev Gupta	Completion of tenure as Independent Director of the Company	Nil	March 04, 2026	As per Addendum dated March 05, 2026
Sitaara Housing Finance Limited	Rajeev Gupta	Cessation as Nominee Director of the Company	Nil	March 05, 2026	As per Addendum dated March 09, 2026
Rane Holdings Europe GmbH	J Ananth (KMP)	Appointed as Managing Director of the Company	Nil	February 14, 2026	As per Addendum dated February 14, 2026

* includes joint holding & HUF, if any



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MMM


PRESENT
RG


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PKB

Placed at the Meeting No.: BM/06/2025-26

Held on : MARCH 26, 2026

Initials : 

Chairman/Secretary