

Registered Office: Tel : 91 44 2811 2472  
"Maithri" URL : www.ranegroup.com  
132, Cathedral Road,  
Chennai 600 086.  
India.  
CIN : L63011TN2004PLC054948

## Rane Brake Lining Limited



//Online Submission//

RBL / SE / 39 / 2020-21

October 28, 2020

<b>BSE Limited</b> Listing Centre Scrip Code: <b>532987</b>	<b>National Stock Exchange of India Limited</b> NEAPS Symbol: <b>RBL</b>
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Dear Sir / Madam,

**Sub: Submission of half yearly disclosure on related party transactions - Regulation 23(9) of SEBI LODR**

In terms of Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR), we enclose herewith a statement on related party transactions of the Company for the half-year ended September, 30, 2020 and the same is being made available on the website of the Company at [www.ranegroup.com](http://www.ranegroup.com).


We request you to take the above on record and note the compliance under above referred regulation of SEBI LODR.

Thanking you.

Yours faithfully,

For Rane Brake Lining Limited

  
Venkatraman  
Secretary



Encl: a/a



**RANE BRAKE LINING LIMITED**  
**Related Party Disclosures**  
For the Period April - September 2020

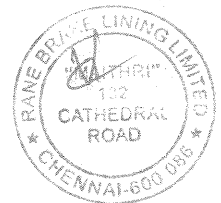
**Names of Related Parties and nature of relationship :**

**List of related parties where control exists**

- |                     |                               |
|---------------------|-------------------------------|
| (i) Holding company | Rane Holdings Limited (RHL)   |
| (ii) Associate      | Nisshinbo Holdings Inc; Japan |

**Other related parties where transactions have taken place during the year**

- |  |   |
|--|---|
| (iii) Fellow Subsidiaries  | Rane Madras Limited (RML)<br>Rane Holding America Inc (RHAI)<br>Rane Holding Europe GmbH (RHEG)   |
| (iv) Key Management Personnel  | Mr L Ganesh, Chairman<br>Mr.R Balakrishnan, Manager & President   |
| (v) Relatives of Key Management Personnel                                | Mr L Lakshman, Director<br>Mr Harish Lakshman, Director   |
| (vi) Subsidiaries, Associate or joint venture of other entities in Group | Rane TRW Steering Systems Private Limited (RTSS)<br>Nisshinbo Automotive Manufacturing Inc; USA<br>Nisshinbo Brake Inc; Japan<br>Nisshintoa Iwao Inc; Japan<br>Saeron Automotive Corporation; Korea<br>Shijiazhuang TMD Friction Ltd.Co.; China<br>TMD Friction GmbH, Germany |
| (vii) Entities significantly influenced by Key Management Personnel      | Rane Foundation (RF)  |
| (viii) Post employment benefit plan of the Entity                        | Rane Brake Lining Limited Senior Executives Pension Fund (RBLLSEPF)   |



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**RANE BRAKE LINING LIMITED**  
**Related Party Transactions - Reg 23(9) of SEBI (LODR) Regulations, 2015**

₹ Crores

Description	Holding Company	Associate	Fellow Subsidiary	Key Management Personnel	Relatives of Key Management Personnel	Subsidiaries, Associate or joint venture of other entities in Group	Entities significantly influenced by Key Management Personnel	Post employment benefit plan of the Entity	Total
	30-09-2020	30-09-2020	30-09-2020	30-09-2020	30-09-2020	30-09-2020	30-09-2020	30-09-2020	30-09-2020
<b>Transactions during the period April - September 2020</b>									
Trade Mark Fee	0.72								0.72
Professional Charges	1.63		0.11			1.47			3.21
Reimbursement of expenses	-		-			0.40			0.40
Commission to Chairman				0.50					0.50
Remuneration to KMP*				0.49					0.49
Supply of Products			0.71						0.71
Purchase of Raw Material						6.54			6.54
Purchase of Nose Mask						0.02			0.02
Royalty						2.09			2.09
Sitting fees paid				0.00	0.00				0.01
Donation - CSR							0.18		0.18
Benefits on employee transfer within the Group						0.01			0.01
Post Employment Benefit Plan								0.13	0.13

Description	Holding Company	Associate	Fellow Subsidiary	Key Management Personnel	Relatives of Key Management Personnel	Subsidiaries, Associate or joint venture of other entities in Group	Entities significantly influenced by Key Management Personnel	Post employment benefit plan of the Entity	Total
<b>Outstanding for the period April - September 2020</b>									
<b>Amount Payable</b>									
- Purchase of Raw Material						1.08			1.08
- Trade Mark Fee	0.53								0.53
- Royalty						1.82			1.82
- Professional Charges						1.03			1.03
- Travel & Other Exp Reimb.						0.07			0.07
- Post Employment Benefit								0.02	0.02
<b>Amount Receivable</b>									
- Supply of Products			0.56			0.01			0.57
- Purchase of Raw Material						0.03			0.03

\* Remuneration to Key Management Personnel  
 Mr.R Balakrishnan, Manager

Particulars	Manager
	₹ Crores
	<b>FY 21-H1</b>
Short term benefits paid	0.48
Other Long term benefits paid	0.00
Termination benefits	0.01
<b>Total</b>	<b>0.49</b>

