

Registered Office  
"Maithri",  
No. 132, Cathedral Road,  
Chennai 600 086,  
India.  
CIN: L63011TN2004PLC054948

Tel: 91 44 2811 2472  
URL; [www.ranegroup.com](http://www.ranegroup.com)

## Rane Brake Lining Limited



**//Online Submission//**

RBL / SE /013/ 2022-23

June 01, 2022

<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 March 31, 2022 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

<b>RANE BRAKE LINING LIMITED</b> <b>Related Party Disclosures</b> <b>For the Period October 2021 - March 2022</b>	
<b>Names of Related Parties and nature of relationship :</b> <b>List of related parties where control exists</b> Holding company (Parent)	Rane Holdings Limited (RHL) Nisshinbo Holdings Inc; Japan
<b>Entity with significant influence</b>  <b>Other related parties where transactions have taken place during the year</b> Key Management Personnel	Mr.R Balakrishnan, Manager & President Mr L Ganesh, Chairman (KMP of Parent) Mr Harish Lakshman, Director (KMP of Parent)
<b>Entities controlled by KMP</b>	Rane Foundation (RF)
<b>Fellow Subsidiaries/ Associates/ Joint ventures of other entities</b>	Rane Madras Limited (RML) Rane Engine Valve Limited (REVL) Rane Holdings America Inc (RHAI) Rane Holdings Europe GmbH (RHEG) Rane Light Metal Castings Inc; USA (RLMCA) ZF Rane Automotive India Private Limited (ZRAI) (Formerly known as Rane TRW Steering Systems Private Limited) Nisshinbo Automotive Manufacturing Inc; USA Nisshinbo Brake Inc; Japan Nisshintoa Iwao Inc; Japan Saeron Automotive Corporation; Korea Shijiazhuang TMD Friction Ltd.Co.; China TMD Friction Services GmbH, Germany
<b>Post employment benefit plan of the Entity</b>	Rane Brake Lining Limited Employees Gratuity Fund (RBLLEGF) Rane Brake Lining Limited Senior Executives Pension Fund (RBLLESEPF)

RANE BRAKE LINING LIMITED								₹ Crores
Related Party Transactions - Reg 23(9) of SEBI (LODR) Regulations, 2015								
Description	Holding Company	Entity with significant influence	Key Management Personnel	Relatives of Key Management Personnel	Entities controlled by Key Management Personnel	Fellow Subsidiaries / Associates / Joint ventures of	Post employment benefit plan of the Entity	Total
	2022	2022	2022	2022	2022	2022	2022	2022
<b>Transactions during the October 2021 - March 2022</b>								
- Trade Mark Fee	1.43	-	-	-	-	-	-	1.43
- Professional Charges	1.97	-	-	-	-	2.45	-	4.42
- SAP Hana Licence Fee	0.24	-	-	-	-	-	-	0.24
- Export Market Development Exp	-	-	-	-	-	0.69	-	0.69
- Reimbursement of expenses	0.17	-	-	-	-	0.11	-	0.28
- Commission to Chairman	-	-	0.35	-	-	-	-	0.35
- Remuneration to KMP*	-	-	0.49	-	-	-	-	0.49
- Supply of Products	-	-	-	-	-	1.56	-	1.56
- Purchase of Raw Material	-	-	-	-	-	19.83	-	19.83
- Purchase of Face Mask	-	-	-	-	-	-	-	-
- Royalty	-	-	-	-	-	3.68	-	3.68
- Sitting fees paid	-	0.01	0.03	-	-	-	-	0.05
- Donation - CSR	-	-	-	-	0.38	-	-	0.38
- Post Employment Benefit Plan	-	-	-	-	-	-	0.99	0.99
<b>Outstanding for the period October 2021 - March 2022</b>								
<b>Amount Payable</b>								
- Purchase of Raw Material	-	-	-	-	-	2.22	-	2.22
- Commission to Chairman	-	-	-	-	-	-	-	-
- Trade Mark Fee	0.31	-	-	-	-	-	-	0.31
- Royalty	-	-	-	-	-	3.58	-	3.58
- Professional Charges	-	-	-	-	-	0.01	-	0.01
- Employee Group Transfer+Others	-	-	-	-	-	-	-	-
- Reimbursement of expenses	-	-	-	-	-	0.00	-	0.00
- Post Employment Benefit	-	-	-	-	-	-	1.45	1.45
<b>Amount Receivable</b>								
- Supply of Products	-	-	-	-	-	0.79	-	0.79
- Purchase of Raw Material	-	-	-	-	-	-	-	-
- Professional Charges	0.18	-	-	-	-	-	-	0.18
- Export Market Development Exp	-	-	-	-	-	0.01	-	0.01
- Employee Group Transfer+Others	-	-	-	-	-	-	-	-
<b>* Remuneration to Key Management Personnel - R Balakrishnan, Manager</b>								
<b>Remuneration to Manager</b>	<b>₹ Crores</b>							
<b>Particulars</b>	<b>2022-H2</b>							
Short term benefits paid	0.41							
Other Long term benefits paid	0.06							
Termination benefits	0.02							
<b>Total</b>	<b>0.49</b>							