

Rane Brake Lining Limited



//Online Submission//

RBL / SE / 10 / 2019-20

May 22, 2019

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

Sub: Change in Board of Directors (Reg. 30 of the SEBI LODR)

The board of directors of the Company at their meeting held on May 22, 2019 (today) have, inter alia, have approved the following:

- (i) Appointment of **Mr. Krishna Kumar Seshadri** as an Additional Director (in the category of Independent Director) ; and
- (ii) Resignation by **Mr. Parvathaneni Santhosh Kumar**, Non-Executive – Independent Director, as per the retirement policy of the Company

The details pursuant to Regulation 30 of SEBI LODR in connection with the above are furnished in the Annexure.

We request you to take the above on record and note the compliance under above referred regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR).

Thanking you.

Yours faithfully

For **Rane Brake Lining Limited**


Venkatraman
Secretary



Encl: a/a

Annexure

Details pursuant to Regulation 30 of SEBI LODR

Name of Director	Mr. Krishna Kumar Seshadri (DIN : 00062582)	Mr. Parvathaneni Santhosh S Kumar (DIN : 00267280)
Reason for change	Appointment	Retirement as per company policy
Date of appointment / re-appointment / cessation	Date of Appointment : May 22, 2019	Date of appointment : In first term as an Independent Director with effect from January 20, 2017 till the conclusion of 14th Annual General Meeting (AGM 2019) Date of cessation : May 22, 2019
Term of appointment / re-appointment	Appointed as Additional Director in the category of Independent Director. His appointment as an Independent Director for a first term of three consecutive years shall be subject to appointment by the shareholders at the ensuing AGM 2019 and he shall not be liable to retirement by rotation.	Not Applicable
Brief profile	Mr S Krishna Kumar is a Master of Engineering from Indian Institute of Science, Bangalore and holds Diploma in Business Management from Indian Institute of Management, Ahmedabad. He started his career in 1969 as design engineer at Tata Motors Limited and moved to an automobile component company as head of operations. Since then he has held number of senior positions and served as director on the board of few companies including Rane group. Mr. S Krishna Kumar has an overall experience of more than 40 years experience in Automobile, Auto Component and consumer durable industries. He is presently also an independent consultant and an executive coach accredited to Business Coaching Foundation of India. He also serves as an Independent Director of Rane Engine Valve Limited, a fellow subsidiary of the Company.	Not Applicable
Disclosure of relationships between directors	NIL	NIL
Remarks	The board of directors at its meeting held on May 22, 2019 approved his appointment as an Additional Director (category Independent Director) effective May 22, 2019, in terms of Section 140 read with Section 161 of the Companies Act, 2013. His appointment was considered by the board as per the recommendations of Nomination and Remuneration Committee. He holds office as an Additional Director upto the ensuing AGM 2019.	The board of directors at its meeting held on May 22, 2019 approved his resignation as an Independent Director as per the retirement policy of the Company, effective from the conclusion of the meeting of board of directors held on May 22, 2019.

