

Rane Engine Valve Ltd.

Registered Office:
" Maithri "
132, Cathedral Road,
Chennai 600 086.
India.
CIN : L744999TN1972PLC006127

Tel : 044 - 2811 2472
URL : www.ranegroup.com

//Online Submission//

REVL/SE/53 / 2020-21

March 18, 2021

BSE Limited Listing Centre Scrip Code: 532988	National Stock Exchange of India Ltd. NEAPS Symbol: RANEENGINE
---	--

Dear Sir / Madam,

Sub: Re-constitution of the Committees of the Board of Directors

The Board of Directors at their meeting held earlier today (March 18, 2021), have reconstituted the following Committees of the Board with effect from conclusion of the Board Meeting as under:

Committee	Member	Designation
Audit Committee	C N Srivatsan	Chairman (Non-Executive, Independent)
	Ashok Malhotra	Member - (Non-Executive, Independent)
	Dr. Brinda Jagirdar (Inducted)	Member - (Non-Executive, Independent)
	L Lakshman	Member - (Non-Executive, Promoter)
	S Krishna Kumar	Member - (Non-Executive, Independent)
Corporate Social Responsibility (CSR) Committee	L Lakshman	Chairman (Non-Executive, Promoter)
	L Ganesh	Member - (Non-Executive, Promoter)
	S Krishna Kumar	Member - (Non-Executive, Independent)
	C N Srivatsan (Inducted)	Member - (Non-Executive, Independent)

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

Thanking you.

For Rane Engine Valve Limited

Vivekananda M.D.
Secretary