

Rane (Madras) Limited



//Online Submission//

RML / SE / 2023-24

May 05, 2023

BSE Limited Listing Centre Scrip Code: 532661	National Stock Exchange of India Ltd. NEAPS Symbol: RML
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Dear Sir / Madam,

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

The Board of Directors at its meeting held earlier today i.e., May 05, 2023, has re-constituted the composition of the Audit committee as under:

Committee	Composition	Designation
Audit Committee	N Ramesh Rajan	Chairman of the Committee (Non-Executive, Independent)
	Pradip Kumar Bishnoi	Member (Non-Executive, Independent)
	L Ganesh	Member (Non-Executive, Promoter)
	Vasudha Sundaraman	Member (Non-Executive, Independent)

The above committee re-constitution are effective from July 01, 2023. 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 (Madras) Limited


S Subha Shree
Secretary

