

Registered Office:  
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India.

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URL : www.ranegroup.com

CIN : L35999TN1936PLC002202

## Rane Holdings Limited



**//Online Submission//**

RHL / SE / 013 / 2023-24

May 12, 2023

<b>BSE Limited</b> Listing Centre Scrip Code: <b>505800</b>	<b>National Stock Exchange of India Ltd.</b> NEAPS Symbol: <b>RANEHOLDIN</b>
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Dear Sir / Madam,

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

The Board of Directors at their meeting held earlier today have re-constituted the following committee(s), effective from May 13, 2023:

<b>Committee</b>	<b>Composition</b>	<b>Designation</b>
<b>Audit Committee</b>	V Sumantran	Chairman of the Committee (Non-Executive, Independent)
	L Ganesh	Member (Executive, Promoter)
	Rajeev Gupta	Member (Non-Executive, Independent)
	Pradip Kumar Bishnoi	Member (Non-Executive, Independent)
<b>Nomination and Remuneration Committee (NRC)</b>	V Sumantran	Chairman of the Committee (Non-Executive, Independent)
	Pradip Kumar Bishnoi	Member (Non-Executive, Independent)
	Brinda Jagirdar	Member (Non-Executive, Independent)
<b>Stakeholders Relationship Committee (SRC)</b>	Brinda Jagirdar	Chairman (Non-Executive, Independent)
	L Ganesh	Member (Executive, Promoter)
	Harish Lakshman	Member (Executive, Promoter)
<b>Corporate Social Responsibility Committee (CSR)</b>	L Ganesh	Chairman (Executive, Independent)
	Harish Lakshman	Member (Executive, Promoter)
	Brinda Jagirdar	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 Holdings Limited

Siva Chandrasekaran  
Secretary



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