

Rane (Madras) Limited



//Online Submission//

RML / SE /043/ 2023-24

October 30, 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., October 30, 2023, has re-constituted the composition of the Risk Management Committee w.e.f. November 01, 2023 as under:

Committee	Composition	Designation
Risk Management Committee	L Ganesh	Chairman of the Committee (Non-Executive, Promoter)
	Harish Lakshman	Member (Non-Executive, Promoter)
	Pradip Kumar Bishnoi	Member (Non-Executive, Independent)
	Gowri Kailasam	Member (Management Group)
	Aditya Ganesh	Member (Management Group)

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