

## Rane Brake Lining Limited



**//Online Submission//**

RBL / SE / 58 / 2019-20

March 19, 2020

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

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

Consequent to the retirement of Mr Suresh Chandra Gupta, Non-Executive, Independent Director, as per the retirement policy of the Company, he also ceased to be the Member of Audit Committee, Nomination and Remuneration Committee and Corporate Social Responsibility (CSR) Committee.

In this connection, the board of directors has reconstituted the following committees, effective from conclusion of the meeting of board of directors held today viz., March 19, 2020 as under:

Committee	Member	Designation
<b>Audit Committee</b>	S Sandilya	Chairman (Non-Executive, Independent)
	L Ganesh	Member - (Non-Executive, Promoter)
	<b>S Krishna Kumar</b>	Member - (Non-Executive, Independent)
	Anil Kumar V Epur	Member - (Non-Executive, Independent)
<b>Nomination and Remuneration Committee (NRC)</b>	S Sandilya	Chairman (Non-Executive, Independent)
	<b>Anil Kumar V Epur</b>	Member - (Non-Executive, Independent)
	L Ganesh	Member - (Non-Executive, Promoter)
<b>Corporate Social Responsibility (CSR) Committee</b>	L Lakshman	Chairman (Non-Executive, Promoter)
	L Ganesh	Member - (Non-Executive, Promoter)
	<b>Anil Kumar V Epur</b>	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 Brake Lining Limited

  
 Venkatraman  
 Secretary

