

Registered Office: Tel : 91 44 2811 2472
" Maithri " Fax : 91 44 2811 2449
132, Cathedral Road, Chennai 600 086. URL : www.ranegroup.com
India.
CIN : L63011TN2004PLC054948

Rane Brake Lining Limited



//Online Submission//

RBL/SE/057/2024-25

October 09, 2024

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

Sub: Re-constitution of the Committee(s) of the Board of Directors

In view of the recent change in composition of the Board of Directors, the Board of Directors has re-constituted the composition of the following committee(s), w.e.f. October 09, 2024 as under:

Committee	Composition	Designation
Audit Committee	C N Srivatsan	Chairman (Non-Executive, Independent)
	L Ganesh	Member (Non-Executive, Promoter)
	Brinda Jagirdar	Member (Non-Executive, Independent)
	Ramesh Rajan Natarajan	Member (Non-Executive, Independent)
Nomination and Remuneration Committee (NRC)	Brinda Jagirdar	Chairperson of the Committee (Non-Executive, Independent)
	Ramesh Rajan Natarajan	Member (Non-Executive, Independent)
	Harish Lakshman	Member (Non-Executive, Promoter)

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