

## Rane (Madras) Limited



**//Online Submission//**

RML/SE/075/2024-25

January 30, 2025

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

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

The Board of Directors has re-constituted the composition of the following committee(s), w.e.f. April 01, 2025 as under:

Committee	Composition	Designation
<b>Stakeholders' Relationship Committee (SRC)</b>	<b>L Ganesh</b>	<b>Chairman (Non-Executive, Promoter)</b>
	Ramesh Rajan Natarajan	Member (Non-Executive, Independent)
	Pradip Kumar Bishnoi	Member (Non-Executive, Independent)
<b>Nomination and Remuneration Committee (NRC)</b>	Ramesh Rajan Natarajan	Chairman (Non-Executive, Independent)
	Pradip Kumar Bishnoi	Member (Non-Executive, Independent)
	<b>L Ganesh</b>	<b>Member (Non-Executive, Promoter)</b>

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,

Yours faithfully,

For **Rane (Madras) Limited**

S Subha Shree  
Secretary