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132, Cathedral Road,  
Chennai 600 086, India.  
CIN: L63011TN2004PLC054948

**Rane Brake Lining Limited**



**//Online Submission//**

RBL / SE / 59 / 2021-22

December 31, 2021

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

**Sub: Re-constitution of the Nomination and Remuneration Committee**

In accordance with SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 (SEBI LODR) as amended vide notification dated August 03, 2021, the composition of Nomination and Remuneration Committee (NRC) of the Board of Directors of the Company is re-constituted with effect from January 01, 2022 as under:

<b>Committee</b>	<b>Members</b>
Nomination and Remuneration	S Sandilya - Chairman, Independent
	Anil Kumar V Epur – Member, Independent
	Harish Lakshman – Member, Non-Independent

We request you to take the above on record and note the compliance under SEBI LODR.

Thanking you,

Yours faithfully,  
For **Rane Brake Lining Limited**

**Venkatraman  
Secretary**