

Rane (Madras) Limited



//Online Submission//

RML /SE / 27 / 2021-22

July 20, 2021

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

Sub: Update on Board of Directors - Regulation 30 of SEBI LODR

Ref: Our letter no. RML/SE/18/2021-22 dated June 25, 2021 - Notice of AGM

This is to inform that the shareholders at the 17th Annual General Meeting held on **July 20, 2021**, inter alia approved the following:

- (i) re-appointment of Mr. Harish Lakshman as Director, who retired by rotation
- (ii) re-appointment of Mr. Pradip Kumar Bishnoi, as an Independent Director for a second term
- (iii) appointment of Mr. S Sandilya, as an Independent Director
- (iv) appointment of Mr. Ramesh Rajan Natarajan, as an Independent Director

The details pursuant to Regulation 30 of SEBI LODR in connection with the above are furnished in the Annexure.

We request you to take the above on record and note the compliance under the relevant provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR).

Thanking you.

Yours faithfully,

For Rane (Madras) Limited



S Subha Shree
Secretary

Encl: a/a

Details pursuant to Regulation 30 of SEBI LODR

Name of the Director	Mr. Harish Lakshman	Mr. Pradip Kumar Bishnoi	Mr. S Sandilya	Mr. Ramesh Rajan Natarajan
Reason for change	Re-appointment as Non-Executive Director, liable to retire by rotation.	Re-appointment as Independent Director for a second term	Appointment as an Independent Director	Appointment as an Independent Director
Date of appointment / re-appointment / cessation	July 20, 2021	July 20, 2021	May 21, 2021	May 21, 2021
Term of appointment / re-appointment	Liable to retire by rotation.	Appointment for second term of 5 consecutive years with effect from July 20, 2021 till conclusion of the 22 nd AGM or July 19, 2026, whichever is earlier.	Appointment for a term of 2 consecutive years with effect from May 21, 2021 till May 20, 2023.	Appointment for a first term of 5 consecutive years with effect from May 21, 2021 till May 20, 2026.
Brief profile	Mr. Harish Lakshman has over 25 years of industrial experience and has held various positions in the areas of marketing, operations, business development overseas and other corporate functions. He currently spearheads the future growth plans for Rane Group.	Mr. Pradip Kumar Bishnoi has over 42 years of experience and insights into the industries of steel, natural gas, industrial packaging, lubricants, etc.	Mr. S Sandilya holds a MBA Degree from Indian Institute of Management, Ahmedabad. He was associated with the Eicher Group, Union Carbide India Limited, Delhi Cloth & General Mills Limited. Mr. S Sandilya also currently serves as an Independent Director of Rane Brake Lining Limited.	Mr. Ramesh Rajan Natarajan is a Fellow member of the Institute of Chartered Accountants of India. He was the Executive Director / Partner for Global Assurance of PwC International and is the Founder and Senior Partner of LeapRidge Advisors LLP.
Disclosure of relationships between directors	NA	NA	NA	NA
Remarks	NIL	NIL	NIL	NIL

