

Rane Brake Lining Limited



//Online Submission//

RBL / SE /35/ 2020-21

October 15, 2020

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

Sub: Change in Board of Directors (Reg. 30 of the SEBI LODR)

The board of directors of the Company at their meeting held on October 15, 2020 (today) have, inter alia, have approved the following:

- (i) Appointment of **Dr. (Mrs.) Brinda Jagirdar** as an Additional Director (in the category of Independent Director) ; and
- (ii) Resignation by **Mrs. Ranjana Kumar**, Non-Executive – Independent Director, as per the retirement policy of the Company

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

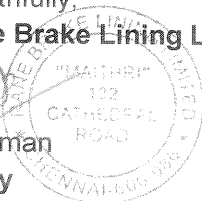
We request you to take the above on record and note the compliance under above referred regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR).

Thanking you,

Yours faithfully,

For **Rane Brake Lining Limited**


Venkatraman
Secretary



Encl: a/a

Annexure

Details pursuant to Regulation 30 of SEBI LODR

Name of Director	Dr. (Mrs.)(Brinda Jagirdar (DIN : 06979864)	Mrs. Ranjana Kumar (DIN : 02930881)
Reason for change	Appointment	Retirement as per company policy
Date of appointment / re-appointment / cessation	Date of Appointment : October 15, 2020	Date of cessation : Effective from the conclusion of board meeting on October 15, 2020
Term of appointment / re-appointment	Appointed as Additional Director in the category of Independent Director. Her appointment as an Independent Director for a first term of five consecutive years shall be subject to approval of the shareholders at the AGM to be held during 2021. Dr. (Mrs.) Brinda Jagirdar shall not be liable to retirement by rotation.	Not Applicable
Brief profile	Dr. (Mrs.) Brinda Jagirdar is an Independent consulting economist with specialization in areas relating to the Indian Economy and financial intermediation. She is a member of the Research Advisory Committee of the Indian Institute of Banking and Finance, Governing Council Member, Treasury Elite - a knowledge sharing platform, and Member Banking and Finance Committee, India Merchants Chamber, Mumbai. She retired as General Manager and Chief Economist, State Bank of India In March 2019 Dr Jagirdar was recognised as among India's Top 100 Women in Finance by the Association of International Wealth Management of India.	Not Applicable
Disclosure of relationships between directors	NIL	NIL
Remarks	The board of directors at its meeting held on October 15, 2020 approved her appointment as an Additional Director (category Independent Director) effective October 15, 2020, in terms of Section 140 read with Section 161 of the Companies Act, 2013. Her appointment was considered by the board as per the recommendations of Nomination and Remuneration Committee. She holds office as an Additional Director upto the AGM 2021.	The board of directors at its meeting held on October 15, 2020 approved his resignation as an Independent Director as per the retirement policy of the Company, effective from the conclusion of the meeting of board of directors held on October 15, 2020.

