



Rane Engine Valve Ltd.

Registered Office:
" Maithri "
132, Cathedral Road,
Chennai 600 086.
India.
CIN : L74999TN1972PLC006127

Tel : 044 - 2811 2472
URL : www.ranegroup.com

//Online Submission//

REVL / SE /H²/ 2023-24

October 31, 2023

BSE Limited Listing Centre Scrip Code: 532988	National Stock Exchange of India Ltd. NEAPS Symbol: RANEENGINE
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Dear Sir / Madam,

Sub: Re-constitution of the Committees of the Board of Directors

Ref: Our letter no(s). REVL/SE/040/2023-24 dated October 31, 2023

This is further to the outcome of the meeting of the Board of Directors intimated vide our aforesaid letter The Board has re-constituted the composition of the Committee(s), effective from November 01, 2023 as under:

Committee	Composition	Designation
Stakeholder Relationship Committee	L Ganesh	Chairman of the Committee (Non-Executive, Promoter)
	Vikram Hosangady	Member (Non-Executive, Non - Independent)
	Vasudha Sundararaman	Member (Non-Executive, Independent)
Nomination and Remuneration Committee	Pradip Kumar Bishnoi	Chairman (Non-Executive, Independent)
	Vasudha Sundararaman	Member (Non-Executive, Independent)
	Harish Lakshman	Member of the Committee (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 Engine Valve Limited**

Vivekanandaa M
Secretary