

Rane Brake Lining Limited



//Online Submission//

RBL / SE /32/ 2021-22

June 29, 2021

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

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

The Board of directors have reconstituted the following committees, effective from June 29, 2021 as under:

Committee	Member	Designation
Nomination and Remuneration Committee (NRC)	S Sandilya	Chairman (Non-Executive, Independent)
	Anil Kumar Venkat Epur	Member (Non-Executive, Independent)
	Harish Lakshman	Member (Non-Executive, Promoter)
	L Ganesh	Member (Non-Executive, Promoter)
Corporate Social Responsibility (CSR) Committee	L Ganesh	Chairman (Non-Executive, Promoter)
	Anil Kumar Venkat Epur	Member (Non-Executive, Independent)
	Harish Lakshman	Member (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 Brake Lining Limited


Venkatraman
Secretary

