



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 /009/ 2023-24

May 04 2023

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| 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


The Board of Directors at their meeting held earlier today has re-constituted the composition of the committee(s), effective from May 05, 2023 as under:

| Committee | Composition | Designation |
|--|------------------------|---|
| Audit Committee | Ramesh Rajan N | Chairman of the Committee (Non-Executive, Independent) |
| | Anil Kumar Venkat Epur | Member (Non-Executive, Independent) |
| | L Ganesh | Member (Non-Executive, Promoter) |
| | Pradip Kumar Bishnoi | Member (Non-Executive, Independent) |
| | Brinda Jagirdar | Member (Non-Executive, Independent) |
| Nomination and Remuneration Committee (NRC) | Anil Kumar Venkat Epur | Chairman of the Committee (Non-Executive, Independent) |
| | Pradip Kumar Bishnoi | Member (Non-Executive, Independent) |
| | Harish Lakshman | Member (Non-Executive, Promoter) |
| | Brinda Jagirdar | Member (Non-Executive, Independent) |
| Stakeholders Relationship Committee (SRC) | L Ganesh | Chairman (Non-Executive, Promoter) |
| | Vasudha Sundararaman | Member (Non-Executive, Independent) |
| | Anil Kumar Venkat Epur | Member (Non-Executive, Independent) |
| | Brinda Jagirdar | Member (Non-Executive, Independent) |

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


Vivekananda M
Secretary

