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Chennai 600 086.
India.
CIN . L65993TN2004PLC052856

Rane (Madras) Limited



//Online Submission//

RML / SE / 045 / 2022-23

March 16, 2023

BSE Limited Listing Centre Scrip Code: 532661	National Stock Exchange of India Ltd. NEAPS Symbol: RML
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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 March 16, 2023 as under:

Committee	Composition	Designation
Audit Committee	Pradip Kumar Bishnoi	Chairman of the Committee (Non-Executive, Independent)
	N Ramesh Rajan	Member (Non-Executive, Independent)
	L Ganesh	Member (Non-Executive, Promoter)
	Vasudha Sundararaman	Member (Non-Executive, Independent)
Nomination and Remuneration Committee (NRC)	N Ramesh Rajan	Chairman of the Committee (Non-Executive, Independent)
	Pradip Kumar Bishnoi	Member (Non-Executive, Independent)
	Harish Lakshman	Member (Non-Executive, Promoter)
Corporate Social Responsibility (CSR) Committee	L Ganesh	Chairman (Non-Executive, Promoter)
	Harish Lakshman	Member (Non-Executive, Promoter)
	Vasudha Sundararaman	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 (Madras) Limited**

S Subha Shree
Secretary

