



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 / 38 / 2021-22

December 31, 2021

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 Nomination and Remuneration Committee

In accordance with SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 (SEBI LODR) as amended vide notification dated August 03, 2021, the composition of Nomination and Remuneration Committee (NRC) of the Board of Directors of the Company is re-constituted with effect from January 01, 2022 as under:

Committee	Members
Nomination and Remuneration	Ashok Malhotra - Chairman, Independent
	C N Srivatsan – Member, Independent
	Harish Lakshman – Member, Non-Independent

We request you to take the above on record and note the compliance under SEBI LODR.

Thanking you,

Yours faithfully,
For **Rane Engine Valve Limited**

Vivekanandaa M
Secretary