

Rane (Madras) Limited



//Online Submission//

RML/SE/ 40 /2021-22

December 31, 2021

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 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	Anita Ramachandran - Chairman, Independent
	S Sandilya – 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 (Madras) Limited

S Subha Shree
Secretary

