



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 / 18 / 2021-22

June 29, 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 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
Audit Committee (AC)	C N Srivatsan	Chairman (Non-Executive, Independent)
	Ashok Malhotra	Member (Non-Executive, Independent)
	Brinda Jagirdar	Member (Non-Executive, Independent)
	L Ganesh	Member (Non-Executive, Promoter)
Nomination and Remuneration Committee (NRC)	Ashok Malhotra	Chairman (Non-Executive, Independent)
	C N Srivatsan	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)
	C N Srivatsan	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 Engine Valve Limited


Vivekananda M
Secretary

