

Rane (Madras) Limited



//Online Submission//

RML/SE/ 45 /2018-19

January 23, 2019

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 Audit Committee

This is to inform that the Board of Directors of the Company vide circular resolution passed on January 22, 2019, has inter-alia considered and approved the re-constitution of the Audit Committee of the Board with immediate effect.

The revised composition of the Committee is as under:

Committee	Members
Audit	Mr. M Lakshminarayan
	Mr. L Lakshman
	Mr. Pradip Kumar Bishnoi
	Ms. Anita Ramachandran

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,

Yours faithfully,
For Rane (Madras) Limited

S Subha Shree
Secretary

