

Rane Brake Lining Limited



//Online Submission//

RBL / SE / 161 / 2020-21

March 19, 2021

BSE Limited Listing Centre Scrip Code: 532987	National Stock Exchange of India Ltd. NEAPS Symbol: RBL
---	---

Dear Sir / Madam,

Sub: Re-constitution of the Committees of the Board of Directors

The Board of Directors at their meeting held earlier today (March 19, 2021), has inter-alia reconstituted the Audit Committee of the Board with effect from conclusion of the Board Meeting as under:

Committee	Member	Designation
Audit Committee	S Sandilya	Chairman (Non-Executive, Independent)
	L Ganesh	Member - (Non-Executive, Promoter)
	S Krishna Kumar	Member - (Non-Executive, Independent)
	Anil Kumar V Epur	Member - (Non-Executive, Independent)
	Dr. Brinda Jagirdar (Inducted)	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 Brake Lining Limited**


Venkatraman
Secretary

