

SUNDARAM BRAKE LININGS LIMITED

Padi, Chennai - 600 050, India.



Telephone: 73580 33474
E-mail : sbl@tvssbl.com
Website : www.tvssbrakelinings.com
PAN : AADCS4888E

12th November, 2022

National Stock Exchange of India Limited Exchange Plaza, 5 th Floor Plot No. C/1, "G" Block Bandra Kurla Complex Bandra (East), Mumbai-400 051 Scrip Code: SUNDRMBRAK	BSE Limited Floor 25, P J Towers, Dalal Street, Mumbai – 400 001 Scrip Code: 590072
---	---

Dear Sir/Madam,

Sub: Intimation of Reconstitution of Audit Committee, Nomination and Remuneration Committee and Corporate Social Responsibility Committee(CSR) under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to inform you that the Board of Directors of the company has passed a resolution in their meeting held on Saturday, 12th November, 2022, approving reconstitution of the Audit Committee, Nomination and Remuneration Committee and Corporate Social Responsibility Committee(CSR) as mentioned below:

S.N	Re-constituted of Audit Committee
1	Mr. T Kannan
2	Mr. P S Raman
3	Mr. K S D Sambasivam
4	Ms. Sandhya Subramanyam - Chairperson
5	Mr. S Venkataraman

SUNDARAM BRAKE LININGS LIMITED

Padi, Chennai - 600 050, India.



Telephone: 73580 33474
E-mail : sbl@tvssbl.com
Website : www.tvssbrakelinings.com
PAN : AADCS4888E

S.N	Re-constituted Nomination and Remuneration Committee
o	
1	Mr. K S D Sambasivam- Chairperson
2	Ms.Shobhana Ramachandran
3	Ms. Sandhya Subramanyam

S.N	Re-constituted Corporate Social Responsibility committee
o	
1	Ms.Shripriya Mahesh Ramanan
2	Mr. T.Kannan - Chairperson
3	Mr. Krishna Mahesh

We request you to take the above on record.

Thanking you,

Yours truly,

for **SUNDARAM BRAKE LININGS LIMITED**

Y.Sathyan

DGM Finance & Company Secretary