

# SUNDARAM BRAKE LININGS LIMITED

Padi, Chennai - 600 050, India.



Telephone: 73580 33474

E-mail : sbl@tvssbl.com

Website : www.tvbrakelinings.com

PAN : AADCS4888E

Sec/BSE/I Qr.20-21  
June 10, 2020

The Dy. Manager  
Corporate Relationship  
Department of Corporate Services  
Bombay Stock Exchange Limited  
Floor 25, P J Towers,  
Dalal Street, Mumbai – 400 001

Dear Sir,

**Sub : Re-Appointment of Independent Director**

**Ref: Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015**

We wish to inform you that, the Board of Directors has passed resolution by circulation on 10<sup>th</sup> June 2020, recommending the Re-appointment of Ms. Sandhya Subramanyam as Independent Director of the Company for second term of Five years with effect from 6<sup>th</sup> August 2020 upto 5<sup>th</sup> August 2025, subject to approval of shareholders to be sought through Postal Ballot.

A profile of Ms. Sandhya Subramanyam is enclosed as Annexure I

A separate communication regarding Postal Ballot Process will be sent to the stock exchange.

Thanking you,

Yours faithfully  
for SUNDARAM BRAKE LININGS LIMITED

S. Ramabadrhan  
Chief Financial Officer & Company Secretary



MANUFACTURERS OF TVS BRAKE LININGS & CLUTCH FACINGS

Registered Office : Padi, Chennai - 600 050. India.

CIN : L34300TN1974PLC006703

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Annexure I

## PROFILE OF Ms.Sandhya Subramanyam

She graduated with a Master's Degree in Business and Information Technology from Boston University, and an undergraduate degree in Manufacturing Engineering from College of Engineering, Anna University. A keen sportswoman, she was in the Top 4 swimmers in the country and has represented the State, University etc. for several years.

She is a Director of Neuberg Ehrlich Laboratory Private Limited, a leading diagnostic center in Chennai. Founded in 1938, Ehrlich is the oldest private laboratory in the country today, offering advanced path lab testing in addition to associated diagnostics in cardiology, radiology/sonology, etc. She currently oversees new projects, including the latest Home Health services offering and partially oversees operations and growth and has been responsible for bringing in significant expansion of services and clientele.

Prior to Ehrlich, she has had over 12 years of healthcare management consulting experience with Accenture, in USA, China and India. Her primary focus was strategic growth, operational efficiency and new business development.



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