

Rane (Madras) Limited



//Online Submission//

RML / SE / 20 / 2021-22

June 29, 2021

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 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)	Pradip Kumar Bishnoi	Chairman (Non-Executive, Independent)
	Anita Ramachandran	Member (Non-Executive, Independent)
	L Ganesh	Member (Non-Executive, Promoter)
	N Ramesh Rajan	Member (Non-Executive, Independent)
Nomination and Remuneration Committee (NRC)	Anita Ramachandran	Chairperson (Non-Executive, Independent)
	Harish Lakshman	Member (Non-Executive, Promoter)
	L Ganesh	Member (Non-Executive, Promoter)
	S Sandilya	Member (Non-Executive, Independent)
Stakeholder Relationship Committee (SRC)	Harish Lakshman	Chairman (Non-Executive, Promoter)
	N Ramesh Rajan	Member (Non-Executive, Independent)
	Pradip Kumar Bishnoi	Member (Non-Executive, Independent)
Corporate Social Responsibility (CSR) Committee	L Ganesh	Chairman (Non-Executive, Promoter)
	Anita Ramachandran	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 (Madras) Limited

S Subha Shree
Secretary

