

## Rane Brake Lining Limited



**//Online Submission//**

RBL / SE /44/ 2021-22

July 26, 2021

<b>BSE Limited</b> Listing Centre Scrip Code: <b>532987</b>	<b>National Stock Exchange of India Ltd.</b> NEAPS Symbol: <b>RBL</b>
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Dear Sir / Madam,

**Sub: Update on Board of Directors - Regulation 30 of SEBI LODR**

**Ref: Our letter no. RBL / SE / 34/ 2021-22 dated June 30, 2021 - Notice of AGM**

This is to inform that the shareholders at the 16<sup>th</sup> Annual General Meeting held on **July 26, 2021**, inter-alia, approved the following:

- (i) re-appointment of Mr. Yasuji Ishii as Director, who retires by rotation
- (ii) appointment of Dr.(Ms.) Brinda Jagirdar, as an Independent Director

The details pursuant to Regulation 30 of SEBI LODR in connection with the above are furnished in the Annexure.

We request you to take the above on record and note the compliance under provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR).

Thanking you,

Yours faithfully.

For **Rane Brake Lining Limited**

  
Venkatraman  
Secretary



Encl: a/a

## Details pursuant to Regulation 30 of SEBI LODR

<b>Name of the Director / KMP</b>	<b>Mr. Yasuji Ishii</b>	<b>Dr. (Ms.) Brinda Jagirdar</b>
<b>Reason for change</b>	Re-appointment as Non-Executive Director	Appointment as an Independent Director
<b>Date of appointment / re-appointment/ cessation</b>	July 26, 2021	October 15, 2020
<b>Term of appointment / re-appointment</b>	Liable to retire by rotation.	Appointment for a first term of 5 consecutive years with effect from October 15, 2020 till October 14, 2025.
<b>Brief profile</b>	Mr. Yasuji Ishii has over 33 years of industrial experience. He presently holds various leadership positions in NISH Group viz., President of Nisshinbho Brake Inc. and Chairman of TMD Friction Group S.A.	Dr. (Mrs.) Brinda Jagirdar holds a Ph.D. Economics- University of Mumbai, M.S (Economics)-University of California at Davis, U.S.A., M.A.(Economics)-Gokhale Institute, Pune. An Independent Consulting Economist with specialization in areas relating to Indian Economy and Financial Intermediation. Currently consults with Financial Institutions Banks and Corporates interested in India and is visiting faculty at many prominent Institutions. Retired as General Manager and Chief Economist, State Bank of India.
<b>Disclosure of relationships between directors</b>	NA	NA
<b>Remarks</b>	Nil	Dr. (Mrs.) Brinda Jagirdar was appointed by the Board of Directors at their meeting held on October 15, 2020 as an additional director (Independent) w.e.f, October 15, 2020 and held office till the conclusion of the 16 <sup>th</sup> AGM.

