

Rane (Madras) Limited



//Online Submission//

RML /SE/10 /2017-18

May 16, 2017

BSE Limited Listing Centre Scrip Code: 532661	National Stock Exchange of India Ltd NEAPS Symbol: RML
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Dear Sir / Madam,

Sub: Election of Vice-Chairman - Regulation 30 of SEBI LODR

The board of directors of the company at their meeting held today (May 16, 2017) has inter alia approved the election of Mr. Harish Lakshman as Vice Chairman of the company, w.e.f.

May 16, 2017.


The particulars as per Regulation 30 of SEBI LODR are annexed to this letter. **(Annexure A)**

Kindly take this on record as compliance with the relevant regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR).

Thanking you.

Yours faithfully,

For Rane (Madras) Limited


S. Subha Shree
Secretary

Encl: a/a.

Particulars under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sl. No.	Particulars	
1	Name	Mr. Harish Lakshman
2	Reason for change	Elected as Vice Chairman of the company
3	Date of appointment	Effective May 16, 2017
4	Term of appointment	Liable to retire by rotation as a Non-Executive Director.
5	Brief profile	<p>Mr. Harish Lakshman (DIN: 00012602) is currently the Vice Chairman of Rane Engine Valve Limited & Rane Holdings Limited and Managing Director of Rane TRW Steering Systems Pvt. Ltd. He also serves on the Board of all the Rane Group companies. He joined the Rane Group, in 1998 and held different positions in the areas of Marketing, Operations and Export Business Development. He is currently spearheading the Groups initiative to achieve an accelerated profitable growth. Prior to joining Rane Group, Mr Harish Lakshman worked with TRW Automotive Inc. in the US for 2 years.</p> <p>He has played a key role as President of Automotive Component Manufacturers Association of India (ACMA) for the period 2013-14. He has also served as Chairman of CII – Young Indians (Chennai Chapter).</p> <p>He was identified and recognised by Economic Times as one among the top 40 under forty India's Business Leaders in 2014.</p> <p>He holds Bachelor's degree in Mechanical Engineering from BITS, Pilani, and Master's degree in Business from Krannert School of Management at Purdue University, USA.</p>
6	Disclosure of relationships between directors	Mr. Harish Lakshman is related to Mr. L Lakshman, director on the board of the Company.
7	Remarks	The board of directors has elected him as Vice Chairman. There is no change in the committee membership(s) held by him in the Company.