

Rane (Madras) Limited



//Online Submission//

RML/SE/ 24 /2017-18

August 5, 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: Re-constitution of the Committees of the Board of Directors

This is to inform that the Board of Directors of the Company at the meeting held today August 5, 2017, has inter-alia considered and approved the re-constitution of the Audit Committee and Stakeholders' Relationship Committee of the Board with immediate effect.

The revised compositions of the Committees are as under:

Committee	Members
Audit	Mr. M Lakshminarayan – Chairman of the Committee
	Mr. L Lakshman
	Dr. Tridibesh Mukherjee
	Mr. Pradip Kumar Bishnoi
Stakeholders' Relationship	Mr. L Lakshman – Chairman of the Committee
	Mr. Harish Lakshman
	Dr. Tridibesh Mukherjee
	Ms. Anita Ramachandran

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,

Yours faithfully,
For Rane (Madras) Limited

S Subha Shree
Secretary

