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" Maithri "
132, Cathedral Road,
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India.
CIN : L63011TN2004PLC054948

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Rane Brake Lining Limited

//Online Submission//

RBL/SE/11/2019-20

May 22, 2019

BSE Limited Listing Centre Scrip Code: **532987**	**National Stock Exchange of India Ltd.** NEAPS Symbol: **RBL**

Dear Sir / Madam,

Sub: Re-constitution of the Committees of the Board of Directors

Consequent to the resignation of Mr P S Kumar as per the retirement policy of the Company, effective from conclusion of the meeting of the board of directors held on May 22, 2019, Mr P S Kumar, has ceased to be a member of Audit Committee (AC) and Nomination Remuneration Committee.

The revised composition of the AC and NRC as approved by the board of directors, effective from conclusion of its meeting held on May 22, 2019 is as under:

Committee	Member	Designation
Audit Committee	S Sandilya	Chairman (Non-Executive, Independent)
	S C Gupta	Member - (Non-Executive, Independent)
	Anil Kumar Venkat Epur	Member - (Non-Executive, Independent)
	L Ganesh	Member - (Non-Executive, Promoter)
Nomination and Remuneration Committee (NRC)	S Sandilya	Chairman (Non-Executive, Independent)
	S C Gupta	Member - (Non-Executive, Independent)
	L Ganesh	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 Brake Lining Limited**

Venkatraman
Secretary