Registered Office:
" Maithri "
132, Cathedral Road,
Chennai 600 086.
India.
CIN : L63011TN2004PLC054948

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Rane Brake Lining Limited

//Online Submission//

RBL / SE / 46 / 2016-17

January 20, 2017

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

Dear Sir / Madam,

Sub: Change in Directors / Board – Appointment of director - Regulation 30 of SEBI LODR

The board of directors of the Company at the meeting held today (January 20, 2017) have inter alia approved the appointment of Mr. Parvathaneni Santosh Kumar (DIN 00267280) as an Additional Director (Independent) on the Board effective January 20, 2017. The particulars of appointment are as follows:

S.no	Particulars	Details
1	Reason for change	Appointment as an additional director (independent)
2	Date of appointment	Effective January 20, 2017
3	Brief profile of the director	Mr. P S Kumar (DIN 00267280) is a Fellow member of the Institute of Chartered Accountants of India (ICAI) and the Institute of Chartered Accountants in England and Wales (ICAEW). He is the Partner in charge at M/s. Brahmayya & Co., Chartered Accountants, Chennai. He has over 45 years of rich experience in the fields of corporate & internal audits, mergers & acquisitions, international taxation; transfer pricing including specified domestic transactions etc.
4	Disclosure of relationships between directors	Mr. P S Kumar is not related to any of directors on the board of the Company.
5	Remarks	Mr. P S Kumar fulfills the criteria for determining qualifications and positive attributes for an independent director. The board of directors has appointed him as an additional director (independent) based on the recommendations of Nomination & Remuneration Committee.

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 Brake Lining Limited**

Venkatraman
Secretary

RANE BRAKE LINING LIMITED "MAITHRI" 132 CATHEDRAL ROAD CHENNAI-600 086