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

Tel : 91 44 2811 2472
Fax : 91 44 2811 2449
URL : www.rane.co.in

Rane Brake Lining Limited

//Online Submission//

RBL / SE / 09 / 2017-18

May 17, 2017

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

Dear Sir / Madam,

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

This is to inform that the Audit Committee and Nomination and Remuneration Committee of the Board of Directors have been re-constituted by inducting Mr. P S Kumar (DIN: 00267280), Independent Director as member, effective the meetings of the said Committees held today.

The revised composition of the Committees is as under:

Committee	Members
Audit	Mr. S Sandilya – Chairman of the Committee
	Mr. S C Gupta
	Mr. L Ganesh
	Mr. P S Kumar
Nomination & Remuneration	Mr. S Sandilya – Chairman of the Committee
	Mr. S C Gupta
	Mr. L Ganesh
	Mr. P S Kumar

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

Thanking you.

Yours faithfully

For **Rane Brake Lining Limited**

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

Venkatraman
Secretary