

SUNDARAM BRAKE LININGS LIMITED

Padi, Chennai - 600 050, India.



Telephone: 73580 33474

E-mail : sbl@tvssbl.com

Website : www.tvssbrakelinings.com

PAN : AADCS4888E

SecI/NSE/I Qr.20-21
June 27, 2020

The Manager
Capital Market Listing
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor
Plot No. C/1, "G" Block
Bandra Kurla Complex
Bandra (East), Mumbai-400 051

Dear Sir,

Sub: Intimation of Reconstitution of Audit Committee under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015

This is to inform you that the Board of Directors of the Company has passed a resolution in their meeting held on Saturday, 27th June, 2020, approving reconstitution of the Audit Committee as mentioned below

1. Mr. Ashok V Chowgule – Chairman
2. Mr. T Kannan - Member
3. Mr. P S Raman - Member
4. Mr. KS Ranganathan- Member
5. Mr. KSD Sambasivam- Member
6. Ms. Sandhya Subramanyam – Member.

The total strength of the Audit Committee remains the same as before the reconstitution .

We request you to take the above on record.

Thanking You,

Yours faithfully
for SUNDARAM BRAKE LININGS LIMITED

S
RAMABAD
RAN

Digitally signed by
S RAMABADRAN
Date: 2020.06.27
17:28:33 +05'30'

S. Ramabadran
Chief Financial Officer & Company Secretary

MANUFACTURERS OF TVS BRAKE LININGS & CLUTCH FACINGS

Registered Office : Padi, Chennai - 600 050. India.

CIN : L34300TN1974PLC006703