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

Tel : 91 44 2811 2472
Fax : 91 44 2811 2449
URL : www.ranegroup.com

CIN : L35999TN1936PLC002202

Rane Holdings Limited

//Online Submission//

RHL / SE / 11 / 2019-20

May 27, 2019

BSE Limited Listing Centre Scrip Code: **505800**	**National Stock Exchange of India Ltd.** NEAPS Symbol: **RANEHOLDIN**

Dear Sir / Madam,

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

Consequent to the resignation of Mr Anjanikumar Choudhari, Non-Executive, Independent Director, as per the retirement policy of the Company, he has ceased to be the Chairman of Audit Committee and Nomination and Remuneration Committee and a Member of Corporate Social Responsibility (CSR) Committee.

Further, in view of the proposed appointment of Mr. Harish Lakshman as Joint Managing Director of the Company, considered at the meeting of board of directors held on May 27, 2019, he has relinquished his Chairmanship in the Stakeholders Relationship Committee and Membership in Nomination and Remuneration Committee.

Pursuant to the above changes, the board of directors has reconstituted the following committees, effective from conclusion of the meeting of board of directors held today viz., May 27, 2019 as under:

Committee	Member	Designation
Audit Committee	V Sumantran	Chairman (Non-Executive, Independent)
	Rajeev Gupta	Member - (Non-Executive, Independent)
	Sheela Bhide	Member - (Non-Executive, Independent)
	L Ganesh	Member - (Executive, Promoter)
Nomination and Remuneration Committee (NRC)	V Sumantran	Chairman (Non-Executive, Independent)
	Pradip Kumar Bishnoi# ***Effective from August 08, 2019***	Member - (Non-Executive, Independent)
	L Lakshman	Member - (Non-Executive, Promoter)
Corporate Social Responsibility (CSR) Committee	L Lakshman	Chairman (Non-Executive, Promoter)
	Sheela Bhide	Member - (Non-Executive, Independent)
	L Ganesh	Member - (Executive, Promoter)
Stakeholders Relationship Committee	**L Lakshman**	**Chairman (Non-Executive, Promoter)**
	Sheela Bhide	Member - (Non-Executive, Independent)
	L Ganesh	Member - (Executive, Promoter)

 # Subject to his appointment as Independent Director by members at ensuing AGM 2019

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 Holdings Limited**

Siva Chandrasekaran
Secretary

RANE HOLDINGS LTD. "MAITHRI" 132, CATHEDRAL ROAD CHENNAI-600 086