



Rane Holdings Limited

//Online Submission//

RHL / SE /09/ 2021-22

May 27, 2021

BSE Limited Listing Centre Scrip Code: 505800	National Stock Exchange of India Ltd. NEAPS Symbol: RANEHOLDIN
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Dear Sir / Madam,

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

Consequent to the retirement of Mr. L Lakshman, Chairman Emeritus, Non-Executive Director, as per the retirement policy of the Company, he also ceased to be the Member of Stakeholder' Relationship Committee, Nomination and Remuneration Committee and Corporate Social Responsibility (CSR) Committee.

In this connection, the board of directors has reconstituted the following committees, effective from conclusion of the meeting of board of directors held today viz., May 27, 2021 as under:

Committee	Member	Designation
Stakeholders' Relationship Committee (SRC)	Sheela Bhide	Chairman (Non-Executive, Independent)
	L Ganesh	Member - (Executive, Promoter)
	Harish Lakshman	Member - (Executive, Promoter)
Nomination and Remuneration Committee (NRC)	V Sumantran	Chairman (Non-Executive, Independent)
	Pradip Kumar Bishnoi	Member - (Non-Executive, Independent)
	Sheela Bhide	Member - (Non-Executive, Independent)
Corporate Social Responsibility (CSR) Committee	L Ganesh	Chairman (Executive, Promoter)
	Harish Lakshman	Member - (Executive, Promoter)
	Sheela Bhide	Member - (Non-Executive, Independent)

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