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# SUNDARAM BRAKE LININGS LIMITED

Padi, Chennai - 600 050, India.

Sec1/BSE/I Qr.20-21  
June 27, 2020

The Deputy Manager  
Corporate Relationship  
Department of Corporate Services  
Bombay Stock Exchange Limited  
Floor 25, P J Towers,  
Dalal Street,  
Mumbai – 400 001

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, 27<sup>th</sup> 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**

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RAMABADRAN  
Digitally signed by  
S RAMABADRAN  
Date: 2020.06.27  
17:29:53 +05'30'

**S. Ramabadrans**  
**Chief Financial Officer & Company Secretary**

MANUFACTURERS OF TVS BRAKE LININGS & CLUTCH FACINGS

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

CIN : L34300TN1974PLC006703