

SUNDARAM BRAKE LININGS LIMITED

Padi, Chennai - 600 050, India.



Telephone: 73580 33474

E-mail : sbl@tvssbl.com

Website : www.tvssbrakelinings.com

PAN : AADCS4888E

02nd August, 2024

National Stock Exchange of India Limited Exchange Plaza, 5 th Floor Plot No. C/1, "G" Block Bandra Kurla Complex Bandra (East), Mumbai-400 051 Scrip Code: SUNDRMBRAK	BSE Limited Floor 25, P J Towers, Dalal Street, Mumbai – 400 001 Scrip Code: 590072
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Dear Sir/Madam,

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Reconstitution of Committees of the Board

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that, the Board of Directors of the Company by way of Circular Resolution dated 01st August 2024 reconstituted the Committees of the Board with immediate effect as detailed below.

Name of the Committee	Composition	Category
Audit Committee	Ms. Sandhya Subramanyam (Chairperson)	Independent Director
	Mr. S Venkataraman	Independent Director
	Mr. M.CT.P. Chidambaram	Independent Director

Name of the Committee	Composition	Category
Nomination Remuneration Committee	Mr. M.CT.P. Chidambaram (Chairman)	Independent Director
	Ms. Shobhana Ramachandran	Non Executive Director
	Ms. Sandhya Subramanyam	Independent Director

MANUFACTURERS OF TVS BRAKE LININGS & CLUTCH FACINGS

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

CIN : L34300TN1974PLC006703

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Name of the Committee	Composition	Category
Stakeholder Relationship Committee	Mr. S. Venkataraman (Chairman)	Independent Director
	Ms. Sandhya Subramanyam	Independent Director
	Mr. Krishna Mahesh	Executive Director

Kindly take the same on records.

Thanking you,

Yours truly

for **SUNDARAM BRAKE LININGS LIMITED**

J. R. VISHNU VARTHAN
COMPANY SECRETARY

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