

CONSTITUTION OF COMMITTEES

AUDIT COMMITTEE

Name of Director	DIN	Status in Committee	Nature of Directorship
Mr. Gurpreet Singh Bhatia	10119925	Chairman	Independent Director
Mrs. Sangeeta Mehtani	10124839	Member	Independent Director
Mr. Kailash Garg	10132246	Member	Independent Director
Mr. Vijay Singla	00156801	Member	Executive Director

NOMINATION AND REMUNERATION COMMITTEE

Name of Director	DIN	Status in Committee	Nature of Directorship
Mrs. Sangeeta Mehtani	10124839	Chairman	Independent Director
Mr. Gurpreet Singh Bhatia	10119925	Member	Independent Director
Mr. Kailash Garg	10132246	Member	Independent Director
Mr. Chetan Singla	00549795	Member	Executive Director

SURANI STEEL TUBES LTD.

CIN: L27109GJ2012PLC071373

Address: S. No.110,115, Bayad Road, Taluka Dahegam, Sampa, Gandhinagar-382315, Gujrat, India

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STAKEHOLDERS RELATIONSHIP COMMITTEE

Name of Director	DIN	Status in Committee	Nature of Directorship
Mr. Gurpreet Singh Bhatia	10119925	Chairman	Independent Director
Mrs. Sangeeta Mehtani	10124839	Member	Independent Director
Mr. Kailash Garg	10132246	Member	Independent Director
Mr. Vijay Singla	00156801	Member	Executive Director

PREFERENTIAL ISSUE COMMITTEE

Name of Director	DIN	Status in Committee	Nature of Directorship
Mr. Gurpreet Singh Bhatia	10119925	Chairman	Independent Director
Mrs. Sangeeta Mehtani	10124839	Member	Independent Director
Mr. Kailash Garg	10132246	Member	Independent Director
Mr. Vijay Singla	00156801	Member	Executive Director

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