

GANDHI SPECIAL TUBES LIMITED

COMPOSITION OF VARIOUS COMMITTEES OF THE BOARD OF DIRECTORS

AUDIT COMMITTEE

| Sr. No | Name of Member | Designation | Nature of membership |
|--------|-----------------------|------------------------|----------------------|
| 1 | Mr. Dhirajjal S. Shah | Independent Director | Chairman |
| 2 | Mr. Dharmen B. Shah | Independent Director | Member |
| 3 | Mr. Jayesh M. Gandhi | Non-Executive Director | Member |
| 4 | Mrs. Bhavi J. Koradia | Independent Director | Member |

NOMINATION AND REMUNERATION COMMITTEE

| Sr. No | Name of Member | Designation | Nature of membership |
|--------|-----------------------|----------------------|----------------------|
| 1 | Mr. Dharmen B. Shah | Independent Director | Chairman |
| 2 | Mr. Kavas N. Warden | Independent Director | Member |
| 3 | Mrs. Bhavi J. Koradia | Independent Director | Member |

CORPORATE SOCIAL RESPONSIBILITY COMMITTEE

| Sr. No | Name of Member | Designation | Nature of membership |
|--------|-----------------------|------------------------|----------------------|
| 1 | Mr. Manhar G. Gandhi | Managing Director | Chairman |
| 2 | Mr. Jayesh M. Gandhi | Non-Executive Director | Member |
| 3 | Mr. Dhirajjal S. Shah | Independent Director | Member |

STAKEHOLDERS RELATIONSHIP COMMITTEE

| Sr. No | Name of Member | Designation | Nature of membership |
|--------|-------------------------|-------------------------|----------------------|
| 1 | Mr. Dhirajjal S. Shah | Independent Director | Chairman |
| 2 | Mr. Bhupatrai G. Gandhi | Joint Managing Director | Member |
| 3 | Mr. Kavas N. Warden | Independent Director | Member |