

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