

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. Viral D. Doshi	Independent Director	Chairman
2	Mr. Hemal V. Shah	Independent Director	Member
3	Mr. Jayesh M. Gandhi	Non-Executive Director	Member
4	Mrs. Ritika D. Shah	Independent Director	Member

NOMINATION AND REMUNERATION COMMITTEE

Sr. No	Name of Member	Designation	Nature of membership
1	Mr. Hemal V. Shah	Independent Director	Chairman
2	Mr. Viral D. Doshi	Independent Director	Member
3	Mrs. Ritika D. Shah	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	Mrs. Ritika D. Shah	Independent Director	Member

STAKEHOLDERS RELATIONSHIP COMMITTEE

Sr. No	Name of Member	Designation	Nature of membership
1	Mr. Jayesh M. Gandhi	Non-Executive Director	Chairman
2	Mr. Bhupatrai G. Gandhi	Non-Executive Director	Member
3	Mr. Viral D. Doshi	Independent Director	Member