

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.Dharmen B. Shah	Independent Director	Chairman
2	Mr.Kavas Warden	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	Ms.BhaviKoradia	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	Joint Managing Director	Member
3	Mr. Kavas N. Warden	Independent Director	Member