

# RAMA STEEL TUBES LIMITED

## COMPOSITION OF COMMITTEES OF DIRECTORS

### **AUDIT COMMITTEE:**

S. No.	NAME OF DIRECTOR	CATEGORY
1	Mr. Bharat Bhushan Sahny, Chairman	Non- Executive Independent Director
2	Mr. Rajendra Prasad Khanna	Non- Executive Independent Director
3	Mrs. Anju Gupta	Non- Executive Independent Director
4	Mr. Naresh Kumar Bansal	Managing Director

### **NOMINATION AND REMUNERATION COMMITTEE:**

S. No.	NAME OF DIRECTOR	CATEGORY
1	Mr. Rajendra Prasad Khanna, Chairman	Non- Executive Independent Director
2	Mr. Bharat Bhushan Sahny	Non- Executive Independent Director
3	Mrs. Anju Gupta	Non- Executive Independent Director

### **STAKEHOLDER'S GRIEVANCES COMMITTEE:**

S. No.	NAME OF DIRECTOR	CATEGORY
1	Mr. Rajendra Prasad Khanna, Chairman	Non- Executive Independent Director
2	Mr. Bharat Bhushan Sahny	Non- Executive Independent Director
3	Mrs. Anju Gupta	Non- Executive Independent Director
4	Mr. Richi Bansal	Executive Director

### **CORPORATE SOCIAL RESPONSIBILITY COMMITTEE:**

S. No.	NAME OF DIRECTOR	CATEGORY
1	Mrs. Anju Gupta, Chairman	Non- Executive Independent Director
2	Mr. Bharat Bhushan Sahny	Non- Executive Independent Director
3	Mr. Naresh Kumar Bansal	Managing Director
4	Mr. Richi Bansal	Executive Director