

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. Charat Sharma	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. Charat Sharma, 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. Charat Sharma, 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

FINANCE COMMITTEE:

S. No.	NAME OF DIRECTOR	CATEGORY
1	Mr. Naresh Kumar Bansal	Managing Director
2	Mr. Richi Bansal	Executive Director