

COMPOSITION OF BOARD OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

SCODA TUBES LIMITED

Sr. No.	Name	DIN/PAN	Designation	Date of Appointment
1.	Samarth Bharatbhai Patel	08036100	Chairman and Whole-Time Director	29/12/2017
2.	Jagrutkumar Rameshbhai Patel	06785595	Managing Director	26/09/2016
3.	Saurabh Amrutbhai Patel	07627068	Non-Executive Director	30/11/2020
4.	Vipulkumar Vitthalbhai Patel	03056403	Independent Director	10/09/2024
5.	Piyush Jashawantlal Shah	06834051	Independent Director	10/09/2024
6.	Neha Maulik Soni	02882840	Independent Director	10/09/2024
7.	Ravi Patel	BDXPP1442E	Chief Financial Officer	10/09/2024
8.	Nishita Mayank Sanghvi	BNPPS8603A	Company Secretary	10/09/2024