

## REVISED COMPOSITION OF COMMITTEE

### SCODA TUBES LIMITED

#### Audit Committee:

Sr. No.	DIN	Name of Committee Member	Category I of Directors	Category II of Directors	Date of Appointment
1	02882840	Neha Maulik Soni	Independent Director	Chairperson	10/09/2024
2	06834051	Piyush Jashawantlal Shah	Independent Director	Member	10/09/2024
3	03056403	Vipulkumar Vitthalbhai Patel	Independent Director	Member	10/09/2024
4	06785595	Jagrutkumar Rameshbhai Patel	Managing Director	Member	10/09/2024

#### Nomination and Remuneration Committee:

Sr. No.	DIN	Name of Committee Member	Category I of Directors	Category II of Directors	Date of Appointment
1	02882840	Neha Maulik Soni <sup>^</sup>	Independent Director	Chairperson	10/09/2024
2	06834051	Piyush Jashawantlal Shah <sup>*</sup>	Independent Director	Member	01/09/2025
3	03056403	Vipulkumar Vitthalbhai Patel <sup>^</sup>	Independent Director	Member	10/09/2024

<sup>^</sup>w.e.f. 10/09/2024

<sup>\*</sup> w.e.f. 01/09/2025

#### Stakeholders' Relationship Committee:

Sr. No.	DIN	Name of Committee Member	Category I of Directors	Category II of Directors	Date of Appointment
1	02882840	Neha Maulik Soni <sup>^</sup>	Independent Director	Chairperson	10/09/2024
2	06834051	Piyush Jashawantlal Shah <sup>^</sup>	Independent Director	Member	10/09/2024
3	03056403	Vipulkumar Vitthalbhai Patel <sup>^</sup>	Independent Director	Member	10/09/2024

<sup>^</sup>w.e.f. 10/09/2024

**Corporate Social Responsibility Committee:**

<b>Sr. No.</b>	<b>DIN</b>	<b>Name of Committee Member</b>	<b>Category I of Directors</b>	<b>Category II of Directors</b>	<b>Date of Appointment</b>
1	07627068	Saurabh Amrutbhai Patel <sup>^</sup>	Executive Director	Chairperson	10/09/2024
2	06785595	Jagrutkumar Rameshbhai Patel	Managing Director	Member	10/09/2024
3	03056403	Vipulkumar Vitthalbhai Patel <sup>^</sup>	Independent Director	Member	10/09/2024

<sup>^</sup>Designation changed from Non-Executive Director to Executive director w.e.f. September 01, 2025