

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	12/12/2020

[^]w.e.f. 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	07627068	Saurabh Amrutbhai Patel [^]	Non-Executive Director	Chairperson	10/09/2024
2	02882840	Neha Maulik Soni [^]	Independent Director	Member	10/09/2024
3	03056403	Vipulkumar Vitthalbhai Patel [^]	Independent Director	Member	10/09/2024

[^]w.e.f. 10/09/2024

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 [^]	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

[^]w.e.f. 10/09/2024

Corporate Social Responsibility Committee:

Sr. No.	DIN	Name of Committee Member	Category I of Directors	Category II of Directors	Date of Appointment
1	07627068	Saurabh Amrutbhai Patel [^]	Non-Executive Director	Chairperson	01/09/2023
2	06785595	Jagrutkumar Rameshbhai Patel	Managing Director	Member	01/09/2023
3	03056403	Vipulkumar Vitthalbhai Patel [^]	Independent Director	Member	10/09/2024

[^]w.e.f. 10/09/2024