

### Our Board-

Following table sets forth details regarding our Board of Directors

Sr. No.	Name, designation, date of birth, address, occupation, nationality, period of directorship and term and DIN	Age (years)	Directorships in other companies
1.	<p><b>Samarth Patel</b></p> <p><b>Designation:</b> Chairman and Executive Director (Whole-time Director)</p> <p><b>Date of birth:</b> July 05, 1996</p> <p><b>Address:</b> D-502, Shantiniketan flats, opposite HBK School, Memnagar, Ahmedabad -380052, Gujarat</p> <p><b>Occupation:</b> Business</p> <p><b>Current term:</b> Five years with effect from September 10, 2024, liable to retire by rotation</p> <p><b>Period of directorship:</b> since December 29, 2017</p> <p><b>DIN:</b> 08036100</p>	29	Nil
2.	<p><b>Jagrutkumar Patel</b></p> <p><b>Designation:</b> Managing Director</p> <p><b>Date of birth:</b> December 22, 1987</p> <p><b>Address:</b> 23, Alkapuri society, panchvati area, kalol, Gandhinagar-382721, Gujarat.</p> <p><b>Occupation:</b> Business</p> <p><b>Current term:</b> Five year commencing from September 10, 2024</p> <p><b>Period of directorship:</b> since September 26, 2016</p> <p><b>DIN:</b> 06785595</p>	38	Nil
3.	<p><b>Saurabh Patel</b></p> <p><b>Designation:</b> Executive Director</p> <p><b>Date of birth:</b> February 06, 1993</p> <p><b>Address:</b> 52, Indralok society, Nr, Gayatri temple, kalol, PO Gandhinagar-382721, Gujarat.</p> <p><b>Occupation:</b> Business</p> <p><b>Current term:</b> Liable to retire by rotation</p>	32	Nil

### Scoda Tubes Limited

Survey no : 2442,2443,2446, Ahmedabad-Mehsana Highway, Village : Rajpur-382715. Tal: Kadi, Dist : Mehsana, Gujarat. India  
Phone : + 91 2764 278 278 | Email : info@scodatubes.com | sales@scodatubes.com Web : www.scodatubes.com

**THE BRAND YOU CAN TRUST**

CIN NO.: U28110GJ2008PLC055392

Sr. No.	Name, designation, date of birth, address, occupation, nationality, period of directorship and term and DIN	Age (years)	Directorships in other companies
	<p><b>Period of directorship:</b> Since December 31, 2020</p> <p><b>DIN:</b> 07627068</p>		
4.	<p><b>Piyush Shah</b></p> <p><b>Designation:</b> Independent Director</p> <p><b>Date of birth:</b> July 01, 1975</p> <p><b>Address:</b> 8, Shaival Green Bunglow, Nr N R Party Plot, Nr. Rangsagar flat, Paldi, Ahmedabad -380009, Gujarat.</p> <p><b>Occupation:</b> Professional</p> <p><b>Current term:</b> Five years commencing from September 10, 2024</p> <p><b>Period of directorship:</b> Since September 10, 2024</p> <p><b>DIN:</b> 06834051</p>	50	Bently Fittings Limited
5.	<p><b>Vipul Patel</b></p> <p><b>Designation:</b> Independent Director</p> <p><b>Date of birth:</b> June 13, 1985</p> <p><b>Address:</b> H-503, Arjun Elegance, Opp Bhagirath Society, AEC Cross Road, Naranpura, Ahmedabad-380013, Gujarat.</p> <p><b>Occupation:</b> Service</p> <p><b>Current term:</b> Five years commencing from September 10, 2024</p> <p><b>Period of directorship:</b> Since September 10, 2024</p> <p><b>DIN:</b> 03056403</p>	40	Vikram Thermo (India) Ltd. CIIE Regional Innovation Foundation
6.	<p><b>Neha Soni</b></p> <p><b>Designation:</b> Independent Director</p> <p><b>Date of birth:</b> December 20, 1984</p> <p><b>Address:</b> C/302, Ora Bella, Besides Heritage Homes, Thaltej water tank, Ahmedabad-380059, Gujarat.</p> <p><b>Occupation:</b> Professional</p> <p><b>Current term:</b> Five years commencing from September 10, 2024</p>	41	Nil

Scoda Tubes Limited

Survey no : 2442,2443,2446, Ahmedabad-Mehsana Highway, Village : Rajpur-382715. Tal: Kadi, Dist : Mehsana, Gujarat. India  
Phone : + 91 2764 278 278 | Email : info@scodatubes.com | sales@scodatubes.com Web : www.scodatubes.com

**THE BRAND YOU CAN TRUST**

CIN NO.: U28110GJ2008PLC055392

Sr. No.	Name, designation, date of birth, address, occupation, nationality, period of directorship and term and DIN	Age (years)	Directorships in other companies
	<b>Period of directorship:</b> Since September 10, 2024 <b>DIN:</b> 02882840		

### ***Brief profiles of our directors***

**Samarth Patel** is the Chairman and Whole-time Director of our Company. He is also one of the promoters of our Company. He holds a bachelor's degree in science from Yashwantrao Chavan Maharashtra Open University. He has over 5 years of experience in steel industry. He has been associated with our Company as a Director since December 29, 2017. He oversees export sales and marketing in our Company.

**Jagrutkumar Patel** is the Managing Director of our Company. He is also one of the promoters of our Company. He holds a bachelor's degree in computer engineering from Kalol Institute of Technology & Research Centre, Kalol, Gujarat University. He has over 10 years of experience in construction and real estate business. He has been associated with our Company as a Director since September 26, 2016. He oversees domestic sales and marketing in our Company.

**Saurabh Patel** is the Executive Director of our Company. He is one of the Promoters of our Company. He holds a bachelor's degree in commerce from Yashwantrao Chavan Maharashtra Open University. He has over years 5 of experience in construction and real estate business. He has been associated with our Company as a Director since December 31, 2020. He oversees project development processes in our Company.

**Piyush Shah** is an Independent Director of our Company. He holds a bachelor's degree in commerce from H.L Commerce College, University of Gujarat. He is a fellow member of the Institute of Chartered Accountants of India. He also holds a diploma in information system audit by passing the examination held by Institute of Chartered Accountants of India. He has been associated with our Company since September 10, 2024. He was previously associated with Shree Rama Multi-Tech Limited as Assistant Manager in Accounts department. He presently holds directorship in Bently Fittings Limited and previous he was associated with Satyandra Packaging Limited. He has over years 20 of experience in finance and taxation. He is a managing partner of Piyush J. Shah & Co. a chartered accountancy firm.

**Vipul Patel** is an Independent Director of our Company. He holds a bachelor's degree in chemical engineering from Sardar Patel University, Gujarat and a master's degree in business administration from Nirma University of Science and Technology (Ahmedabad). He has been associated with our Company since September 10, 2024. He was previously associated with Hindalco Industries Limited as a graduate engineer trainee (G.E.T). In the year 2011 he joined IIMA Ventures and presently working there in the capacity of Partner – Seed Investing. He has over 10 years of experience in venture capital and private equity.

**Neha Soni** is an Independent Director of our Company. She holds a bachelor's degree in law from D.T Law College, University of Gujarat, and a master's degree in commerce from H.L College of Commerce, University of Gujarat. She is a fellow member of the Institute of Company Secretaries of India. She has done a diploma in French language from Alliance Francaise. She has been associated with our company since September 10, 2024. She was previously associated with Gyscoal Alloys Limited and Jindal Worldwide Limited as a Company Secretary. She has over 15 years of experience in corporate laws and secretarial management guidance.

### Scoda Tubes Limited

Survey no : 2442,2443,2446, Ahmedabad-Mehsana Highway, Village : Rajpur-382715. Tal: Kadi, Dist : Mehsana, Gujarat. India  
 Phone : + 91 2764 278 278 | Email : info@scodatubes.com | sales@scodatubes.com Web : www.scodatubes.com

**THE BRAND YOU CAN TRUST**

CIN NO.: U28110GJ2008PLC055392