

UMIYA TUBES LIMITED

COMPOSITION OF BOARD		
Name of the Director	DIN	Category
Mr. Saurabhkumar R. Patel	06964670	Chairperson and Managing Director
Mr. Surendrasinh P. Vaghela	06415080	Managing Director
Mr. Yash Joshi	08436257	Director & CFO
Mr. Mitesh G. Patel	07397651	Independent Director
Mr. Atul J. Popat	07323826	Independent Director
Mrs. Shobhanaben B. Dave	08768365	Independent Director

COMPOSITION OF COMMITTEES		
Name of Committees	Name of Member of Committee	Category
Audit Committee	Mr. Atul J. Popat	Chairperson
	Mr. Surendrasinh P. Vaghela	Member
	Mrs. Shobhanaben B. Dave	Member
Stakeholders Relationship Committee	Mr. Atul J. Popat	Chairperson
	Mr. Saurabhkumar R. Patel	Member
	Mrs. Shobhanaben B. Dave	Member
Nomination and Remuneration Committee	Mr. Atul J. Popat	Chairperson
	Mr. Mitesh G. Patel	Member
	Mrs. Shobhanaben B. Dave	Member