

## **UMIYA TUBES LIMITED**

<b>COMPOSITION OF BOARD</b>		
<b>Name of the Director</b>	<b>DIN</b>	<b>Category</b>
Mr. Saurabhkumar R. Patel	06964670	Chairperson and 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

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