



JOTINDRA STEEL & TUBES LIMITED

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COMMITTEES OF DIRECTORS [AS ON 14-02 2024]

A. The Audit Committee

S. No.	Name of Committee Member	Position	Category
1.	Mr. Vinayak Sureka	Chairman	Non-Executive Independent Director
2.	Mr. Akhil Kumar Sureka	Member	Executive Director
3.	Mr. Satvinder Arora	Member	Non-Executive Independent Director

B. The Stakeholders Relationship Committee:

S. No.	Name of Committee Member	Position	Category
1.	Mr. Satvinder Arora	Chairman	Non-Executive Independent Director
2.	Mrs. Tanvi Dubey	Member	Non-Executive Independent Director
3.	Mr. Akhil Kumar Sureka	Member	Executive Director

C. The Nomination and Remuneration Committee

S. No.	Name of Committee Member	Position	Category
1.	Mr. Satvinder Arora	Chairman	Non-Executive Independent Director
2.	Mrs. Tanvi Dubey	Member	Non-Executive Independent Director
3.	Mr. Vinayak Sureka	Member	Non-Executive Independent Director