



# JOTINDRA STEEL & TUBES LIMITED

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## **Committees of Directors [As On 09-04-2023]**

### **A. The Audit Committee:**

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

### **B. The Stakeholders Relationship Committee:**

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

### **D. The Share Transfer Committee-**

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