

**COMPOSITION OF VARIOUS COMMITTEES OF THE BOARD OF DIRECTORS
OF RATNAMANI METALS AND TUBES LIMITED
(WITH EFFECT FROM SEPTEMBER 11, 2024)**

(a) Audit Committee:

Sr. No.	Name of the Member/Director	Category
01	Shri Dhinal A. Shah, Independent Director	Chairman of Committee
02	Shri Sushil Solanki, Independent Director	Member
03	Shri Jayanti M. Sanghvi, Joint Managing Director	Member
04	Smt. Sangeetha Chhajed, Independent Director	Member (*)

(*) with effect from August 9, 2024

(b) Nomination and Remuneration Committee (Compensation Committee):

Sr. No.	Name of the Member/Director	Category
01	Shri Sushil Solanki, Independent Director	Chairman of Committee
02	Shri Dhinal A. Shah, Independent Director	Member
03	Smt. Smt. Sangeetha Chhajed, Independent Director	Member (*)
04	Shri Rajendra Shantilal Shah, Independent Director	Member (**)

(*) with effect from August 9, 2024 (**) with effect from September 11, 2024

(c) Stakeholder Relationship Committee:

Sr. No.	Name of the Member/Director	Category
01	Shri Sushil Solanki, Independent Director	Chairman of Committee
02	Shri Dhinal A. Shah, Independent Director	Member
03	Shri Jayanti M. Sanghvi, Jt. Managing Director	Member

(d) Corporate Social Responsibility Committee:

Sr. No.	Name of the Member/Director	Category
01	Shri Sushil Solanki, Independent Director	Chairman of Committee
02	Shri Prakash M. Sanghvi, Managing Director	Member
03	Shri Jayanti M. Sanghvi, Jt. Managing Director	Member

(e) Risk Management Committee:

Sr. No.	Name of the Member/Director	Category
01	Shri Dhinal A. Shah, Independent Director	Chairman of Committee
02	Shri Rajesh G. Desai, Independent Director	Member
03	Shri Prakash M. Sanghvi, Managing Director	Member
04	Shri Jayanti M. Sanghvi, Jt. Managing Director	Member
05	Shri Shanti M. Sanghvi, Whole Time Director	Member
06	Shri Manoj P. Sanghvi, Whole Time Director and CEO	Member
07	Shri Rajanikant S. Patel, Sr. V.P. (Manufacturing)	Member
08	Shri Vimal Katta, ED (FIN) & Chief Financial Officer	Member

(f) Project Review Committee:

Sr. No.	Name of the Member/Director	Category
01	Shri Rajendra Shantilal Shah, Independent Director	Chairman of Committee (*)
02	Shri Rajesh G. Desai, Independent Director	Member
03	Shri Prakash M. Sanghvi, Managing Director	Member
04	Shri Jayanti M. Sanghvi, Jt. Managing Director	Member

(*) with effect from September 11, 2024

COMPOSITION OF VARIOUS COMMITTEES OF THE BOARD OF DIRECTORS
OF RATNAMANI METALS AND TUBES LIMITED
(WITH EFFECT FROM AUGUST 9, 2024)

(a) Audit Committee:

Sr. No.	Name of the Member/Director	Category
01	Shri Dhinal A. Shah, Independent Director	Chairman of Committee
02	Shri Sushil Solanki, Independent Director	Member
03	Shri Jayanti M. Sanghvi, Joint Managing Director	Member
04	Smt. Sangeetha Chhajed, Independent Director	Member (*)

(*) with effect from August 9, 2024

(b) Nomination and Remuneration Committee (Compensation Committee):

Sr. No.	Name of the Member/Director	Category
01	Shri Sushil Solanki, Independent Director	Chairman of Committee
02	Shri Dhinal A. Shah, Independent Director	Member
03	Smt. Smt. Sangeetha Chhajed, Independent Director	Member (*)

(*) with effect from August 9, 2024

(c) Stakeholder Relationship Committee:

Sr. No.	Name of the Member/Director	Category
01	Shri Sushil Solanki, Independent Director	Chairman of Committee
02	Shri Dhinal A. Shah, Independent Director	Member
03	Shri Jayanti M. Sanghvi, Jt. Managing Director	Member

(d) Corporate Social Responsibility Committee:

Sr. No.	Name of the Member/Director	Category
01	Shri Sushil Solanki, Independent Director	Chairman of Committee
02	Shri Prakash M. Sanghvi, Managing Director	Member
03	Shri Jayanti M. Sanghvi, Jt. Managing Director	Member

(e) Risk Management Committee:

Sr. No.	Name of the Member/Director	Category
01	Shri Dhinal A. Shah, Independent Director	Chairman of Committee
02	Shri Rajesh G. Desai, Independent Director	Member
03	Shri Prakash M. Sanghvi, Managing Director	Member
04	Shri Jayanti M. Sanghvi, Jt. Managing Director	Member
05	Shri Shanti M. Sanghvi, Whole Time Director	Member
06	Shri Manoj P. Sanghvi, Business Head (CS)	Member
07	Shri Rajanikant S. Patel, Sr. V.P. (Manufacturing)	Member
08	Shri Vimal Katta, Chief Financial Officer	Member

(f) Project Review Committee:

Sr. No.	Name of the Member/Director	Category
01	Shri Rajesh G. Desai, Independent Director	Chairman of Committee
02	Shri Prakash M. Sanghvi, Managing Director	Member
03	Shri Jayanti M. Sanghvi, Jt. Managing Director	Member