



TAMILNADU STEEL TUBES LTD.

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Board of Directors : As on 14.08.2024

S.No.	Name of the Director	D I N
01	Bivashwa Das - Managing Director (WTD)	0 7 3 5 2 6 5 5
02	N Sudharsan (WTD)	0 8 5 6 2 2 8 4
03	Krishnan Kamal Shukla (WTD)	0 9 7 0 0 4 8 2
04	Ram Asish Singh (WTD)	0 9 2 3 6 3 5 2
05	Rajesh Sai Iyer - Independent Director	0 5 3 5 3 3 7 4
06	Mrs Divya Abhishek - Independent Director	0 8 7 0 9 0 5 0
07	Mrs Priya Krishna - Independent Director	1 0 6 4 0 8 0 8
08	Ms M Indumathi - Independent Director (w.e.f. 14.08.2024)	0 8 9 1 3 3 1 5

COMPOSITION OF COMMITTEES – REVISED (w.e.f. 14.08.2024)

Nomination & Remuneration Committee	Audit Committee	Risk Management & Vigil Mechanism	Health, Safety, Env. & Women Protection Committee	Shareholders / Stakeholders' Relationship & Sh. Transfer Committee	CSR & Grievance Committee	Independent Directors' Meeting
Divya Abhishek	Rajesh Sai Iyer	Rajesh Sai Iyer	Divya Abhishek	Rajesh Sai Iyer	Rajesh Sai Iyer	Rajesh Sai Iyer
Rajesh Sai Iyer	Divya Abhishek	N Sudharsan	Priya Krishna	Divya Abhishek	Krishnan Kamal Shukla	Divya Abhishek
Priya Krishna	Priya Krishna	Bivashwa Das	M Indhmathi	Priya Krishna	Ram Asish Singh	Priya Krishna
	N Sudharsan		Bivashwa Das	N Sudharsan	Bivashwa Das	M Indumathi
				Krishnan Kamal Shukla		