



Advance Steel Tubes Ltd.

CIN : L2423IUP1978PLC004583

AN ISO 9001 : 2000 Company

Manufacturers of : 'ERW' M.S. Black & Galvanised Pipes,
Steel Tubular Poles, Steel Structures, Metal Crash Barrier & Scaffoldings



Sales Office : 81, FUNCTIONAL INDUSTRIAL ESTATE, PATPARGANJ, DELHI-110092
Phones : 011-43041400 (100 Lines) Fax : 91-11-22145978
Website : www.advance-india.com, www.advance.co.in
E-mail : info@advance.co.in

March 30, 2024

To,
The Secretary,
Calcutta Stock Exchange Limited
7 Lyons Range, Kolkata

Subject: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Reconstitution of Committees of the Board

Dear Sir/ Ma'am,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we wish to inform you that the Board of Directors of the Advance Steel Tubes Limited at its meeting held today on Saturday, March 30, 2024 at 01:00 P.M. at the Corporate Office of the Company at 81, Functional Industrial Estate, Patparganj, Delhi-110092, have reconstituted the following Committees of the Board with effect from March 30, 2024, as detailed below:

Name of the Committee	Composition		
	Name of the Director	Designation	Category
Audit Committee	Mr. Jay Vilas Dubey	Chairperson	Non-Executive & Independent Director
	Mr. Naresh Chand Maheshwari	Member	Non-Executive & Independent Director
	Mr. Deoki Nandan Agarwal	Member	Managing Director
	Ms. Divya Chawla	Member	Non-Executive & Independent Director (Additional)
Nomination and Remuneration Committee	Mr. Jay Vilas Dubey	Chairperson	Non-Executive & Independent Director
	Mr. Naresh Chand Maheshwari	Member	Non-Executive & Independent Director
	Mr. Aashish Agarwal	Member	Non-Executive & Non-Independent Director
	Mr. Lalit Agarwal	Member	Non-Executive & Non-Independent Director
	Ms. Divya Chawla	Member	Non-Executive & Independent Director (Additional)

The other Board's Committees are same as previously constituted.

This is for your information and record.

Thanking you,
Yours Faithfully

For Advance Steel Tubes Limited

(Deoki Nandan Agarwal)
Managing Director
DIN: 00586794