



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

August 02, 2024

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

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

Dear Sir/ Ma'am,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (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 Friday, August 02, 2024 at 12:30 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 August 02, 2024, as detailed below:

Name of the Committees	Composition		
	Name of the Directors	Designation	Category
Audit Committee	Ms. Divya Chawla	Chairperson	Non-Executive & Independent Director
	Ms. Deepika Gaur	Member	Non-Executive & Independent Director
	Mr. Deoki Nandan Agarwal	Member	Managing Director
Nomination and Remuneration Committee	Ms. Divya Chawla	Chairperson	Non-Executive & Independent Director
	Mr. Lalit Agarwal	Member	Non-Executive & Non-Independent Director
	Ms. Ankita Mathpal	Member	Non-Executive & Independent Director
	Ms. Divya Chawla	Chairperson	Non-Executive & Independent Director



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Stakeholders Relationship Committee	Ms. Ankita Mathpal	Member	Non-Executive & Independent Director
	Mr. Deoki Nandan Agarwal	Member	Managing Director
Corporate Social Responsibility Committee	Ms. Divya Chawla	Chairperson	Non-Executive & Independent Director
	Ms. Ankita Mathpal	Member	Non-Executive & Independent Director
	Mr. Deoki Nandan Agarwal	Member	Managing Director

This is for your information and record.

Thanking you,
Yours Faithfully

For Advance Steel Tubes Limited

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(Deoki Nandan Agarwal)
Managing Director
DIN: 00586794



Encl.: As above