



**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



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## COMPOSITION OF BOARD OF DIRECTORS AND ITS COMMITTEES' MEMBERS

### Board

S. No.	Name of the Director	Designation
1.	Mr. Deoki Nandan Agarwal	Chairman and Managing Director
2.	Mr. Lalit Agarwal	Non-Executive & Non-Independent Director
3.	Mr. Aashish Agarwal	Non-Executive & Non-Independent Director
4.	Ms. Divya Chawla	Non-Executive & Independent Director
5.	Ms. Ankita Mathpal	Non-Executive & Independent Director
6.	Ms. Deepika Gaur	Non-Executive & Independent Director

### Statutory Committees of Board\*

Name of the Committees	Name of the Director	Designation	Category
<b>Audit Committee</b>	Ms. Divya Chawla	Chairperson	Non-Executive & Independent Director
	Ms. Deepika Gaur	Member	Non-Executive & Independent Director
	Mr. Deoki Nandan Agarwal	Member	Managing Director
<b>Nomination and Remuneration Committee</b>	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
<b>Stakeholders Relationship Committee</b>	Ms. Divya Chawla	Chairperson	Non-Executive & Independent Director
	Ms. Ankita Mathpal	Member	Non-Executive & Independent Director
	Mr. Deoki Nandan Agarwal	Member	Managing Director
<b>Corporate Social Responsibility Committee</b>	Ms. Divya Chawla	Chairperson	Non-Executive & Independent Director
	Ms. Ankita Mathpal	Member	Non-Executive & Independent Director
	Mr. Deoki Nandan Agarwal	Member	Managing Director

\*Re-constitution effective from August 02, 2024 in the Board Meeting held on August 02, 2024.

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Last updated on August 02, 2024