

MUKAT PIPES LIMITED

COMPOSITION OF VARIOUS COMMITTEES OF BOARD OF DIRECTORS

AS ON 01.04.2022

The Board of Directors of Mukat Pipes Limited has constituted 3 committees viz Audit Committee, Stakeholders Relationship Committee and Nomination and Remuneration Committee as required under the Companies Act, 2013 and the applicable listing regulations and the composition of its members are as follows:

AUDIT COMMITTEE

1. Mr. Amrik Singh Grewal (DIN: 01239180)
2. Mr. Rupinder Singh Ahluwalia (DIN: 01239483)
3. Mr. Kamal Jain (DIN: 02229015)

NOMINATION AND REMUNERATION COMMITTEE

1. Mr. Amrik Singh Grewal (DIN: 01239180)
2. Mr. Kamal Jain (DIN: 02229015)
3. Mr. Atul Bali (DIN: 01619548) – w.e.f. 31.03.2022

STAKEHOLDERS RELATIONSHIP COMMITTEE

1. Mr. Amrik Singh Grewal (DIN: 01239180)
2. Mr. Rupinder Singh Ahluwalia (DIN: 01239483)
3. Mr. Kamal Jain (DIN: 02229015)
