

MUKAT PIPES LIMITED

COMPOSITION OF VARIOUS COMMITTEES OF BOARD OF DIRECTORS **AS ON 19.10.2024**

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

Sr. No.	Name of the Director	Designation	Position
1.	Mr. Atamjeet Singh (DIN:10654746)	Non-Executive Independent Director	Chairman
2.	Ms. Gunjan Jain Juneja (DIN:10710037)	Non-Executive Independent Director	Member
3	Mr. Roopinder Singh (DIN: 01239483)	Executive Director	Member

NOMINATION AND REMUNERATION COMMITTEE

Sr. No.	Name of the Director	Designation	Position
1.	Mr. Atamjeet Singh (DIN:10654746)	Non-Executive Independent Director	Chairman
2.	Ms. Gunjan Jain Juneja (DIN:10710037)	Non-Executive Independent Director	Member
3	Mr. Atul Bali (DIN: 01619548)	Non-Executive Independent Director	Member

STAKEHOLDERS AND RELATIONSHIP COMMITTEE

Sr. No.	Name of the Director	Designation	Position
1.	Mr. Atamjeet Singh (DIN:10654746)	Non-Executive Independent Director	Chairman
2.	Mr. Roopinder Singh (DIN: 01239483)	Executive Director	Member
3.	Ms. Gunjan Jain Juneja (DIN:10710037)	Non-Executive Independent Director	Member