



# TAMILNADU STEEL TUBES LIMITED

MFRS. & EXPORTERS OF : MS & GI, SQUARE & RECTANGLE STEEL PIPES

REGD. OFF : No. 22, 1<sup>st</sup> FLOOR, WHEATCROFT ROAD, NUNGAMBAKKAM, CHENNAI – 600 034.

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14.02.2026

## Board of Directors : AS on 14.02.2026

S.No.	Name of the Director	D I N
01	Bivashwa Das - Managing Director (WTD)	0 7 3 5 2 6 5 5
02	Krishnan Kamal Shukla (WTD)	0 9 7 0 0 4 8 2
03	Ram Asish Singh (WTD)	0 9 2 3 6 3 5 2
04	Ashok Kumar Shukla (WTD)	1 1 5 4 7 1 7 8
05	Rajesh Sai Iyer - Independent Director	0 5 3 5 3 3 7 4
06	Mrs Divya Abhishek - Independent Director	0 8 7 0 9 0 5 0
07	Mrs Priya Krishna - Independent Director	1 0 6 4 0 8 0 8
08	Ms M Indumathi - Independent Director	1 0 7 4 7 5 0 8

## COMPOSITION OF COMMITTEES – REVISED (w.e.f. 14.02.2026)

Nomination & Remuneration Committee	Audit Committee	Risk Management & Vigil Mechanism	Health, Safety, Env. & Women Protection Committee	Shareholders / Stakeholders' Relationship & Sh. Transfer Committee	CSR & Grievance Committee	Independent Directors' Meeting
<b>Priya Krishna (CH)</b>	<b>Divya Abhishek (CH)</b>	<b>Rajesh Sai Iyer (CH)</b>	<b>Divya Abhishek (CH)</b>	<b>Priya Krishna (CH)</b>	<b>Rajesh Sai Iyer (CH)</b>	<b>Rajesh Sai Iyer (CH)</b>
Divya Abhishek	Priya Krishna	Ashok Kumar Shukla	M Indumathi	Divya Abhishek	Krishnan Kamal Shukla	Divya Abhishek
Rajesh Sai Iyer	M Indumathi	Bivashwa Das	Priya Krishna	M Indumathi	Ram Asish Singh	Priya Krishna
	Ashok Kumar Shukla		Bivashwa Das	Ashok Kumar Shukla	Bivashwa Das	M Indumathi
				Krishnan Kamal Shukla		

### Chairman / Chairperson of Meetings:

INDUMATHI : Board Meeting

RAJESH SAI IYER : Risk Management Comm., CSR Comm., & Ind. Directors' Meeting

DIVYA ABHISHEK : Audit Comm., H.S.& WP Comm.

PRIYA KRISHNA : N R C , & Stake Holders / Sh. Tr. Comm.,