

## CONSTITUTION OF BOARD

Name of Director	DIN	Designation	Nature of Directorship
Mr. Vijay Singla	00156801	Managing Director	Executive Director
Mr. Chetan Singla	00549795	Joint Managing Director	Executive Director
Ms. Pavni Singla	10087877	Whole-Time Director	Executive Director
Mr. Gurpreet Singh Bhatia	10119925	Independent Director	Non-Executive Director
Mrs. Sangeeta Mehtani	10124839	Independent Director	Non-Executive Director
Mr. Kailash Garg	10132246	Independent Director	Non-Executive Director

**SURANI STEEL TUBES LTD.**

**CIN:** L27109GJ2012PLC071373

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