



Mrs.	Parveen Gupta	DIN: 00180678 PAN: AAHPG1027E	Independent	08-01-2015	For 5 years	2	2	Nil
Mr.	Jay Vilas Dubey	DIN: 00150464 PAN: ADCPD2906R	Independent	11-03-2011	NA	1	1	1
Mrs.	Naresh Chnad Maheshwari	DIN: 00218051 PAN: AHTPM6743Q	Independent	11-03-2011	For 5 years	2	2	Nil
Mr.	Suyash Agarwal	DIN: 07520380 PAN: APUPA3181P	Non-Executive, Non	26/05/2016		1	1	Nil

## II. Composition of Committees

Name of the committee	Name of Committee Members	Category (Chairperson/Executive/Non-Executive/Independent/Nominee)
1. Audit Committee	1. Mr. Jay Vilas Dubey, Chairperson 2. Mr. Naresh Chand Maheshwari, Member 3. Mr. Deoki Nandan Agarwal, Member 4. Mrs. Parveen Gupta	Independent Independent Executive Independent
2. Nomination & Remuneration Committee	1. Mr. Jay Vilas Dubey, Chairperson 2. Mr. Naresh Chand Maheshwari, Member 3. Mr. Deoki Nandan Agarwal, Member 4. Mrs. Parveen Gupta	Independent Independent Executive Independent
Corporate Social Responsibility Committee	1. Mr. Jay Vilas Dubey, Chairperson 2. Mr. Naresh Chand Maheshwari, Member 3. Mr. Deoki Nandan Agarwal, Member 4. Mrs. Parveen Gupta	Independent Independent Executive Independent

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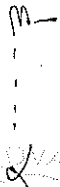
IV. Meeting of Committees*			
Dates of meeting of committee in the relevant Quarter	Whether requirement of quorum met	Dates of meeting in the Previous Quarter	Maximum gap between any two consecutive meetings (in days)
1. Audit Committee - 28/05/2019	YES	1. Audit Committee - 14/02/2019 2. Nomination & Remuneration Committee nil	1. Audit Committee - 102 days (exclusive of meeting dates)
* The information is given only for the 2 committees i.e Audit Committee/ Nomination & Remuneration Committee.			
V. Related Party Transactions			
Subject		Compliance Status (YES/NO/NA)	
Whether Prior Approval of Audit Committee obtained		Yes	
Whether Shareholder approval obtained for material RTP		NA	
VI. Affirmations			
1. The Composition of the Board of Directors is in terms of SEBI(Listing Obligations and Disclosure Requirements)Regulations, 2015.			



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2. The composition of the following committees is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015
<ul style="list-style-type: none"> <li>a. Audit Committee</li> <li>b. Nomination &amp; remuneration committee</li> <li>c. Stakeholders relationship committee - Not Applicable</li> <li>d. Risk management committee (applicable to the top 100 listed entities) - Not Applicable</li> </ul>
3. The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.
4. The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.
5. This report will be placed before the board at the ensuing Board Meeting.

**For Advance Steel Tubes Limited**

  
 Deoki Nandan Agarwal  
 (Managing Director)