

MARDIA SAMYOUNG CAPILLARY TUBES COMPANY LIMITED

CIN: L20132MH1992PLC069104

Registered Office: A-108, 1st Floor, Chikuwadi, Western Express Highway,
Andheri East, Mumbai - 400099

Corporate Office: Shop-511 Pratik Mall, Near City Pulse Theatre, Kudasani,
Gandhi Nagar, Gandhinagar, Gujarat, India, 382421

Email: mardiasamyounlimited@gmail.com

Phone: 8141443343

COMPOSITION OF BOARD OF DIRECTORS

Sr. No.	Name of Directors	DIN	Designation of Director
1.	Mr. Dhaval Dharmendrabhai Joshi	10778731	Managing Director and CFO
2.	Mr. Keyur Kirtikumar Saxsena	10777134	Non-executive Director
3.	Mr. Jaykumar Bhaveshkumar Patel	11212605	Independent Director
4.	Ms. Sonalben Vaghela	11268799	Independent Director

COMPOSITION OF COMMITTEES:

1. Audit Committee:

Sr. No.	Name of Directors	Designation
1.	Mr. Jaykumar Bhaveshkumar Patel	Chairman
2.	Ms. Sonalben Vaghela	Member
3.	Mr. Dhaval Dharmendrabhai Joshi	Member

2. Nomination and Remuneration Committee:

Sr. No.	Name of Directors	Designation
1.	Mr. Jaykumar Bhaveshkumar Patel	Chairman
2.	Ms. Sonalben Vaghela	Member
3.	Mr. Keyur Kirtikumar Saxsena	Member

3. Stakeholders' Relationship Committee:

Sr. No.	Name of Directors	Designation
1.	Mr. Jaykumar Bhaveshkumar Patel	Chairman
2.	Ms. Sonalben Vaghela	Member
3.	Mr. Keyur Kirtikumar Saxsena	Member