

Date: May 30, 2024

To

<p>The Manager – Listing National Stock Exchange of India Limited, Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051 Symbol: RAMASTEEL</p>	<p>The Secretary BSE Limited, Corporate Relationship Dept., P. J. Towers, Dalal Street, Mumbai - 400 001. Scrip Code: 539309</p>
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Dear Sir/Madam,

Sub.: Reconstitution of Committees of the Board of Directors.

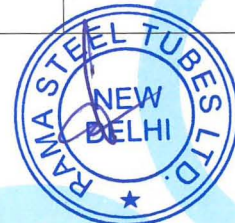
Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, this is to inform you that the Board of Directors of the Company at its meeting held today i.e. Thursday, May 30, 2024, have reconstituted the Audit Committee, Nomination and Remuneration Committee, Stakeholder’s Relationship Committee and Corporate Social Responsibility Committee of the Company as detailed below, with effect from May 31, 2024.

Audit Committee:

Sl. No.	Name of Director	Category	Designation
1	Mr. Bajrang Lal Mittal	Non- Executive Independent Director	Chairman
2	Mr. Jai Prakash Gupta	Non- Executive Independent Director	Member
3	Ms. Anju Gupta	Non- Executive Independent Director	Member
4	Mr. Naresh Kumar Bansal	Managing Director	Member

Nomination and Remuneration Committee:

Sl. No.	Name of Director	Category	Designation
1	Mr. Jai Prakash Gupta	Non- Executive Independent Director	Chairman
2	Mr. Bajrang Lal Mittal	Non- Executive Independent Director	Member
3	Ms. Anju Gupta	Non- Executive Independent Director	Member



Stakeholder's Relationship Committee:

Sl. No.	Name of Director	Category	Designation
1	Mr. Jai Prakash Gupta	Non- Executive Independent Director	Chairman
2	Mr. Bajrang Lal Mittal	Non- Executive Independent Director	Member
3	Ms. Anju Gupta	Non- Executive Independent Director	Member
4	Mr. Richi Bansal	Whole Time Director and Chief Executive Officer	Member

Corporate Social Responsibility Committee:

Sl. No.	Name of Director	Category	Designation
1	Ms. Anju Gupta	Non- Executive Independent Director	Chairman
2	Mr. Bajrang Lal Mittal	Non- Executive Independent Director	Member
3	Mr. Naresh Kumar Bansal	Managing Director	Member
4	Mr. Richi Bansal	Whole Time Director and Chief Executive Officer	Member

The composition of the Committees and Board of Directors of the Company is in compliance with the requirements prescribed under the Companies Act, 2013 and SEBI Listing Regulations.

Request you to kindly take the aforesaid information on your record.

For Rama Steel Tubes Limited




Arpit Suri
Company Secretary & Compliance Officer
Email: investors@ramasteel.com