

MUKAT PIPES LIMITED

AN ISO 9001-2008 COMPANY

Manufacturers of Large Diameter SAW Pipes

-Longitudinal Welded -Spiral Welded

Correspondence Address :-
Rajpura- Patiala Road, NH-7
Rajpura - 140 401 (Punjab)
Phone : +91 1762-225040
e-mail : mukatpipes@gmail.com
mukat@mukatpipes.com
Website : www.mukatpipes.com
CIN No. L27200MH1987PLC044407
GSTIN : 03AAACM7438D1ZU

REF/MPL/2024/151

Date:21.10.2024

To,

**Listing Dept.
BSE Ltd.,
PhirozeJeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001**

Dear Sir,

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - regarding Reconstitution of Committees of Board of Directors of the company

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Pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and in continuation of our Letter dated 30/09/2024 with regard to retirement of 2 (Two) Non-Executive Independent Directors on completion of their 2nd Term and Letter dated 01/10/2024 with regard appointment of 2 (Two) Non-Executive Independent Directors, we wish to inform that vide Circular Resolution dated 19/10/2024 the Board has approved the Re-constitution the following Committees of the Board of Directors of the Company:

Audit Committee:

Sr. No.	Name of the Director	Designation	Position
1.	Mr. Atamjeet Singh (DIN:10654746)	Non-Executive Independent Director	Chairman
2.	Ms. Gunjan Jain Juneja (DIN:10710037)	Non-Executive Independent Director	Member
3	Mr. Roopinder Singh (DIN: 01239483)	Executive Director	Member

Nomination and Remuneration Committee:

Sr. No.	Name of the Director	Designation	Position
1.	Mr. Atamjeet Singh (DIN:10654746)	Non-Executive Independent Director	Chairman
2.	Ms. Gunjan Jain Juneja (DIN:10710037)	Non-Executive Independent Director	Member
3	Mr. Atul Bali (DIN: 01619548)	Non-Executive Independent Director	Member



Regd. Office : _____

B-1106, Raj Classic CHS Ltd., Panch Marg, Yari Road, Versova, Andheri(W), Mumbai-400061

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Stakeholders and Relationship Committee:

Sr. No.	Name of the Director	Designation	Position
1.	Mr. Atamjeet Singh (DIN:10654746)	Non-Executive Independent Director	Chairman
2.	Mr. Roopinder Singh (DIN: 01239483)	Executive Director	Member
3.	Ms. Gunjan Jain Juneja (DIN:10710037)	Non-Executive Independent Director	Member

The aforementioned reconstitution shall be effective from 19/10/2024

We request you to take the above submission on record as compliance under relevant regulations of the SEBI LODR.

This intimation is also being uploaded on the website of the Company at www.mukatpipes.com

Thanking you,

Yours faithfully,
For **MUKAT PIPES LIMITED**

(ROOPINDER SINGH)
CHAIRMAN
DIN: 01239483
Add.: PATIALA ROAD,
RAJPURA – 140 401, PUNJAB.

