

M P STEEL(INDIA) LIMITED

COMPOSITION OF BOARD OF DIRECTORS

Sr. No	DIN /PAN	Director	Designation	Category	Date of appointment /Change of Designation
1	00059892	Vansraj Rikhabchand Bhansali	Chairman / Director	Promoter-Executive	01/01/2026
2	01541419	Kushalkumar Vansraj Bhansali	Managing Director	Promoter-Executive	01/01/2026
3	01560437	Pradeep Randhirmal Lodha	Whole time director	Professional-Executive	01/01/2026
4	01541524	Santosh Vansraj Bhansali	Whole time director	Promoter-Executive	01/01/2026
5	02919104	Sharmila Oswal	Independent Director	Non-Executive	05/01/2026
6	00037069	Rajendrachand Singhvi	Independent Director	Non-Executive	05/01/2026
7	11437864	Nanu Bhai Muljibhai Panchal	Independent Director	Non-Executive	05/01/2026
8	05321014	Balveermal kewalmal Singhvi	Independent Director	Non-Executive	05/01/2026
9	AALPL0329G	Pradeep Randhirmal Lodha	CFO	-	05/01/2026
10	IYXPP3200E	Falguni Panchal	Company Secretary	-	10/12/2025

CIN : U28999GJ1998PLC033954

Factory: Survey No. 900, Near Ashram Chokdi, Village Ranasan, Ta. Vijapur, Dist. Mehsana - 382870, Gujarat, INDIA | Phone: +91 7227-046662

Head Office: A Wing, 4th Floor, Narnarayan Complex, C.G Road, Navrangpura, Ahmedabad-380009, Gujarat, INDIA. | Phone: +91 8735-044092

info@mpsteelindia.com | sales@mpsteelindia.com www.mpsteelindia.com

Committee Structure

Audit Committee

Sr. No	DIN	Director	Position In Company	Position In Committee	W.E.F.
1	00037069	Rajendrachand Singhvi	Independent Director	Chairperson	05/01/2026
2	05321014	Balveermal Kewalmal Singhvi	Independent Director	Member	05/01/2026
3	01560437	Pradeep Randhirmal Lodha	Whole time director & CFO	Member	05/01/2026

Nomination & Remuneration Committee

Sr. No	DIN	Director	Position In Company	Position In Committee	W.E.F.
1	11437864	Nanubhai Muljibhai Panchal	Independent Director	Chairperson	05/01/2026
2	02919104	Sharmila Oswal	Independent Director	Member	05/01/2026
3	05321014	Balveermal Kewalmal Singhvi	Independent Director	Member	05/01/2026

IPO Committee

Sr. No	DIN	Director	Designation	W.E.F.
1	01541419	Kushalkumar Vansraj Bhansali	Managing Director	05/01/2026
2	01560437	Pradeep Randhirmal Lodha	Whole time director & CFO	05/01/2026
3	01541524	Santosh Vansraj Bhansali	Whole time Director	05/01/2026

CIN : U28999GJ1998PLC033954

Factory: Survey No. 900, Near Ashram Chokdi, Village Ranasan, Ta. Vijapur, Dist. Mehsana - 382870, Gujarat, INDIA | Phone: +91 7227-046662

Head Office: A Wing, 4th Floor, Narnarayan Complex, C.G Road, Navrangpura, Ahmedabad-380009, Gujarat, INDIA. | Phone: +91 8735-044092

info@mpsteelindia.com | sales@mpsteelindia.com www.mpsteelindia.com

Stakeholders Relationship Committee

Sr. No	DIN	Director	Position In Company	Position In Committee	W.E.F.
1	11437864	Nanubhai Muljibhai Panchal	Independent Director	Chairperson	05/01/2026
2	02919104	Sharmila Oswal	Independent Director	Member	05/01/2026
3	01541419	Kushalkumar Vansraj Bhansali	Managing Director	Member	05/01/2026

CSR Committee

Sr. No	DIN	Director	Position In Company	Position In Committee	W.E.F.
1.	01541419	Kushalkumar Vansraj Bhansali	Managing Director	Chairperson	05/01/2026
2.	02919104	Sharmila Oswal	Independent Director	Member	05/01/2026
3.	01560437	Pradeep Randhirmal Lodha	Whole time director & CFO	Member	05/01/2026

Risk Management Committee

Sr. No	DIN	Director	Position In Company	Position In Committee	W.E.F.
1.	01541524	Santosh Vansraj Bhansali	Whole Time Director	Chairperson	05/01/2026
2.	05321014	Balveermal Kewalmal Singhvi	Independent Director	Member	05/01/2026
3.	01560437	Pradeep Randhirmal Lodha	Whole time director & CFO	Member	05/01/2026

Management Committee

Sr. No	DIN	Director	Designation	W.E.F.
1	01541419	Kushalkumar Vansraj Bhansali	Managing Director	05/01/2026
2	01560437	Pradeep Randhirmal Lodha	Whole time director & CFO	05/01/2026
3	01541524	Santosh Vansraj Bhansali	Whole time Director	05/01/2026

CIN : U28999GJ1998PLC033954

Factory: Survey No. 900, Near Ashram Chokdi, Village Ranasan, Ta. Vijapur, Dist. Mehsana - 382870, Gujarat, INDIA | Phone: +91 7227-046662

Head Office: A Wing, 4th Floor, Narnarayan Complex, C.G Road, Navrangpura, Ahmedabad-380009, Gujarat, INDIA. | Phone: +91 8735-044092

info@mpsteelindia.com | sales@mpsteelindia.com www.mpsteelindia.com