

# MUKAT PIPES LIMITED

AN ISO 9001-2008 COMPANY

Manufacturers of Large Diameter SAW Pipes

-Longitudinal Welded -Spiral Welded

Correspondence Address :-  
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Fax : +91 1762-222390  
e-mail : mukat@mukatpipes.com  
mukatpipes@gmail.com  
Website : www.mukatpipes.com  
CIN No. : L27200MH1987PLC044407

REF/MPL/2019/267

Date: 30.09.2019

To,

The Manager,  
Dept-of Corporate Services  
BSE Ltd.,  
P.J. Towers, Dalal Street,  
Mumbai - 400 001.

Security Code No.: 523832

Dear Sir,

**Sub.: Intimation of Re-appointment of Independent Directors of the Company**

We refer to the above and wish to inform you that the Members of the Company at 32<sup>nd</sup> Annual General Meeting of the Company held on Monday, 30<sup>th</sup> day of September, 2019 at 10:00 a.m. at Time and Again Banquet Hall, 9 Raheja Classique, Link Road, Next to Cinemax, Lokhandwala, Andheri (W), Mumbai - 400053 has re-appointed Mr. Amrik Singh Grewal (DIN:01239180), Mr. Raj kumar Bali (DIN: 02227210) and Mr. Kamal Jain (DIN:02229015) as the Independent Directors of the Company for a period of 5(five) years w.e.f 01.10.2019.

Brief profile of each of the Director re-appointed is attached.

We request you to take the same on record and acknowledge the receipt of the same.

Thanking you,  
Yours faithfully,  
For **MUKAT PIPES LIMITED**

(RUPINDER SINGH AHLUWALIA)  
DIRECTOR  
DIN:01239483

Encl: as above



Regd. Office :  
39, Parag Apartments, 7th Floor, J.P. Road, Versova, Andheri (West) Mumbai - 400061

## Profile of Amrik Singh Grewal

Name : Mr. Amrik Singh Grewal

Date of Birth : 22/05/1936

Date of Appointment : 29/12/2008

Age : 83

Qualification(s) and Experience in Specific Functional Areas : Qualification - D.R.S, M.A.(ECO), C.A.IIB.  
M r. Amrik Singh Grewal is an Ex- Banker. He was the Senior Manager of Punjab & Sind Bank. In addition to Post Gradution in Economics, he is also having CA.IIB qualification. He is associated with Mukat Group for last more than 20 years and has been advising on various Financial Matters.

Directorship held in other Companies including Companies incorporated outside India : -

Membership/ Chairmanship of all Companies in which he is the Director : -

## Profile of Rajkumar Bali

Name : Mr. Rajkumar Bali

Date of Birth : 11/10/1945

Date of Appointment : 15/03/2003

Age : 74

Qualification(s) and Experience  
in Specific Functional Areas : Qualification - Under - Graduate  
He is senior business executive and having more than 23 years  
experience in the industry general, and of iron and steel  
industry, in particular. He has been associated with the  
Company from last 24 years.

Directorship held in other  
Companies including  
Companies incorporated  
outside India : -

Membership/ Chairmanship of  
all Companies in which he is  
the Director : -

## Profile of Kamal Jain

Name : Mr. Kamal Jain

Date of Birth : 27/09/1948

Date of Appointment : 15/03/2003

Age : 71

Qualification(s) and Experience  
in Specific Functional Areas : Qualification - Under Graduate.  
He is senior business executive and having more than 51 years  
experience in the industry general, and of iron and steel  
industry, in particular. He has been associated with Company  
from last 24 years.

Directorship held in other  
Companies including  
Companies incorporated  
outside India : -

Membership/ Chairmanship of  
all Companies in which he is  
the Director : -