

Format to be submitted by listed entity on quarterly basis1. Name of Listed Entity : **REMI EDELSTAHL TUBULARS LIMITED**2. Quarter ending : **31ST DECEMBER, 2015**

I. Composition of Board of Directors								
Title Mr./ Ms)	Name of the Director	PAN ^s & DIN	Category (Chairperson/ Executive/ Non-Executive/ Independent/ Nominee) &	Date of Appointment in the current term / cessation	Tenure*	No of Directorship in listed entities including this listed entity (Refer Regulation 25(1) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)
1	VISHWAMBHAR CHIRANJILAL SARAF	AAEPS6863M & 00161381	CHAIRMAN-NON-EXECUTIVE	26/12/1980	-	4	2	3
2	RAJENDRA CHIRANJILAL SARAF	AAEPS6864N & 00161412	NON-EXECUTIVE DIRECTOR	04/09/1976	-	4	4	2
3	RISHABH RAJENDRA SARAF	AAVPS6348E & 00161435	EXECUTIVE (MANAGING DIRECTOR)	01/04/2013	-	2	-	-
4	SHANKARLAL JAIN	AARPJ9647F & 00174609	NON-EXECUTIVE DIRECTOR	23/03/2009	-	1	-	-
5	KAMALKUMAR RAMGOPAL DUJODWALA	AABPD4443M & 00546281	NON-EXECUTIVE-INDEPENDENT DIRECTOR	30/09/14	5 YEARS (w.e.f. 30/09/14)	2	2	2
6	SMT. ANITA VINOD BHARTIYA	AABPB9090N & 01579145	NON-EXECUTIVE-INDEPENDENT DIRECTOR	30/09/14	5 YEARS (w.e.f. 30/09/14)	5	4	-
7	GOPIKISHAN BANSILAL BIYANI	AACPB0198A & 00005775	NON-EXECUTIVE-INDEPENDENT DIRECTOR	30/09/14	5 YEARS (w.e.f. 30/09/14)	1	-	-

8	SANDEEP RAMKRISHNA SHRIYA	AALPS7752C & 00027299	NON- EXECUTIVE- INDEPENDENT DIRECTOR	30/09/14	5 YEARS (w.e.f. 30/09/14)	2	1	2
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\$PAN number of any director would not be displayed on the website of Stock Exchange.

&Category of directors means executive/ non-executive/independent/Nominee. if a director fits into more than one category write all categories separating them with hyphen.

* to be filled only for Independent Director. Tenure would mean total period from which Independent director is serving on Board of directors of the listed listed entity in continuity without any cooling off period.

II. Composition of Committees

Name of Committee	Name of Committee members	Category (Chairperson/ Executive/ Non-Executive/ Independent/ Nominee)\$
1. Audit Committee	i. Shri Kamal Kumar Dujodwala ii. Shri Rajendra C. Saraf iii. Shri Sandeep Shriya	i. Chairman-Independent-Non-Executive ii. Non- Executive - Member iii. Independent-Non-Executive - Member
2. Nomination & Remuneration Committee	i. Shri Kamal Kumar Dujodwala ii. Shri Rajendra C. Saraf iii. Shri Gopikishan Biyani	i. Chairman-Independent-Non-Executive ii. Non- Executive - Member iii. Independent-Non-Executive - Member
3. Risk Management Committee(if applicable)	N.A.	
4. Stakeholders Relationship Committee'	i. Shri Vishwambhar C.Saraf ii. Shri Rajendra C. Saraf	i. Chairman-Non-Executive ii. Non-Executive -Member

&Category of directors means executive/ non-executive/ independent/ Nominee. if a director fits into more than one category write all categories separating them with hyphen.

III. Meeting of Board of Directors

Date(s) of Meeting (if any) in the previous quarter	Date(s) of Meeting (if any) in the relevant quarter	Maximum gap between any two consecutive (in number of days)
14/08/2015	14/11/2015	91

IV. Meeting of Committees				
<i>Date(s) of meeting of the committee in the relevant quarter</i>		<i>Whether requirement of Quorum met (details)</i>	<i>Date(s) of meeting of the committee in the previous quarter</i>	<i>Maximum gap between any two consecutive meetings in number of days*</i>
Audit Committee	14/11/2015	Yes	14/08/2015	91
Stakeholders Relationship Committee		Yes	04/09/2015, 15/09/2015, 06/10/2015 & 10/11/2015	-
*:-This information has to be mandatorily be given for audit committee, for rest of the committees giving this information is optional.				
V. Related Party Transactions				
<i>Subject</i>		<i>Compliance status (Yes/ No/ NA) refer note below</i>		
Whether prior approval of audit committee obtained		Yes		
Whether shareholder approval obtained for material RPT		N.A.		
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee		Yes		
Note				
<p>1. In the column "Compliance Status", compliance or non-compliance may be indicated by Yes/ No/ N.A.. For example, if the Board has been composed in accordance with the requirements of Listing Regulations, "Yes" may be indicated. Similarly, in case the Listed Entity has no related party transactions, the words "N.A." may be indicated.</p> <p>2. If status is "No" details of non-compliance may be given here.</p>				

VI. Affirmations

1. The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015.
2. The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015.
 - a. Audit Committee
 - b. Nomination & remuneration committee
 - c. Stakeholders relationship committee
 - d. Risk management committee (applicable to the top 100 listed entities) : **Not Applicable**
3. The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.
4. The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.
5. This report and/or the report submitted in the previous quarter has been placed before Board of Directors. Any comments/ observations/ advice of Board of Directors may be mentioned here: Nil

For Remi Edelstahl Tubulars Limited

Rishabh

Rishabh R. Saraf (Managing Director)

