

REMI EDELSTAHL TUBULARS LTD**Board of Directors**

Shri Vishwambhar C.Saraf	Chairman
Shri Rajendra C.Saraf	Director
Shri Rishabh R.Saraf	Managing Director
Shri Shankarlal Jain	Director
Shri Kamal Kumar Dujodwala	Independent Director
Shri Gopikishan Biyani	Independent Director
Shri Sandeep Shriya	Independent Director
Mrs Anita Bhartiya	Independent Director

Audit Committee

Shri Kamal Kumar Dujodwala	Chairman
Shri Rajendra C. Saraf	Member
Shri Sandeep Shriya	Member

Nomination and Remuneration Committee

Shri Kamal Kumar Dujodwala	Chairman
Shri Rajendra C. Saraf	Member
Shri Gopikishan Biyani	Member

Stakeholders Relationship Committee

Shri Vishwambhar C. Saraf	Chairman
Shri Rajendra C. Saraf	Member