

REMI EDELSTAHL TUBULARS LTD	
Board of Directors	
Shri Rajendra C. Saraf	Chairman
Shri Rishabh R. Saraf	Managing Director
Shri Ritvik V. Saraf	Director
Shri Ankur Mehta	Independent Director
Shri Harkishan P Zaveri	Independent Director
Mrs Archana Pradeep Bajaj	Independent Director
Audit Committee	
Shri Harkishin P Zaveri	Chairman
Shri Ankur Mehta	Member
Shri Ritvik V. Saraf	Member
Nomination and Remuneration Committee	
Shri Ankur Mehta	Chairman
Shri Ritvik V. Saraf	Member
Mrs Archana Pradeep Bajaj	Member
Stakeholders Relationship Committee	
Shri Ritvik V. Saraf	Chairman
Shri Ankur Mehta	Member
Shri Rishabh R.Saraf	Member