

REMI EDELSTAHL TUBULARS LTD	
Board of Directors	
Shri Vishwambhar C.Saraf	Chairman
Shri Rajendra C.Saraf	Director
Shri Rishabh R.Saraf	Managing Director
Shri Mahabir Prasad Sharma	Independent Director
Shri Harkishin P Zaveri	Independent Director
Mrs Archana Pradeep Bajaj	Independent Director
Audit Committee	
Shri Harkishin P Zaveri	Chairman
Shri Mahabir Prasad Sharma	Member
Shri Vishwambhar C.Saraf	Member
Nomination and Remuneration Committee	
Shri Mahabir Prasad Sharma	Chairman
Shri Vishwambhar C.Saraf	Member
Mrs Archana Pradeep Bajaj	Member
Stakeholders Relationship Committee	
Shri Vishwambhar C. Saraf	Chairman
Shri Mahabir Prasad Sharma	Member
Shri Rishabh R.Saraf	Member