

<b>REMI EDELSTAHL TUBULARS LTD</b>	
<b>Board of Directors</b>	
Shri Vishwambhar C.Saraf	Chairman
Shri Rajendra C.Saraf	Director
Shri Rishabh R.Saraf	Managing Director
Shri Ankur S Mehta (w.e.from 01.06.2026)	Independent Director
Shri Harkishin P Zaveri	Independent Director
Mrs Archana Pradeep Bajaj	Independent Director
<b>Audit Committee</b>	
Shri Harkishin P Zaveri	Chairman
Shri Ankur S Mehta	Member
Shri Vishwambhar C.Saraf	Member
<b>Nomination and Remuneration Committee</b>	
Shri Ankur S Mehta	Chairman
Shri Vishwambhar C.Saraf	Member
Mrs Archana Pradeep Bajaj	Member
<b>Stakeholders Relationship Committee</b>	
Shri Vishwambhar C. Saraf	Chairman
Shri Ankur S Mehta	Member
Shri Rishabh R.Saraf	Member