

<b>REMI SALES AND ENGINEERING LIMITED</b>	
<b>Board of Directors</b>	
Shri Sandeep Kasera	Chairman and Whole Time Director
Shri Vinod Jalan	Director
Shri Mahabir Prasad Sharma	Independent Director
Mrs Archana Bajaj	Independent Director
<b>Audit Committee</b>	
Shri Mahabir Prasad Sharma	Chairman
Shri Sandeep Kasera	Member
Mrs Archana Bajaj	Member
<b>Nomination and Remuneration Committee</b>	
Shri Mahabir Prasad Sharma	Chairman
Shri Vinod Jalan	Member
Mrs Archana Bajaj	Member
<b>Corporate Social Responsibility Committee</b>	
Shri Mahabir Prasad Sharma	Chairman
Shri Sandeep Kasera	Member
Shri Vinod Jalan	Member
<b>Stakeholders Relationship Committee</b>	
Shri Mahabir Prasad Sharma	Chairman
Shri Vinod Jalan	Member
Shri Sandeep Kasera	Member

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