

Profile of Directors along with Directorship.

1) Shri Vishwambhar C. Saraf :- Chairman and Director

Shri Vishwambhar C. Saraf (86) is a commerce graduate from the University of Bombay. He hails from a business family of more than Sixty years' standing. He is Chairman of REMIGROUP of Companies. REMI GROUP consisting of various companies which are engaged in the business of manufacturing of engineering goods, electrical goods, laboratory equipments, electrical Fans and development of Real estate. He has vast experience in the field of manufacturing, administration, sales, marketing, finance etc.

2) Shri Rajendra C. Saraf – Director

Shri Rajendra C. Saraf (71) is a commerce graduate from the University of Bombay. He hails from a Business family (REMIGROUP) of more than Sixty years' standing. REMI GROUP consists of various companies which are engaged in the business of Manufacturing of engineering goods, electrical goods, laboratory equipments, real estate and manufacturing of Fans. Shri Rajendra Saraf has rich knowledge in the field of manufacturing, administration, sales, marketing, security market, legal, finance, trading etc.

3) Shri Rishabh R.Saraf – Managing Director

Shri Rishabh R. Saraf (46) hails from a family of business of more than Sixty years' standing. After his college education, he obtained a Bachelor's degree in Business Management from the University of Nottingham in England. After his return, he joined the family business. He is in full charge of manufacturing procurement, production, sales, export, finance, legal and other administrative matters of the Company.

4) Smt Archana P. Bajaj- Independent Director

Smt. Archana Bajaj (68) is a Graduate from Mumbai University in Economic (Hons.), securing 1st Rank in the College. She has an excellent academic record. She has sound knowledge and work experience in the Mutual Funds, Equities, Govt. and PSU bonds, and various other important parameters of financial Market, Insurance and others.

5) Shri Harkishan Zaveri -Independent Director

Shri Harkishan Zaveri (86) is a graduate. He joined his family business of gems and Jewellery in the year 1957. He is having work experience of nearly 57 years to his credit in various business areas. He is on board of Prahar Jewellery Impex Pvt.. Ltd. He has vast experience of administrative, sales, finance, export and other matters.

6) Shri Mahabir Prasad Sharma- Independent Director

Shri Mahabir Prasad Sharma (74) is commerce graduate and having more than 45 years of experience in accounts, finance and administration etc. He is on board of Omkareshwar Realities and Services Pvt.. Ltd

Name of Director	Directorship
Shri Vishwambhar C. Saraf	Remi Edelstahl Tubulars Limited Remi Elektrotechnik Limited- Managing Director Remi Process Plant & Machinery Limited Remi Sales and Engineering Limited Aura Realinvest Private Limited

Shri Rajendra C. Saraf	Remi Edelstahl Tubulars Limited Remi Elektrotechnik Limited Remi Process Plant & Machinery Limited
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Shri Rishabh R. Saraf - Managing Director	Remi Edelstahl Tubulars Limited Remi Process Plant and Machinery Limited- Executive Director Aura Realinvest Private Limited Black Rose Industries Limited-Independent Director Remi Portable Fans Private Limited Remi Finance and Investment Private Limited Bajrang Finance Limited
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Smt Archana P Bajaj- Independent Director	Remi Edelstahl Tubulars Limited
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Shri Harkishan P. Zaveri- Independent Director	Remi Edelstahl Tubulars Limited Prahar Jewellery Impex Private Limited
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Shri Mahabirprasad Sharma - Independent Director	Remi Edelstahl Tubulars Limited Omkareshwar Realities and Services Private Limited.
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