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Register of Directors and Key Managerial Personnel and their Shareholding
[Pursuant to section 88 (1)(a) of the Companies Act, 2013 and rule 3(1) of the Companies (Management and Administration) Rules, 2014]

Name of the company: **Apollo Pipes Limited**
37, Hargobind Enclave, Vikas Marg,
Registered office address: **Delhi-110092**
(TO BE MAINTAINED SEPARATELY FOR EACH DIRECTOR AND KMP)

Director Identification Number (optional for key managerial personnel) : 00005209 Present name and surname in full : Sameer Gupta Any former name or surname in full : Father's Name : Late Shri. S.K Gupta Mother's Name : Mrs. Saroj Rani Gupta Spouse's Name (If married) : Meenakshi Gupta Date of birth :02.11.1977	Nationality (including the nationality of origin, if different) :Indian Occupation :Business Date of the board resolution in which the appointment was made :05.01.2011 Date of appointment and reappointment in the company :01.04.2025 Date of cessation of office and reasons therefor : Office of director or KMP held or relinquished in any other body corporate : Membership number of the ICSI in case of Company Secretary, if applicable: Permanent Account Number (mandatory for KMP if not having DIN) :
Residential address:	
Present: H-5, Maharani Bagh East of Kailash Phase-1,Kalkaji Delhi-110065	Permanent: H-5, Maharani Bagh East of Kailash Phase-1,Kalkaji

Details of securities held in the Company, its holding company, subsidiaries, subsidiaries of the company's holding company and associate companies:

S. No.	Name of the Company	Number of Securities	Description of Securities	Nominal Value of Securities	Date of Acquisition	Price paid for acquisition of securities	Other consideration paid for acquisition	Date of disposal	Price received on disposal	Other consideration received on disposal	Cumulative balance and number of securities held after each transaction	Mode of acquisition of securities	Mode of holding – physical or dematerialized form	Securities have been pledged or any encumbrance has been created
(1)	(2)	(4)	(5)	(6)	(7)	(8)	(9)	(9)	(11)	(12)	(13)	(14)	(15)	(16)
1	Apollo Pipes Limited	75000	Equity Shares	Rs.10	25.02.2025	-	-	-	-	-	9822762	-	Demat	-
		75000	Equity Shares	Rs.10	24.02.2025	-	-	-	-	-	9747762	-	Demat	
		9672762	Equity Shares	Rs.10	Balnce as on 22.02.2025	-	-	-	-	-	9672762	-	Demat	
		9822762	Equity Shares	Rs.10	Balnce as on 31.03.2026						9822762		Demat	

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Name of the company: Apollo Pipes Limited
37, Hargobind Enclave, Vikas Marg,
Registered office address: Delhi-110092
(TO BE MAINTAINED SEPARATELY FOR EACH DIRECTOR AND KMP)

Director Identification Number (optional for key managerial personnel) : 00005209		Nationality (including the nationality of origin, if different) : Indian
Present name and surname in full : Sanjay Gupta		Occupation : Business
Any former name or surname in full :		Date of the board resolution in which the appointment was made : 08.05.2026
Father's Name : Late Shri. S.K Gupta		Date of appointment and reappointment in the company :
Mother's Name : Mrs. Saroj Rani Gupta		Date of cessation of office and reasons therefor :
Spouse's Name (If married) : Mrs. Neera Gupta		Office of director or KMP held or relinquished in any other body corporate :
Date of birth : 20.07.1971		Membership number of the ICSI in case of Company Secretary, if applicable:
		Permanent Account Number (mandatory for KMP if not having DIN) :
Residential address:	G-8, Maharani Bagh East of Kailash Phase-1, Kalkaji Delhi-110065	
Present: G-8, Maharani Bagh East of Kailash Phase-1, Kalkaji		Permenent: G-8, Maharani Bagh East of Kailash Phase-1, Kalkaji

Details of securities held in the Company, its holding company, subsidiaries, subsidiaries of the company's holding company and associate companies:

S. No.	Name of the Company	Number of Securities	Description of Securities	Nominal Value of Securities	Date of Acquisition	Price paid for acquisition of securities	Other consideration paid for acquisition	Date of disposal	Price received on disposal	Other consideration received on disposal	Cumulative balance and number of securities held after each transaction	Mode of acquisition of securities	Mode of holding – physical or dematerialized form	Securities have been pledged or any encumbrance has been created
(1)	(2)	(4)	(5)	(6)	(7)	(8)	(9)	(9)	(11)	(12)	(13)	(14)	(15)	(16)
	NIL													

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Name of the company: **Apollo Pipes Limited**
37, Hargobind Enclave, Vikas Marg,
Registered office address: **Delhi-110092**
(TO BE MAINTAINED SEPARATELY FOR EACH DIRECTOR AND KMP)

Director Identification Number (optional for key managerial personnel) : 10067312		Nationality (including the nationality of origin, if different) : Indian
Present name and surname in full : Arun Agarwal		Occupation : Business
Any former name or surname in full :		Date of the board resolution in which the appointment was made : 14.03.2023
Father's Name : Late Shri. Dwarka Prasad Agarwal		Date of appointment and reappointment in the company :
Mother's Name :		Date of cessation of office and reasons therefor :
Spouse's Name (If married) : Vandana Agarwal		Office of director or KMP held or relinquished in any other body corporate : Kisan Mouldings Limited, SG Mart Limited
Date of birth : 07.07.1975		Membership number of the ICSI in case of Company Secretary, if applicable:
		Permanent Account Number (mandatory for KMP if not having DIN) :
Residential address:	16, Block -B, Sector-71, Noida, Uttar-Pradesh	
16, Block -B, Sector-71, Noida, Uttar-Pradesh		

Details of securities held in the Company, its holding company, subsidiaries, subsidiaries of the company's holding company and associate companies:

S. No.	Name of the Company	Number of Securities	Description of Securities	Nominal Value of Securities	Date of Acquisition	Price paid for acquisition of securities	Other consideration paid for acquisition	Date of disposal	Price received on disposal	Other consideration received on disposal	Cumulative balance and number of securities held after each transaction	Mode of acquisition of securities	Mode of holding – physical or dematerialized form	Securities have been pledged or any encumbrance has been created
(1)	(2)	(4)	(5)	(6)	(7)	(8)	(9)	(9)	(11)	(12)	(13)	(14)	(15)	(16)
1	Apollo Pipes Limited	500400	Equity Shares	Rs.10	-	-	-	-	-	-			Demat	

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Register of Directors and Key Managerial Personnel and their Shareholding
[Pursuant to section 88 (1)(a) of the Companies Act, 2013 and rule 3(1) of the Companies (Management and Administration) Rules, 2014]

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37, Hargobind Enclave, Vikas Marg,
Registered office address: Delhi-110092
(TO BE MAINTAINED SEPARATELY FOR EACH DIRECTOR AND KMP)

Director Identification Number (optional for key managerial personnel) : '01279485		Nationality (including the nationality of origin, if different) : Indian
Present name and surname in full : Ms. Neeru Abrol		Occupation : Business
Any former name or surname in full :		Date of the board resolution in which the appointment was made : 30.01.2018
Father's Name : Mr . Dev Raj Abrol		Date of appointment and reappointment in the company :
Mother's Name :		Date of cessation of office and reasons therefor :
Spouse's Name (If married) :		Office of director or KMP held or relinquished in any other body corporate : APL Apollo Tubes Limited, Ganesha Ecoverse Limited, Steco International Private Limited, SMC Global Securities Limited, M/s Varindera Construction Limited, SG Mart Limited, Indo Rama Synthetics (India) Limited
Date of birth : 07.02.1955		Membership number of the ICSI in case of Company Secretary, if applicable:
		Permanent Account Number (mandatory for KMP if not having DIN) :
Residential address:	K-3 Lajpat Nagar-III, New Delhi, Delhi-110024	
K-3 Lajpat Nagar-III, New Delhi, Delhi-110024		

Details of securities held in the Company, its holding company, subsidiaries, subsidiaries of the company's holding company and associate companies:

S. No.	Name of the Company	Number of Securities	Description of Securities	Nominal Value of Securities	Date of Acquisition	Price paid for acquisition of securities	Other consideration paid for acquisition	Date of disposal	Price received on disposal	Other consideration received on disposal	Cumulative balance and number of securities held after each transaction	Mode of acquisition of securities	Mode of holding – physical or dematerialized form	Securities have been pledged or any encumbrance has been created
(1)	(2)	(4)	(5)	(6)	(7)	(8)	(9)	(9)	(11)	(12)	(13)	(14)	(15)	(16)
1					-	-	-	-	-	-			Demat	

Register of Directors and Key Managerial Personnel and their Shareholding
[Pursuant to section 88 (1)(a) of the Companies Act, 2013 and rule 3(1) of the Companies (Management and Administration) Rules, 2014]

Name of the company: Apollo Pipes Limited
37, Hargobind Enclave, Vikas Marg,
Registered office address: Delhi-110092
(TO BE MAINTAINED SEPARATELY FOR EACH DIRECTOR AND KMP)

Director Identification Number (optional for key managerial personnel) : '03203177		Nationality (including the nationality of origin, if different) : Indian
Present name and surname in full : Mr. Abhilash Lal		Occupation : Business
Any former name or surname in full :		Date of the board resolution in which the appointment was made : 30.01.2018
Father's Name : Mr. Raj Kumar Lal		Date of appointment and reappointment in the company :
Mother's Name : Mrs Neha Lal		Date of cessation of office and reasons therefor :
Spouse's Name (If married) :		Office of director or KMP held or relinquished in any other body corporate : Kisan Mouldings Limited, Sungard Availability Services (India) Private Limited, Securocrop Investment Managers Private Limited, Quoine India Private Limited, Ganesha Ecoverse Limited, Zumbach Electronic India Private Limited
Date of birth : 16.10.1964		Membership number of the ICSI in case of Company Secretary, if applicable:
		Permanent Account Number (mandatory for KMP if not having DIN) :
Residential address:	R/o Flat No. 192, Tower C, Belvedere Towers, DLF, Phase-II, Nathupur, Gurgaon, Haryana-122002	
R/o Flat No. 192, Tower C, Belvedere Towers, DLF, Phase-II, Nathupur, Gurgaon, Haryana-122002		

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(1)	(2)	(4)	(5)	(6)	(7)	(8)	(9)	(9)	(11)	(12)	(13)	(14)	(15)	(16)
1					-	-	-	-	-	-			Demat	

Register of Directors and Key Managerial Personnel and their Shareholding
[Pursuant to section 88 (1)(a) of the Companies Act, 2013 and rule 3(1) of the Companies (Management and Administration) Rules, 2014]

Name of the company: Apollo Pipes Limited
37, Hargobind Enclave, Vikas Marg,
Registered office address: Delhi-110092
(TO BE MAINTAINED SEPARATELY FOR EACH DIRECTOR AND KMP)

Director Identification Number (optional for key managerial personnel) : '08063400		Nationality (including the nationality of origin, if different) : Indian
Present name and surname in full : Mr. Pradeep Kumar Jain		Occupation : Business
Any former name or surname in full :		Date of the board resolution in which the appointment was made : 30.01.2018
Father's Name : Late Mr. Gun Bhushan Kumar Jain		Date of appointment and reappointment in the company :
Mother's Name : Mrs. Pratibha Jain		Date of cessation of office and reasons therefor :
Spouse's Name (If married) :		Office of director or KMP held or relinquished in any other body corporate :
Date of birth : 18.12.1955		Membership number of the ICSI in case of Company Secretary, if applicable:
		Permanent Account Number (mandatory for KMP if not having DIN) :

Residential address:	9/9, Ground Floor, DLF Phase-2, Gurgaon Haryana 122002	
9/9, Ground Floor, DLF Phase-2, Gurgaon Haryana 122002		

Details of securities held in the Company, its holding company, subsidiaries, subsidiaries of the company's holding company and associate companies:

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(1)	(2)	(4)	(5)	(6)	(7)	(8)	(9)	(9)	(11)	(12)	(13)	(14)	(15)	(16)

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Name of the company: Apollo Pipes Limited
37, Hargobind Enclave, Vikas Marg,
Registered office address: Delhi-110092
(TO BE MAINTAINED SEPARATELY FOR EACH DIRECTOR AND KMP)

Director Identification Number (optional for key managerial personnel) : '01052886		Nationality (including the nationality of origin, if different) : Indian
Present name and surname in full : Mr. Ajay Kumar Jain		Occupation : Business
Any former name or surname in full :		Date of the board resolution in which the appointment was made : 01.02.2015
Father's Name : Shri Ashok Kumar Jain		Date of appointment and reappointment in the company :
Mother's Name :		Date of cessation of office and reasons therefor :
Spouse's Name (If married) :		Office of director or KMP held or relinquished in any other body corporate :
Date of birth : 21.03.1970		Membership number of the ICSI in case of Company Secretary, if applicable:
		Permanent Account Number (mandatory for KMP if not having DIN) :
Residential address:	KA-42, 1st Floor, Kaushambi, Ghaziabad, Uttar Pradesh-201010	
C-380, Yojna Vihar, Delhi-110092		

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(1)	(2)	(4)	(5)	(6)	(7)	(8)	(9)	(9)	(11)	(12)	(13)	(14)	(15)	(16)	
	Apollo Pipes Limited	75129	Equity shares	Rs.10	-	-	-	-	-	-	-	-	-	-	-

Register of Directors and Key Managerial Personnel and their Shareholding
[Pursuant to section 88 (1)(a) of the Companies Act, 2013 and rule 3(1) of the Companies (Management and Administration) Rules, 2014]

Name of the company: Apollo Pipes Limited
37, Hargobind Enclave, Vikas Marg,
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(TO BE MAINTAINED SEPARATELY FOR EACH DIRECTOR AND KMP)

Director Identification Number (optional for key managerial personnel) :		Nationality (including the nationality of origin, if different) : Indian
Present name and surname in full :Mr. Gourab Kumar Nayak		Occupation :Business
Any former name or surname in full :		Date of the board resolution in which the appointment was made :27.01.2025
Father's Name :Shri Abhaya Kumar Nayak		Date of appointment and reappointment in the company :
Mother's Name :		Date of cessation of office and reasons therefor :
Spouse's Name (If married)		Office of director or KMP held or relinquished in any other body corporate :
Date of birth :01.02.1991		Membership number of the ICSI in case of Company Secretary, if applicable: A44847
		Permanent Account Number (mandatory for KMP if not having DIN) : AJHPN82348

Residential address:	Flat No- D-402, Gajdambe Apartment, Block-c , Sector-62, Gautam Budh Nagar-201307
Flat No- D-402, Gajdambe Apartment, Block-c , Sector-62, Gautam Budh Nagar-201307	

Details of securities held in the Company, its holding company, subsidiaries, subsidiaries of the company's holding company and associate companies:

S. No.	Name of the Company	Number of Securities	Description of Securities	Nominal Value of Securities	Date of Acquisition	Price paid for acquisition of securities	Other consideration paid for acquisition	Date of disposal	Price received on disposal	Other consideration received on disposal	Cumulative balance and number of securities held after each transaction	Mode of acquisition of securities	Mode of holding – physical or dematerialized form	Securities have been pledged or any encumbrance has been created
(1)	(2)	(4)	(5)	(6)	(7)	(8)	(9)	(9)	(11)	(12)	(13)	(14)	(15)	(16)
	Apollo Pipes Limited	1	Equity shares	Rs.10										