



APOLLO PIPES LIMITED

Composition of Board/Committees

Board of Directors	Audit Committee	Risk Management & Sustainability Committee	Nomination & Remuneration Committee	Stakeholder Relationship Committee	CSR Committee	Finance Committee
Mr. Sanjay Gupta (Chairman)	Mr. Abhilash Lal, Independent Director (Chairman)	Mr. Sameer Gupta, Chairman & Managing Director (Chairman)	Ms. Neeru Abrol, Independent Director (Chairperson)	Ms. Neeru Abrol, Independent Director (Chairperson)	Mr. Sameer Gupta (Chairperson)	Mr. Sameer Gupta, Chairman & Managing Director (Chairman)
Mr. Sameer Gupta (Managing Director)	Mr. Arun Agarwal, Jt. Managing Director (Member)	Mr. Arun Agarwal, Jt. Managing Director (Member)	Mr. Abhilash Lal, Independent Director (Member)	Mr. Sameer Gupta, Chairman & Managing Director (Member)	Mr. Arun Agarwal, Jt. Managing Director (Member)	Mr. Arun Agarwal, Jt. Managing Director (Member)
Mr. Arun Agarwal (Jt. Managing Director)	Mr. Pradeep Kumar Jain, Independent Director (Member)	Ms. Neeru Abrol, Independent Director (Member)	Mr. Pradeep Kumar Jain, Independent Director (Member)	Mr. Pradeep Kumar Jain, Independent Director (Member)	Mr. Abhilash Lal, Independent Director (Member)	Mr. Ajay Kumar Jain (Member)
Mr. Pradeep Kumar Jain (Non-Executive, Independent Director)	Ms. Neeru Abrol, Independent Director (Member)	Mr. Pradeep Kumar Jain, Independent Director (Member)				
Ms. Neeru Abrol (Non-Executive, Independent Director)		Mr. Abhilash Lal, Independent Director (Member)				
Mr. Abhilash Lal (Non-Executive, Independent Director)						