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, 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)**						

Last updated till 07th May, 2026