



APOLLO PIPES LIMITED

Composition of Board/Committees

Board of Directors	Audit Committee	Risk Management Committee	Nomination & Remuneration Committee	Stakeholder Relationship Committee	CSR Committee	Finance Committee
1. Mr. Sanjay Gupta, (Chairman, Non-Executive Director)	1. Mr. Pradeep Kumar Jain, Independent Director (Chairman)	1. Mr. Sameer Gupta, Managing Director (Chairman)	1. Ms. Neeru Abrol, Independent Director (Chairperson)	1. Ms. Neeru Abrol, Independent Director (Chairperson)	1. Mr. Pradeep Kumar Jain, Independent Director (Chairman)	1. Mr. Sameer Gupta, Managing Director (Chairman)
2. Mr. Sameer Gupta (Managing Director)	2. Ms. Neeru Abrol, Independent Director (Member)	2. Ms. Neeru Abrol, Independent Director (Member)	2. Mr. Pradeep Kumar Jain, Independent Director (Member)	2. Mr. Saket Agarwal, Non-executive Director (Member)	2. Mr. Sanjay Gupta, Non-executive Director (Member)	2. Mr. Sanjay Gupta, Non-executive Director (Member)
3. Mr. Pradeep Kumar Jain (Non-Executive, Independent Director)	3. Mr. Sameer Gupta, Managing Director (Member)	3. Mr. Pradeep Kumar Jain, Independent Director (Member)	3. Mr. Sanjay Gupta, Non-executive Director (Member)	3. Mr. Sameer Gupta, Managing Director (Member)	3. Mr. Sameer Gupta, Managing Director (Member)	3. Mr. Saket Agarwal, Non-executive Director (Member)
4. Ms. Neeru Abrol (Non-Executive, Independent Director)	4. Mr. Abhilash Lal, Independent Director (Member)	4. Mr. Abhilash Lal, Independent Director (Member)				
5. Mr. Saket Agarwal (Non-Executive Director)						
6. Mr. Abhilash Lal (Non-Executive, Independent Director)						