



**APOLLO PIPES LIMITED**

**Composition of Board/Committees**

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