



**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>
Mr. Sameer Gupta, <b>Chairman &amp; Managing Director</b>	Mr. Abhilash Lal, Independent Director <b>(Chairman)</b>	Mr. Sameer Gupta, Chairman & Managing Director <b>(Chairman)</b>	Ms. Neeru Abrol, Independent Director <b>(Chairperson)</b>	Ms. Neeru Abrol, Independent Director <b>(Chairperson)</b>	Mr. Ashok Kumar Gupta, Non-executive Director <b>(Chairman)</b>	Mr. Sameer Gupta, Chairman & Managing Director <b>(Chairman)</b>
Mr. Arun Agarwal <b>(Jt. Managing Director)</b>	Mr. Arun Agarwal, Jt. Managing Director <b>(Member)</b>	Mr. Arun Agarwal, Jt. Managing Director <b>(Member)</b>	Mr. Abhilash Lal, Independent Director <b>(Member)</b>	Mr. Sameer Gupta, Chairman & Managing Director <b>(Member)</b>	Mr. Arun Agarwal, Jt. Managing Director <b>(Member)</b>	Mr. Arun Agarwal, Jt. Managing Director <b>(Member)</b>
Mr. Ashok Kumar Gupta <b>(Non-Executive Director)</b>	Mr. Pradeep Kumar Jain, Independent Director <b>(Member)</b>	Ms. Neeru Abrol, Independent Director <b>(Member)</b>	Mr. Ashok Kumar Gupta, Non-executive Director <b>(Member)</b>	Mr. Pradeep Kumar Jain, Independent Director <b>(Member)</b>	Mr. Abhilash Lal, Independent Director <b>(Member)</b>	Mr. Ashok Kumar Gupta, Non-executive Director <b>(Member)</b>
Mr. Pradeep Kumar Jain <b>(Non-Executive, Independent Director)</b>	Ms. Neeru Abrol, Independent Director <b>(Member)</b>	Mr. Pradeep Kumar Jain, Independent Director <b>(Member)</b>				
Ms. Neeru Abrol <b>(Non-Executive, Independent Director)</b>		Mr. Abhilash Lal, Independent Director <b>(Member)</b>				
Mr. Abhilash Lal <b>(Non-Executive, Independent Director)</b>						