

APOLLO PIPES LIMITED

Regd. Office: 37, Hargobind Enclave, Vikas Marg, Delhi - 110092
 Corporate Identity Number: L65999DL1985PLC022723
 Tel.: +91-11-22373437 / 0120-6587777, Fax No: +91-11-22373537
 Website: www.apollopipes.com, Email: compliance@apollopipes.com



Register of Directors and Key Managerial Personnel and their Shareholding

[Pursuant to section 170 (1) of the Companies Act, 2013 and rule 17(1) of the Companies (Appointment and Qualifications of Directors) Rules, 2014]

S. No.	Director Identification Number (or S. No. optional for key managerial personnel)	Present name and surname in full	Any former name or surname in full	Father's name, mother's name and spouse's name (if married) and surnames in full	Date of birth	Residential address (present as well as permanent)	Nationality (including the nationality of origin, if different)	Occupation	Date of the board resolution in which the appointment was made	Date of appointment and reappointment in the company	Date of cessation of office and reasons therefor	Offices of Director or Key Managerial personnel held or relinquished in any other body corporate	Membership number of the Institute of Company Secretaries of India in case of Company	Permanent Account Number (mandatory for key managerial personnel if not having DIN)	Shareholding
1	00233188	Mr. Sanjay Gupta	-	Late Shri. S.K. Gupta	20.07.1971	G-8, Maharam Bagh East of Kailash, Delhi-110065	Indian	Business	30.01.2018	1) 30.01.2018 appointed as additional Director. 2) 22.09.2018 appointed as Director	Resigned as Director w.e.f. 14.03.2023	1. APL Apollo Tubes Limited 2. Apollo Metalex Private Limited 3. APL Apollo Building Products Private Limited 4. APL Infrastructure Private Limited 5. Blue Ocean Projects Private Limited 6. Greenera Farm Villas Private Limited 7. Shri Lakshmi Metal Ldvyg Limited (ceased w.e.f. 26.10.2023) 8. APL Apollo Mart Limited 9. CSL Apollo ARC Private Limited 10. APL Apollo Foundation 11. APL Apollo Healthcare Private Limited 12. APL Sports Private Limited	-	4,84,200.0	
2	00005209	Mr. Sameer Gupta	-	Late Shri. S.K. Gupta	02.11.1977	H-5, Maharam Bagh East of Kailash Phase-1, Kalkaji Delhi-110065	Indian	Business	05.01.2011	1) 05.01.2011 appointed as additional director. 2) 30.09.2011 appointed as director 3) 01.04.2015 appointed as managing director 4) 23.04.2020 re-appointed as managing director 5) Re-appointed as Managing Director cum Chairman w.e.f. 14.03.2023	-	1. APL Infrastructure Private Limited (ceased w.e.f. 01.03.2023) 2. APL Apollo Foundation (ceased w.e.f. 01.03.2023)	-	96,72,762	
3	01722395	Mr. Ashok Kumar Gupta	-	Mr. Rameshwar Prasad Gupta	07.07.1956	C-380, Yojna Vihar, Delhi-110092	Indian	Business	06.05.2022	1) 06.05.2022 appointed as additional director 2) 06.07.2022 appointed as director	-	1. Sinu Steels Private Limited 2. APL Apollo Tubes Limited 3. Shalimar Paints Limited 4. Paints and Coatings Skill Council	-	-	
4	08863100	Mr. Pradeep Kumar Jain	-	Late Shri. Gumbhushan Kumar Jain	18.12.1955	J-99, Ground Floor, DLF Phase-2, Gurgaon, Haryana-122002	Indian	Business	30.01.2018	1) 30.01.2018 appointed as additional Director 2) 22.09.2018 appointed as director 3) Re-appointment through postal ballot w.e.f. 30.01.2023	-	-	-	-	



5	03201177	Mr. Ashish Lal	-	Mr. Rajkumar Lal	16/10/1964	H.No. C-192, DLF Ph-3, Behlode Park & Tower VII, Noida, Gurgaon Harra- 12002	Indian	Business	22/03/2020	1) 22/03/2020 appointed as additional director. 2) 29/09/2020 appointed as director	-	1) Ganesh Ecosphere Limited 2) API Apollo Tubes Limited 3) Zumbh Electronic India Private Limited 4) Haryana Export Association 5) Federation of Electronic Sports Associations India 6) Alvarez & Marsal India Professionals Services LLP 7) M/s Ganesh Ecoware Limited	-	-	-
6	01279485	Ms. Neeru Abrol	-	Mr. Dev Raj Abrol	07/02/1955	K-3 Lajpat Nagar-III, New Delhi, Delhi-110024	Indian	Business	30/01/2018	1) 30/01/2018 Appointed as additional director 2) 22/09/2018 appointed as Director 3) Re-appointment through postal ballot w.e.f 30/01/2023	-	1) API Apollo Tubes Limited 2) Apollo Trezor Tubes Limited (ceased w.e.f. 26.10.2022) 3) TCNS Clothing Co. Limited 4) Steel International Private Limited 5) Apollo Menkes Private Limited 6) Shri Lakshmi Metal DieCg Limited (ceased w.e.f. 26.10.2022) 7) M/s Ganesh Ecoware Limited 8) Iaternomics India 9) Global Center Terrorism Council 10) Vedic Anusandhan Samiti 11) Vedant Education Service, Delhi	-	-	-
7	00203084	Mr. Saket Agarwal	-	Mr. Harsh Chandra Agarwal	11/06/1973	L-586, Agrasen Apartment 66, I.P. Extension Pajpurganj, Delhi - 110092	Indian	Business	30/03/2019	1) 30/03/2019 Appointed as additional Director 2) Appointed as Director on 28/09/2019	Resigned as Director w.e.f. 06/05/2022	1) Vedant Education Service, Delhi 2) Keshavnagar Iron Private Limited 3) Best Steel Solutions Private Limited 4) Terepita Holdings Private Limited 5) Shrivast Steel Limited	-	-	3.86.211
8	01994387	Mr. Rajeev Kohli	-	Mr. Sumant Kohli	17/08/1972	9/2879, Main Road, Gali Gurudwara Gandhi Nagar, Delhi-110031	Indian	Business	10/01/2011	1) 10/01/2011 appointed as additional director 2) 30/09/2011 appointed as Director	Resigned on 30/01/2018	1) Shrivast Steel Limited	-	-	-
9	01377137	Mr. Ramesh Chandra Jha	-	Mr. Jagdish Kumar Jain	25/03/1948	House No- 30A, Monsoon Apartment, Sector-61, Gurgaon Road, New, Noida, UP- 201301	Indian	Business	30/03/2019	1) 30/03/2019 appointed as additional director 2) 28/09/2019 appointed as Director	Resigned on 24/12/2019	-	-	-	-
10	03124179	Mr. Rahul Jain	-	Mr. Mukesh Kumar Jain	10/09/1980	57/03 Gajpur Kera Bada Bazar Shahdara, Delhi 110032	Indian	NA	31/03/2015	31/03/2015 appointed as director	Resigned as Director w.e.f. 30/01/2018	-	-	-	-
11	01158825	Ms. Meenakshi Gupta	-	Mr. Ashok Agarwal	09/11/1979	106, Paragang Enclave, Vikas Marg, Delhi-110092	Indian	NA	05/01/2011	1) 05/01/2011 appointed as additional director 2) 30/09/2011 appointed as director	Resigned as Director w.e.f. 30/01/2018	1) Assava Associates Pvt. Ltd	-	-	1.03.02.238
12	10067312	Mr. Arun Agarwal	-	Mr. Dhruva Prasad Agarwal	07/07/1975	Flat No. 8 K-3/120 Model Town III, North West Delhi, Delhi-110024	Indian	Service	14/03/2023	1) Appointed as an Additional Director w.e.f. 14/03/2023 2) Appointed as Joint Managing Director w.e.f 01/04/2023	-	-	-	-	-
13	-	Mr. Ayaz Kumar Jain	-	Mr. Ashok Kumar Jain	21/03/1970	K-4-2, 1st floor, Kausambhi, Ghazabad - 201010, Uttar Pradesh	Indian	Service	01/02/2015	1) 01/02/2015 appointed as Chief Financial Officer	-	1) Divya Builders and Contractors Pvt. Ltd 2) C and A Consultants Pvt. Ltd 3) M R R Consultants Pvt. Ltd 4) Design Leman (India) Pvt. Ltd 5) ATC Tours and Travels (India) Pvt. Ltd	-	-	AAAGD3905L 7631
14	-	Mr. Ashik Sharma	-	Mr. Mahesh Kumar Sharma	06/07/1995	46, Village Chhajari, Sector 63, Gurgaon Buddha Nagar, Noida, Uttar Pradesh 201307	Indian	Service	12/08/2019	1) Appointed as company secretary on 12/08/2019	-	-	-	-	-
15	-	Mr. Anand Kumar Pandey	-	Mr. Ganeshwar Pandey	18/12/1991	A-89 Shastri Nagar, New Delhi, 110052	Indian	Service	23/12/2016	1) Appointed as company secretary on 23/12/2016	Resigned as company secretary on 30/06/2019	-	-	-	-
16	-	Mr. Virendra Singh Verma	-	Mr. Chaitan Verma	17/11/1970	House No. 1996, Sector-28, Faridabad - 121007, Haryana	Indian	Service	30/01/2015	1) 01/02/2015 appointed as Chief Executive Officer	Resigned as company secretary on 30/05/2015	-	-	-	-
17	-	Ms. Nitu Gupta	-	Mr. Lalit Agarwal	08/12/1976	87 Jangra Enclave Kausambhi Ghazabad Uttar Pradesh 201010	Indian	Service	30/05/2012	1) Appointed as company secretary on 30/05/2012	Resigned as company secretary on 30/05/2015	-	-	-	-
18	-	Mr. Jyoti Vikas Verma	-	Mr. Rajkumar Verma	31/03/1989	D-178, New Seemapur, Delhi-110053	Indian	Service	30/05/2015	1) Appointed as company secretary on 30/05/2015	Resigned as company secretary on 29/10/2016	-	-	-	-

