



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