

APAR INDUSTRIES LTD.

(CIN : L91110GJ1989PLC012802)

Details of compositions of various committees of Board of Directors

Audit Committee	Nomination and Compensation-Cum-Remuneration Committee	Share Transfer & Shareholders Grievance-Cum-Stakeholders Relationship Committee	Corporate Social Responsibility (CSR) Committee
Members of the Committee	Members of the Committee	Members of the Committee	Members of the Committee
Dr. Navinchandra K. Thingalaya (Chairman)	Dr. Navinchandra K. Thingalaya (Chairman)	Shri Suyash Saraogi (Chairman)	Shri Kushal N. Desai (Chairman)
Shri Fatehchand B. Virani	Shri Fatehchand B. Virani	Shri Kushal N. Desai	Shri Fatehchand B. Virani
Shri Rajesh Sehgal	Shri Rajesh Sehgal	Shri Chaitanya N. Desai	Shri Chaitanya N. Desai
Shri Kushal N. Desai	-	-	-
Shri Suyash Saraogi	-	-	-
Smt Nina Kapasi	-	-	-