

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
Smt Nina Kapasi (Chairman)	Shri Rajesh Sehgal (Chairman)	Shri Suyash Saraogi (Chairman)	Shri Kushal N. Desai (Chairman)
Dr. Navinchandra K. Thingalaya	Dr. Navinchandra K. Thingalaya	Shri Kushal N. Desai	Shri Fatehchand B. Virani
Shri Fatehchand B. Virani	Shri Fatehchand B. Virani	Shri Chaitanya N. Desai	Shri Chaitanya N. Desai
Shri Rajesh Sehgal	Shri Suyash Saraogi	-	-
Shri Kushal N. Desai	-	-	-
Shri Suyash Saraogi	-	-	-