

APAR INDUSTRIES LTD.
(CIN : L91110GJ1989PLC012802)

**Details of compositions of various Committees of Board of Directors w.e.f.
1st November, 2018**

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 (Chairperson)	Shri Rajesh Sehgal (Chairman)	Shri Fatehchand B. Virani (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	Smt. Nina Kapasi	Shri Chaitanya N. Desai	Shri Chaitanya N. Desai
Shri Kushal N. Desai	-	-	-

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Compositions of Board of Directors w.e.f. 1st November, 2018

Members of the Board	Position held
Mr. Kushal N. Desai	Chairman & Managing Director
Mr. Fatehchand B. Virani	Member & Independent Director (Non-Executive)
Mr. Chaitanya N. Desai	Member & Managing Director
Mr. Rajesh Sehgal	Member & Independent Director (Non-Executive)
Mrs. Nina Kapasi	Member & Independent Director (Non-Executive)