

APAR INDUSTRIES LTD.
(CIN : L91110GJ1989PLC012802)

**Details of composition of various Committees of Board of Directors w.e.f.
1st April, 2019**

Audit Committee	Nomination and Compensation-Cum-Remuneration Committee	Share Transfer & Shareholders Grievance-Cum-Stakeholders Relationship Committee	Corporate Social Responsibility (CSR) Committee	Risk Management Committee (applicable w.e.f. 01.04.2019 & constituted on 30.04.2019)
Members of the 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 Kushal N. Desai (Chairman)
Shri Fatehchand B. Virani	Shri Fatehchand B. Virani	Shri Kushal N. Desai	Shri Fatehchand B. Virani	Mr. Chaitanya N. Desai
Shri Rajesh Sehgal	Smt. Nina Kapasi	Shri Chaitanya N. Desai	Shri Chaitanya N. Desai	Mrs. Nina Kapasi
Shri Kushal N. Desai	-	-	-	Mr. Rajesh Sehgal
				Mr. V. C. Diwadkar (Member of the Management)
				Mr. Vinayak K. Lele (Member of the Management)
				Mr. Samir Mehta (Member of the Management)

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Composition of Board of Directors w.e.f. 7th May, 2019

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)
Mr. Rishabh K. Desai	Non-Executive & Non Independent Director