

APAR Industries Limited

(CIN : L91110GJ1989PLC012802)

Details of composition of various Committees of Board of Directors of the Company as on May 30, 2024

Audit Committee	Nomination and Compensation-Cum-Remuneration Committee	Share Transfer & Shareholders Grievance-Cum-Stakeholders Relationship Committee	Corporate Social Responsibility & Sustainability (CSR & S) Committee (Re-named w.e.f. 14.05.2024)	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
Shri Rajesh Sehgal (Chairperson) (w.e.f. 30.05.2024)	Shri Rajesh Sehgal (Chairman)	Shri Rajesh Sehgal (Chairman) (w.e.f. 03.11.2022)	Shri Kushal N. Desai (Chairman)	Shri Kushal N. Desai (Chairman)
Shri Kushal N. Desai	Shri Kaushal Sampat (w.e.f. 03.11.2022)	Shri Kushal N. Desai	Shri Chaitanya N. Desai	Shri. Chaitanya N. Desai
Shri Kaushal Sampat (w.e.f. 03.11.2022)	Smt. Nirupa Bhatt (w.e.f. 29.05.2024)	Shri Chaitanya N. Desai	Smt. Nirupa Bhatt (w.e.f. 29.05.2024)	Smt. Nirupa Bhatt (w.e.f. 29.05.2024)
Smt. Nirupa Bhatt (w.e.f. 29.05.2024)				Shri Rajesh Sehgal
				Shri Kaushal Sampat (w.e.f. 01.02.2022)
				Shri Vinayak K. Lele (Member of the Management)
				Shri Ramesh S. Iyer (Member of the Management) (w.e.f. 03.02.2022)

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Composition of Board of Directors as on May 30, 2024

Members of the Board	Position Held
Mr. Kushal N. Desai	Chairman and Managing Director & CEO
Mr. Chaitanya N. Desai	Managing Director
Mr. Rajesh N. Sehgal	Independent Director (Non-Executive)
Mr. Kaushal J. Sampat	Independent Director (Non-Executive)
Mr. Rishabh K. Desai	Non-Executive & Non Independent Director
Smt. Nirupa K. Bhatt	Independent Director (Non-Executive)