

Composition of Various Committees of the Company

STAKEHOLDERS RELATIONSHIP COMMITTEE:

1. Mr. Dinesh Kotecha - Chairman
2. Dr. S.K. Hajela - Member
3. Mrs. Amrita P. Deodhar - Member

NOMINATION AND REMUNERATION COMMITTEE:

1. Mr. Dinesh Kotecha - Chairman
2. Dr. S.K. Hajela - Member
3. Mrs. Amrita P. Deodhar - Member

AUDIT COMMITTEE:

1. Mr. Dinesh Kotecha - Chairman
2. Dr. S.K. Hajela - Member
3. Mrs. Amrita P. Deodhar - Member

For Aplab Limited



Rajesh K Deherkar
Company Secretary &
Finance Controller

