

Composition of Various Board Committees

Stakeholders Relationship Committee:

1. Mr. Sanjay N. Mehta - Chairman
2. Dr. S.K. Hajela - Member
3. Miss. Uma Balakrishnan - Member

Nomination and Remuneration Committee:

1. Mr. Sanjay N. Mehta - Chairman
2. Dr. S.K. Hajela - Member
3. Miss. Uma Balakrishnan - Member

Audit Committee:

1. Mr. Sanjay N. Mehta - Chairman
2. Dr. S.K. Hajela - Member
3. Miss. Uma Balakrishnan - Member

For Aplab Limited



Rajesh K. Deherkar
CFO & Company Secretary