

APL METALS LIMITED

(Formerly Associated Pigments Limited)

Regd Office: 18/1A, Hindustan Road, Kolkata – 700029

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Website : www.associatedpigmentsltd.com, Email- aplcalcutta@rediffmail.com

Revised List of Composition of Committee (As on 23/07/2018)

(A) AUDIT COMMITTEE

Members of Audit Committee

Status

- | | |
|-----------------------------|---------------------------------|
| 1) Mr. Bijan Roy | Chairman - Independent Director |
| 2) Mr. Sanjiv Nandan Sahaya | Member – Managing Director |
| 3) Mr. Om Prakash Saxena | Member - Independent Director |
| 4) Mr. Rajendra Sahay | Member - Independent Director |

(B) STAKEHOLDERS RELATIONSHIP COMMITTEE

Members of Stakeholders Relationship Committee

Status

- | | |
|-----------------------------|-------------------------|
| 1) Mr. Ravi Nandan Sahaya | Chairman –Non Executive |
| 2) Mrs. Roli Verma | Member – Non Executive |
| 3) Mr. Sanjiv Nandan Sahaya | Member – Executive |

(C) NOMINATION & REMUNERATION COMMITTEE

Members of Nomination & Remuneration Committee

Status

- | | |
|--------------------------|---------------------------------|
| 1) Mr. Om Prakash Saxena | Chairman - Independent Director |
| 2) Mr. Rajendra Sahay | Member - Independent Director |
| 3) Mr. Kumud Kumar Dubey | Member –Independent Director |