

## **APL METALS LIMITED**

### **(Formerly Associated Pigments Limited)**

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### **Revised List of Composition of Board & Committees (As on 14/11/2024)**

#### **(A) BOARD OF DIRECTORS**

#### **Status**

##### **I. Non –Executives**

- |                             |                        |
|-----------------------------|------------------------|
| 1. Mr. Prakash Kumar Damani | No-Executive- Chairman |
| 2. Mr. Subir Dey            | No-Executive Director  |

##### **II. Executive**

- |                             |                   |
|-----------------------------|-------------------|
| 1) Mr. Sanjiv Nandan Sahaya | Managing Director |
|-----------------------------|-------------------|

#### **(B) COMITTEES OF BOARD**

In view of resignations of all independent directors, the Board of Directors have at their meeting held on 14th November,2024 has decided to induct and reconstitute various Committees of Boar namely (i) Audit Committee (ii) Nomination and Remuneration Committee (iii) Stakeholders Relationship Committee (iv) Corporate Social Responsibility and other committees as may be necessary in terms of Companies Act,2013/ EBI (Listing Obligations & Disclosure Regulations) 2015 and applicable laws.

#### **(C ) KEY MANAGERIAL PERSONNEL**

- |  |                           |
|--|---------------------------|
| 1. Mr. Sanjiv Nandan Sahaya  | Managing Director and CEO |
| 2. Mr. Rajnish Gambhir   | Chief Financial Officer   |
| 3. Mr. Ram Narayan Prajapati (FCS-1889) has ceased to be Company Secretary with effect from 20th November, 2024 on acceptance of his resignation vide letter dated 21st October,2024 by Board. |                           |

The Board of Directors have decided to appoint a new Company Secretary/Compliance Officer in compliance to Section-203 of the Companies Act,2013 read with Rule-8/8A of the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 in due course.”