

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 12/11/2018)

(A) BOARD OF DIRECTORS

Name of Directors

Status

I. Non –Executives

- | | |
|-----------------------------|------------------------------|
| 1) Mr. Ravi Nandan Sahaya | Chairman |
| 2) Mr. Om Prakash Saxena | Independent Director |
| 3) Mr. Rajendra Sahay | Independent Director |
| 4) Mr. Bijan Roy | Independent Director |
| 5) Mr. Kumud Kumar Dubey | Independent Director |
| 6) Mrs. Roli Verma | Independent (Woman) Director |
| 7) Mr. Sanjay Sarda | Director |
| 8) Mr. Prakash Kumar Damani | Director |
| 9) Mr. Rahul Damani | Director |

II. Executives

- | | |
|------------------------------|---|
| 10) Mr. Sanjiv Nandan Sahaya | Managing Director and Chief Executive Officer |
|------------------------------|---|

(B) AUDIT COMMITTEE

Members of Audit Committee

Status

- | | |
|-----------------------------|---------------------------------|
| 1) Mr. Bijan Ray | 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 |

(C) 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 |

(D) 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 |

(E) CORPORATE SOCIAL RESPONSIBILITY COMMITTEE

Members of Corporate Social Responsibility Committee

Status

- | | |
|--------------------------|-------------------------------|
| 1) Mrs. Roli Verma | Chairperson - Non Executive |
| 2) Mr. Kumud Kumar Dubey | Member – Independent Director |
| 3) Mr. Rajendra Sahay | Member - Independent Director |

(F) RISK MANAGEMENT COMMITTEE

Members Risk Management Committee

Status

- | | |
|-----------------------------|------------------------------|
| 1) Mr. Prakash Damani | Chairman |
| 2) Mr. Sanjiv Nandan Sahaya | Managing Director |
| 3) Mr. Rajnish Gambhir | Executive Director/CFO |
| 4) Mr. Rahul Damani | Director |
| 5) Mr. Pushpendu Das | Factory Manager (Panskura) |
| 6) Mr. R.K. Pandey | Factory Manager (B. T. Road) |
| 7) Mr. Gayatri Ghosh | Officer Incharge (Imports) |