

APL METALS LIMITED

(Formerly Associated Pigments Limited)

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

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

Revised List of Composition of Board & Committees (As on 09/08/2023)

(A) BOARD OF DIRECTORS

Status

I. Non –Executives

- | | |
|-----------------------------|------------------------------|
| 2) Mr. Prakash Kumar Damani | No-Executive- Chairman |
| 3) Mr. Rajendra Sahay | Independent Director |
| 4) Mrs. Harsha Sharma | Independent (Woman) Director |
| 5) Mr. Varun Daga | Independent Director |
| 6) Mr. Raghav Bajoria | Director |

II. Executive

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

(B) KEY MANAGERIAL PERSONNEL

- | | |
|------------------------------|---------------------------|
| 1. Mr. Sanjiv Nandan Sahaya | Managing Director and CEO |
| 2. Mr. Rajnish Gambhir | Chief Financial Officer |
| 3. Mr. Ram Narayan Prajapati | Company Secretary |

(A) AUDIT COMMITTEE-MEMBERS

- | | |
|-----------------------------|---------------------------------|
| 1) Mr. Rajendra Sahay | Chairman - Independent Director |
| 2) Mr. Sanjiv Nandan Sahaya | Member – Managing Director |
| 3) Mr. Varun Daga | Member - Independent Director |

(B) NOMINATION & REMUNERATION COMMITTEE-MEMBERS

- | | |
|-----------------------------|---------------------------------|
| 1) Mr. Rajendra Sahay | Chairman - Independent Director |
| 2) Mrs. Harsha Sharma | Member - Independent Director |
| 3) Mr. Sanjiv Nandan Sahaya | Member – Executive |

(C) STAKEHOLDERS RELATIONSHIP COMMITTEE-MEMBER

- | | |
|-----------------------------|------------------------------|
| 1) Mr. Raghav Bajoria | Chairman –Non Executive |
| 2) Mr. Sanjiv Nandan Sahaya | Member – Executive |
| 3) Mrs. Harsha Sharma | Member –Independent Director |

(D) CORPORATE SOCIAL RESPONSIBILITY COMMITTEE-MEMBERS

- | | |
|-----------------------------|------------------------------------|
| 1) Mrs. Harsha Sharma | Chairperson - Independent Director |
| 2) Mr. Sanjiv Nandan Sahaya | Member – Managing Director |
| 3) Mr. Rajendra Sahay | Member - Independent Director |
| 4) Mr. Prakash Kumar Damani | Member – Non Executive |

(E) FINANCE COMMITTEE-MEMBERS

Directors

- | | |
|-----------------------------|----------------------------|
| 1. Mr. Varun Daga | Chairman - Non Executive |
| 2. Mr. Sanjiv Nandan Sahaya | Member – Managing Director |
| 3. Mr. Prakash Kumar Damani | Member –Non Executive |
| 4. Mrs. Harsha Sharma | Member –Non Executive |

Non- Directors

- | | |
|------------------------|-----------|
| 5. Mr. Rajnish Gambhir | CFO (KMP) |
|------------------------|-----------|