

APL METALS LIMITED
(Formerly Associated Pigments Limited)

Regd Office: 18/1A, Hindustan Road, Kolkata – 700029
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Revised List of Composition of Committees (As on 09/08/2023)

(A) AUDIT COMMITTEE-MEMBERS

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

(B) STAKEHOLDERS RELATIONSHIP COMMITTEE-MEMBERS

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

(C) NOMINATION & REMUNERATION COMMITTEE-MEMBERS

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