

**APAR INDUSTRIES LTD.**  
**(CIN : L91110GJ1989PLC012802)**

**Details of compositions of various Committees of Board of Directors w.e.f.  
1<sup>st</sup> November, 2017**

<b>Audit Committee</b>	<b>Nomination and Compensation-Cum-Remuneration Committee</b>	<b>Share Transfer &amp; Shareholders Grievance-Cum-Stakeholders Relationship Committee</b>	<b>Corporate Social Responsibility (CSR) Committee</b>
<b>Members of the Committee</b>	<b>Members of the Committee</b>	<b>Members of the Committee</b>	<b>Members of the Committee</b>
Smt. Nina Kapasi <i>(Chairman)</i>	Shri Rajesh Sehgal <i>(Chairman)</i>	Shri Suyash Saraogi <i>(Chairman)</i>	Shri Kushal N. Desai <i>(Chairman)</i>
Shri Fatehchand B. Virani	Shri Fatehchand B. Virani	Shri Kushal N. Desai	Shri Fatehchand B. Virani
Shri Rajesh Sehgal	Shri Suyash Saraogi	Shri Chaitanya N. Desai	Shri Chaitanya N. Desai
Shri Kushal N. Desai	-	-	-
Shri Suyash Saraogi	-	-	-