

APLAB LIMITED

APLAB HOUSE,
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Composition of various Board Committees

Stakeholders Relationship Committee:

1. Capt. Vilas W. Katre - Chairman
2. Dr. S.K. Hajela - Member
3. Mrs. Amrita P. Deodhar - Member

Nomination and Remuneration Committee:

1. Capt. Vilas W. Katre - Chairman
2. Dr. S.K. Hajela - Member
3. Mrs. Amrita P. Deodhar - Member

Audit Committee:

1. Capt. Vilas W. Katre - Chairman
2. Dr. S.K. Hajela - Member
3. Mrs. Amrita P. Deodhar - Member

Yours faithfully,
For Aplab Limited



Rajesh K. Deherkar
Company Secretary &
Finance Controller

