

BOARD OF DIRECTORS INCLUDING DIRECTORSHIP AND FULL-TIME POSITIONS IN BODY CORPORATES			
S. No.	Name of Directors, Designation & DIN	Full Time Position in Body Corporates	Directorship
1.	Mr. Sanjay Gupta Chairman & Managing Director DIN: 00233188	1. Chairman & Managing Director- APL Apollo Tubes Limited 2. Managing Director- APL Apollo Mart Limited	1. APL Apollo Tubes Limited 2. Apollo Metalex Limited 3. APL Apollo Building Products Private Limited 4. S Gupta Holding Private Limited 5. APL Apollo Foundation 6. Blue Ocean Projects Private Limited 7. APL Apollo Mart Limited
2.	Mr. Ashok Kumar Gupta Vice Chairman (Non- Executive Director) DIN: 01722395	None	1. APL Apollo Tubes Limited 2. Sanu Steels Private Limited 3. Paints and Coatings Skill Council 4. Apollo Pipes Limited 5. Holistic Senior Care Private Limited 6. SG Green Buildings Private Limited
3.	Mr. Deepak Kumar Whole Time Director DIN: 03056481	Whole Time Director- APL Apollo Tubes Limited	1. APL Apollo Tubes Limited 2. GBD Enterprises Private Limited 3. APL Apollo Building Products Private Limited 4. Apollo Metalex Limited
4.	Mr. Vinay Gupta Non-Executive Director DIN: 00005149	1. Managing Director-S Gupta Holding Private Limited 2. Managing Director- Apollo Metalex Limited	1. APL Apollo Tubes Limited 2. One Turf Universe Private Limited 3. APL Apollo Building Products Private Limited 4. APL Apollo Mart Limited 5. SG Air Travel Private Limited 6. Blue Ocean Projects Private Limited 7. APL Apollo Foundation 8. SG Green Logistics Private Limited 9. SG Sports & Entertainment Private Limited 10. S Gupta Holding Private Limited 11. Apollo Metalex Limited
5.	Mr. Rahul Gupta Non-Executive Director DIN: 07151792	Managing Director- APL Apollo Building Products Limited	1. APL Apollo Tubes Limited 2. Blue Ocean Projects Private Limited 3. S Gupta Homes Private Limited 4. SG Tech Engineering Private Limited 5. SG Realtor Private Limited 6. SG Prefab & Engineering Private Limited 7. SG Air Travel Private Limited 8. APL Apollo Mart Limited 9. SG Green Buildings Private Limited 10. APL Apollo Foundation

APL Apollo Tubes Limited (CIN-L74899 DL 1986PLC023443)

Regd. Office : 37, Hargovind Enclave, Vikas Marg, Delhi - 110092, India Tel : +91 - 011 44457164
Corp Office : SG Centre, 37 C, Block B, Sector - 132, Noida, Uttar Pradesh - 201304 Tel : +91 - 120 6918000
Unit - 1 : A-19, Industrial Area, Sikandrabad, Distt. Bulandshahar, U.P. - 203205, India | Unit - 2 : 332-338, Alur Village Perandapali, Hosur, Tamilnadu - 635109 India | Unit - 3 : Plot No. M-1, Additional M.I.D.C. Area, Kudavali, Murbad, Maharashtra, Thane - 421401, India
Unit - 4 : Village Bendri Near Urla Indil. Area, Raipur, Chhattisgarh - 493661, India | Unit - 5 : Sy. No. 443, 444, 538, 539, Wadiaram (Vill.), Chegunta, Medak - 502255, Telengana, India | Unit - 6 : No. 9 to 11, KIADB Industrial Area Attibele, Bengaluru - 562107 | Unit - 7 : Plot No. 53, Part-1, 4th Phase, Industrial Area, Sy. No. 28-33, Kurandhalli Village, Kasaba Hobli, Malur, Taluk, Distt. Kolar-563130, Karnataka
Email : info@aplapollo.com Web : www.aplapollo.com

			11. APL Apollo Building Products Private Limited 12. Apex Fincorp Advisors Private Limited 13. Ayansh Realtors Private Limited
6.	Ms. Neeru Abrol Independent Director DIN: 01279485	None	1. APL Apollo Tubes Limited 2. SG Mart Limited 3. Varindera Constructions Limited 4. SMC Global Securities Limited 5. Ganesha Ecoverse Limited 6. Apollo Pipes Limited 7. Stecol International Private Limited
7.	Ms. Asha Anil Agarwal Independent Director DIN: 09722160	None	1. APL Apollo Tubes Limited 2. SG Finserve Limited 3. Authum Investment & Infrastructure Limited 4. Kisan Mouldings Limited 5. Lesol City Limited 6. Apollo Metalex Limited 7. APL Apollo Building Products Private Limited
8.	Mr. Hosdurg Sundar Kamath Upendra Kamath Independent Director DIN: 02648119	None	1. APL Apollo Tubes Limited 2. SG Finserve Limited 3. Green Bridge Capital Advisory Private Limited 4. Zuno General Insurance Limited 5. Online PSB Loans Limited 6. AMU Leasing Private Limited 7. Kisan Mouldings Limited 8. Auxilo Finserve Private Limited 9. Sharda Cropchem Limited 10. Shree UGCL Projects Limited
9.	Mr. Rajeev Anand Independent Director DIN: 02519876	None	1. APL Apollo Tubes Limited 2. DIC India Limited
10.	Mr. Dinesh Kumar Mittal Independent Director: 00040000	None	1. APL Apollo Tubes Limited 2. Max Estates Limited 3. Las Ventures Private Limited 4. New Delhi Television Limited 5. Shivalik Small Finance Bank 6. Business Strategy Advisory Services Private Limited 7. Arohan Financial Services Limited 8. Lohia Corp Limited 9. Indus Tower Ltd 10. Bharti Axa Life Insurance Company Limited

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