

### BOARD OF DIRECTORS INCLUDING DIRECTORSHIP AND FULL-TIME POSITIONS IN BODY CORPORATES

S. No.	Name (Designation) DIN	Full Time Position in Body Corporates	Directorship
1.	Mr. Sanjay Gupta (Chairman & Managing Director) DIN:	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 Limited 4. S Gupta Holding Private Limited 5. APL Apollo Foundation
2.	Mr. Ashok Kumar Gupta (Vice Chairman & Non-Executive Director) DIN: 01722395	1. Whole-time Director – SG Green Buildings Private Limited	1. APL Apollo Tubes Limited 2. Apollo Pipes Limited 3. Holistic Senior Care Private Limited 4. Paints and Coatings Skill Council 5. Sanu Steels Private Limited 6. SG Green Buildings Private Limited
3.	Mr. Vinay Gupta (Non-Executive Director) DIN: 00005149	1. Managing Director – Apollo Metalex Limited 2. Managing Director – S Gupta Holding Private Limited	1. APL Apollo Building Products Limited 2. APL Apollo Foundation 3. APL Apollo Mart Limited 4. APL Apollo Tubes Limited 5. Apollo Metalex Limited 6. Blue Ocean Projects Private Limited 7. S Gupta Holding Private Limited 8. SG Green Logistics Private Limited
4.	Mr. Rahul Gupta (Non-Executive Director) DIN: 07151792	1. Managing Director – APL Apollo Building Products Limited	1. Apex Fincorp Advisors Private Limited 2. APL Apollo Building Products Limited 3. APL Apollo Foundation 4. APL Apollo Mart Limited 5. APL Apollo Tubes Limited 6. Ayansh Realtors Private Limited 7. Blue Ocean Projects Private Limited 8. S Gupta Homes Private Limited 9. SG Air Travel Private Limited 10. SG Green Buildings Private Limited 11. SG Prefab & Engineering Private Limited

**APL Apollo Tubes Limited (CIN-L74899 DL1986PLC023443)**

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

5.	Mr. Deepak Kumar (Whole-time Director) DIN: 03056481	1. Whole-time Director – APL Apollo Tubes Limited	2. Apl Apollo Building Products Limited 3. Apl Apollo Tubes Limited 4. Apollo Metalex Limited
6.	Mr. C. K. Singh (Whole-time Director) DIN: 11108837	1. Whole-time Director – APL Apollo Tubes Limited	1. Apl Apollo Tubes Limited 2. Apollo Metalex Limited
7.	MS. Asha Anil Agarwal (Independent Director) (DIN: 09722160)	None	1. APL Apollo Building Products Limited 2. APL Apollo Tubes Limited 3. Apollo Metalex Limited 4. Authum Investment & Infrastructure Limited 5. Kisan Mouldings Limited 6. Lesol City Limited 7. SG Finserve Limited 8. Transline Technologies Limited
8.	Mr. Hosdurg Sundar Kamath Upendra Kamath (Independent Director) DIN: 02648119	None	1. APL Apollo Tubes Limited 2. Auxilo Finserve Private Limited 3. Edel Finance Company Limited 4. Green Bridge Capital Advisory Private Limited 5. Kisan Mouldings Limited 6. Online PSB Loans Limited 7. SG Finserve Limited 8. Sharda Cropchem Limited 9. Sree UGCL Projects Limited 10. Zuno General Insurance 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) DIN: 00040000	None	1. Lohia Corp Limited 2. Las Ventures Private Limited 3. APL Apollo Tubes Limited 4. Bharti Life Insurance Company Limited 5. Indus Towers Limited 6. Max Estates Limited 7. New Delhi Television Limited 8. Business Strategy Advisory Services Private Limited 9. Shivalik Small Finance Bank Limited 10. Arohan Financial Services Limited

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11.	Mr. Dukhabandhu Rath (Independent Director) DIN: 08965826	None	<ol style="list-style-type: none"> <li>20 Microns Limited</li> <li>APL Apollo Tubes Limited</li> <li>Atlanta Electricals Limited</li> <li>Falcon Marine Exports Limited</li> <li>K.P. Energy Limited</li> <li>S Gupta Holding Private Limited</li> <li>SG Finserve Limited</li> <li>SG Mart Limited</li> <li>Shiva Pharmachem Limited</li> </ol>
12.	Mr. Rakesh Sharma (Independent Director) DIN: 06695734	None	<ol style="list-style-type: none"> <li>APL Apollo Tubes Limited</li> <li>SG Finserve Limited</li> <li>S Gupta Holding Limited</li> </ol>

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