

APL APOLLO TUBES LIMITED
Register of Directors and Key Managerial Personnel and their Shareholding

[Pursuant to section 170 (1) of the Companies Act, 2013 and rule 7(1) of the Companies (Appointment and Qualifications of Directors) Rules, 2014]

S. No.	Director Identification Number (optional for key managerial personnel)	Present name and surname in full	Any former name or surname in full	Father's name, mother's name and spouse's name (if married) and surname in full	Date of Birth	Residential address (present as well as permanent)	Nationality (including the nationality of origin, if different)	Occupation	Date of the board resolution in which the appointment was made	Date of appointment and reappointment in the company	Date of cessation of office and reasons therefor	Office of director or key managerial held or relinquished in any other body corporate	Membership number of the Institute of Company Secretaries of India in case of Company	Permanent Account Number (mandatory for key managerial personnel if not having DIN)	Shareholding
1	00005976	Mr. Sanjay Ram Gupta	-	Shri. S.K. Gupta	05-07-1930	106, Hargobind Enclave, Vikas Marg, Delhi	Indian	NA	24.02.1986	24.02.1986 First Director as per articles of association	Resigned on 16.05.2008	1) Jaypee Impex Private Limited 2) Civitech Solutions Private Limited	-	AAOPG3300R	-
2	00233188	Mr. Sanjay Gupta	-	Shri. S.K. Gupta	24-07-1971	G-4, Maharan Bagh, Delhi-110065	Indian	Business	24.02.1986	1) 24.02.1986 appointment 2) Reappointed as MD on 30.09.2008 3) Appointed as Chairman 01.04.2012 4) Re-designated as Chairman and Managing Director 11.11.2019	-	1) Apollo Meates Private Limited 2) APL Infrastructure Private Limited 3) Blue Ocean Projects Private Limited 4) Shri Lakshmi Metal Udyog Limited 5) Apollo Pipes Limited 6) Greenera Farm Villas Private Limited 7) APL Apollo Building Products Private Limited 8) APL Apollo Mart Limited 9) APL Apollo Foundation 10) CSI Apollo ARC Private Limited 11) APL Sports Private Limited 12) APL Apollo Healthcare Private Limited	-	ALOPG6676F	330000
3	00005312	Mr. Chandu Shankar Jhari	-	Sh. V.S. Jhari	02-04-1942	Manjra Apartment, C-5/5 Plot No. 53 Pabarganj 1/P East, Delhi	Indian	Retired Bank Employee	18.02.2005	18.02.2005	Resigned on 04.08.2014	-	-	AAAP0608L	-
4	00053510	Mr. Atul Jain	-	Mr. M.K. Jain	10-09-1981	5/03 Gajra Kaur Barabazar, Shahdara, Delhi	Indian	NA	30.03.2006	30.03.2006	Resigned on 16.05.2008	-	-	ADDPJ5883E	-
5	-	Mrs. Nita Gupta	-	Mr. Atul Bhasal	08-12-1976	C-112, 1 st Floor, Anand Vihar, Delhi	Indian	Service	11.10.2003	11.10.2003	Resigned from the post of Company Secretary on 28.7.2010	-	15954	AJPPG7272G	-
6	00005149	Mr. Vinay Gupta	-	Shri. S.K. Gupta	05-09-1976	E-15, Maharan Bagh, Delhi-110065	Indian	Business	16.05.2008	16.05.2008 Appointed as additional Director. Appointed as Director on 30.09.2008	-	Apollo Meates Private Limited 2) APL Infrastructure Private Limited 3) Blue Ocean Projects Private Limited 4) Shri Lakshmi Metal Udyog Limited 5) APL Apollo Building Products Private Limited 6) SG Air Travel Private Limited 7) APL Apollo Mart Limited 8) APL Apollo Foundation	-	AAJPR836L	-
7	01565534	Mr. S.T. Gerela	-	Shri. T. J. Gerela	06-02-1938	34, New Silverline Home 15, Kuntwadi Road, Bandra (West) Mumbai	Indian	Business	16.05.2008	1) 16.05.2008 Appointed as additional Director 2) 30.09.2008 Appointed as Director 3) 30.09.2014 Appointed as Independent Director	Resigned on 28.09.2019	-	-	ACRPG1486H	-
8	00005209	Mr. Sameer Gupta	-	Shri. S.K. Gupta	02-11-1977	106, Hargobind Enclave, Vikas Marg, Delhi	Indian	Business	16.05.2008	1) 16.05.2008 Appointment under casual vacancy	Resigned on 30.05.2016	1) Apollo Pipes Limited 2) APL Infrastructure Private Limited	-	ACCPG1590P	-
9	1433138	Mr. Anuj Husain	-	Shri. Faiz Husain	10-07-1953	B-76, Sector-A Pocket-C Vasant Kunj, New Delhi	Indian	NA	16.05.2008	1) 16.05.2008 Appointment under casual vacancy 2) 30.09.2014 Appointed as Independent director	Resigned on 09.05.2015	1) New look metal mills private limited 2) Sameo machinery india private limited 3) Invent services private limited 4) Kollam industries limited 5) Marudeti Kuru steel tube private limited 6) Mamma chamber of commerce and industry	-	AAAPR0319P	-
10	2616809	Mr. Mukesh Kumar Jain	-	Mr. Harish Chaud Jain	04-10-1953	5/03 Gajra Kaur, Shahdara, Delhi	Indian	NA	30.04.2009	1) 30.04.2009 Appointed as additional Director 2) 30.09.2009 Appointed as Director	Resigned on 28.07.2010	-	-	AAQPG3637G	-
11	-	Mr. Adish Swaroop	-	Shri. Sashi Bhushan Prasad	31-12-1976	2/20 B, A-2 Block, Gali No.-20, West Side Nagar, Delhi	Indian	Service	02.08.2010	02.08.2010 Appointed as company secretary	Resigned on 30.09.2019	-	AL6094	AVVPST164F	-
12	01723395	Mr. Ashok Kumar Gupta	-	Sh. Rameshwar Prasad Gupta	07-07-1956	C-380 Yojna Vihar, Delhi	Indian	Service	19.10.2011	1) 19.10.2011 Appointed as additional Director 2) 01.05.2012 Appointed as Managing Director 3) 29.09.2012 Appointed as director 4) Re-designated as Vice Chairman/Non-Executive Director on 11.11.2019	-	1) Shalimar Paints Limited 2) Samsu steels private limited	-	AACPG1951E	-



13	00182187	Mr. Rakesh Jinsi	Sh. S N Jinsi	15-01-1955	H No. 227, Sec 17 A, Gurgaon	Indian	N/A	23.03.2013	1) 23.03.2013 Appointed as additional Director 3) 08.08.2013 Appointed as Director	Resigned on 12.02.2014	1) Hero Motors Limited 2) Veer Auto Components Private Limited 3) Kauser Motors Limited 4) New Holland Tractors (India) Private Limited	ADRF5271E
14	03203777	Mr. Abhinav Lal	Shri Rajkumar Lal	16-10-1964	H No. C-192, DLF Ph-3, Bechtlers Park & Tower VIII, Noida Phase 3, Gurgaon	Indian	NA	12.02.2014	1) 12.02.2014 Appointed as additional director 2) 30.09.2014 Appointed as Independent director 3) 28.09.2019 Re-appointed as Independent director		1) Ganesha Esopliers Limited 2) Apollo Pipes Limited 3) ZINBAC ELECTRONIC INDIA PRIVATE LIMITED 4) YAR RESOLUTION PROFESSIONALS PRIVATE LIMITED 5) Avance & Marsul India Professionals Services LLP 6) Federation of Electronic Sports Associations India 7) Harvoni Exports Association	AAAFU037M
15	0675278	Mr. Anil Kumar Bansal	Late Sh. C S Bansal	07-07-1956	S-34 Crestar Kailash-II, New Delhi	Indian	Service	04.08.2014	1) 04.08.2014 Appointed as additional director 2) 30.09.2014 Appointed as Independent director 3) 28.09.2019 Re-appointed as Independent director		1) YGVI Tractors Company Private Limited 2) Apollo Tractor Tubes Limited 3) IFCI VENTURE CAPITAL FUNDS LIMITED	AAOPB636F
16		Mr. Deepak Goyal	Shri Seva Ram Goyal	17-04-1978	B-194, 1st Floor, Lok Vihar, Ghazipur, Delhi-110044	Indian	Service	18.02.2015	Appointed as CFO on 18.02.2015		APOLLO LAUNDRY AND LINEN SERVICES	AKOPF710K
17	0127945	Mr. Narender Ahrol	Mr. Dev Raj Ahrolresident	07-02-1955	K-3 Lajpat Nagar-II, New Delhi, Delhi-110024	Indian	NA	24.03.2015	1) 24.03.2015 Appointed as Additional director 2) 28.08.2015 Appointed as Independent director		1) TONS Chemicals Limited 2) Apollo Pipes Limited 3) Apollo Tractor Tubes Limited 4) Shri Lakshmi Metal Udyog Limited 5) Apollo Metals Private Limited 6) Apollo Industries Limited	AAAP0064K
18	0320254	Sh. Ravi Singh	Sh. Satya Pal Singh	11-03-1960	E-103, The Residency, Ardee City, Sector-5, Gurgaon, Haryana	Indian	Service	13.08.2016	1) Appointed as Additional director on 13.08.2016 2) 24.09.2016 Appointed as director		1) Apollo Metals Private Limited 2) Apollo Tractor Tubes Limited 3) Shri Lakshmi Metal Udyog Limited 4) API, Apollo Building Products Private Limited	ACXFS524M
19	02100401	Sh. Shant Lal Mahendra	Sh. Kirankar Naah Mahendra	28-11-1966	1201, Jasmine, Regency Garden, Plot No 10, Sec-6, Kharghar, Navi Mumbai-410210, Maharashtra	Indian	Service	29.10.2016	1) Appointed as Additional director on 29.10.2016 2) Appointed as Whole Time director on 29.09.2017	Resigned from the position of Director and Whole Time Director on 23.01.2018	HASAUCE STEEL LIMITED	ABFFM1905I
20	00231196	Sh. Virender Singh Jan	Late Sh. Bahwan Singh Jan	24-07-1946	B-12, 'Saker', 2nd Floor Gyan Bharti School Lane, South Delhi-110017	Indian	Service	28.01.2017	1) Appointed as Additional Director on 28.01.2017 (2) Appointed as Independent Director on 29.09.2017		Dubnia Bharat Limited	AAAP10512C
21	00001149	Mr. Deepak C S	Sh. Sankannu V N	13-02-1975	603, TOWER 17, GULMOHAR GARDEN RAJ NAGAR DEXTENSION DELHI-110017	Indian	Service	25.01.2020	Appointed as company secretary on 25.01.2020			AUSPS1636A
22	07131792	Sh. Rajat Gupta	Sh. Sarjey Gupta	13-02-1994	64A, Maharan Bagh, Delhi-110065	Indian	Business	28.10.2021	1) Appointed as Additional Director on 28.10.2021 (2) Appointed as Director on 09.09.2021		1) Piller Ocean Private Private Limited 2) Greenstar Farms, Vellore Private Limited 3) Apollo Tractor Tubes Limited 4) Kongsberg Industrial Private Limited 5) Kongsberg Industrial Private Limited 6) SG Air Travel Private Limited 7) SG Reader Private Limited 8) PPL	BDPFG3991A
23	00022328	Sh. Ameet Kumar Gupta	Sh. Surjeet Kumar Gupta	14-01-1972	78-A/1, Friends Colony (East), New Delhi-110065	Indian	Service	28.10.2021	1) Appointed as Additional Director on 28.10.2021 (2) Appointed as Independent Director on 09.09.2021		1) Havells India Limited 2) ORG Enterprises Limited 3) Maragon Asia Healthcare Private Limited 4) ORG Investments & Holdings Limited 5) ORG Holdings Limited	AAAPG7156P

