

APCOTEX INDUSTRIES LIMITED

BOARD OF DIRECTORS

Atul C. Choksey	Chairman
Girish C. Choksey	Director
Amit C. Choksey	Director
Manubhai G. Patel	Director
Dr. S. Sivaram	Director
Shailesh S. Vaidya	Director
Kamlesh S. Vikamsey	Director
Priyamvada Bhumkar	Director
Abhiraj A. Choksey	Managing Director
Y B Gadgil	Director

AUDIT COMMITTEE

Manubhai G. Patel	Chairman
Girish C. Choksey	Member
Priyamvada Bhumkar	Member
Kamlesh S. Vikamsey	Member

NOMINATION & REMUNERATION COMMITTEE

Manubhai G. Patel	Chairman
Dr. S. Sivaram	Member
Atul C. Choksey	Member
Kamlesh S. Vikamsey	Member

STAKEHOLDER RELATIONSHIP COMMITTEE

Manubhai G. Patel	Member
Girish C. Choksey	Member

CORPORATE SOCIAL RESPONSIBILITY COMMITTEE

Atul C. Choksey	Member
Shailesh S. Vaidya	Member
Abhiraj A. Choksey	Member