

**APM INDUSTRIES LIMITED**  
**LIST OF MEMBERS OF COMMITTEE**

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**Audit Committee**

**Chairman** - Shri K R Gupta

**Members**- Shri S G Rajgarhia  
Shri R R Bagri  
Smt Uma Hada

**Stakeholders Relationship Committee**

**Chairman** - Shri K R Gupta

**Members** - Shri R R Bagri  
Shri H R Sharma

**Nomination and Remuneration Committee**

**Chairman** - Shri K R Gupta

**Members** - Shri R K Rajgarhia  
Smt Uma Hada  
Shri R R Bagri

**Corporate Social Responsibility Committee**

**Chairman** - Shri R K Rajgarhia

**Members** - Shri R R Bagri  
Shri H R Sharma

**Risk Management Committee**

**Chairman** - Shri R R Bagri

**Members** - Shri H R Sharma  
Shri C S Vijay