

THE ANDHRA PETROCHEMICALS LIMITED

Composition of various Committees of Board of Directors

Committee	Name of the Director
Audit Committee	<ol style="list-style-type: none">1. Sri A A Krishnan, Chairman2. Sri M R B Punja, Member3. Sri Surinder Kumar Kapoor, Member4. Sri Ravi Pendyala, Member
Stakeholders Grievance / Relationship Committee	<ol style="list-style-type: none">1. Sri P Narendranath Chowdary, Chairman2. Sri Mullapudi Thimmaraja, Member3. Sri Ravi Pendyala, Member
Nomination and Remuneration Committee	<ol style="list-style-type: none">1. Sri Surinder Kumar Kapoor, Chairman2. Sri M R B Punja, Member3. Sri P Narendranath Chowdary, Member
Corporate Social Responsibility Committee	<ol style="list-style-type: none">1. Dr B B Ramaiah, Chairman2. Sri A A Krishnan, Member3. Sri P Narendranath Chowdary, Member