

# AUTOMOBILE PRODUCTS OF INDIA LIMITED

## COMPOSITION OF COMMITTEES OF THE BOARD OF DIRECTORS OF AUTOMOBILE PRODUCTS OF INDIA LIMITED

<b>AUDIT COMMITTEE</b>			
<b>Sr No.</b>	<b>Name of the Members</b>	<b>Designation</b>	<b>Category</b>
1.	Mr. Devesh Bhatt	Chairman	Independent Non-Executive Director
2.	Ms. Priti P. Kataria	Member	Woman Independent Non-Executive Director
3.	Mr. Siddharth Agarwal	Member	Non-Independent Non-Executive Director

<b>NOMINATION AND REMUNERATION COMMITTEE</b>			
<b>Sr No.</b>	<b>Name of the Members</b>	<b>Designation</b>	<b>Category</b>
1.	Ms. Priti P. Kataria	Chairperson	Woman Independent Non-Executive Director
2.	Mr. Devesh Bhatt	Member	Independent Non-Executive Director
3.	Mr. Shyam Agarwal	Member	Non-Independent Non-Executive Director

<b>STAKEHOLDERS RELATIONSHIP COMMITTEE</b>			
<b>Sr No.</b>	<b>Name of the Members</b>	<b>Designation</b>	<b>Category</b>
1.	Mr. Shyam Agarwal	Chairman	Non-Independent Non-Executive Director
2.	Ms. Priti P. Kataria	Member	Woman Independent Non-Executive Director
3.	Mr. Devesh Bhatt	Member	Independent Non-Executive Director

CIN: L34103MH1949PLC326977 (w.e.f: 19/06/2019)

Regd. Office: Unit No. F-1, 1st Floor, Shanti Nagar Co-operative Industrial Estate Limited, Vakola, Santacruz (East) Mumbai  
400055

Email id: [cs1@apimumbai.com](mailto:cs1@apimumbai.com)