



IS/ISO 9001 - 2000

APM INDUSTRIES LIMITED

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LIST OF COMMITTEES OF BOARD OF DIRECTORS

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