

**THE ANDHRA PETROCHEMICALS LIMITED**  
**VENKATARAYAPURAM**

**Composition of various Committees of Board w.e.f. 2.8.2023**

Name of the Committee	Name of the Director
Audit Committee	1. Sri P Venkateswara Rao, Chairman 2. Dr P Kotaiah, Member 3. Dr (Smt.) D Manjulata, Member 4. Sri Ravi Pendyala, Member 5. Dr V N Rao, Member 6. Sri G S V Prasad, Member
Nomination and Remuneration Committee	1. Dr (Smt) D Manjulata, Chairperson 2. Sri P Narendranath Chowdary, Member 3. Dr V N Rao, Member 4. Sri G S V Prasad, Member
Stakeholders' Relationship Committee	1. Dr (Smt) D Manjulata, Member 2. Sri Ravi Pendyala, Member 3. Sri M S R V K Ranga Rao, Member
Corporate Social Responsibility (CSR) Committee	1. Sri P Narendranath Chowdary, Chairman 2. Dr V N Rao, Member 3. Sri G S V Prasad, Member 4. Sri M S R V K Ranga Rao, Member
Risk Management Committee	1. Sri P Narendranath Chowdary, Chairman 2. Sri Ravi Pendyala, Member 3. Dr V N Rao, Member 4. Sri P Venkateswara Rao, Member 5. Sri M S R V K Ranga Rao, Member