

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

**Composition of various Committees of Board**

Name of the Committee	Name of the Director
Audit Committee	<ol style="list-style-type: none"><li>1. Sri P Venkateswara Rao, Chairman</li><li>2. Dr P Kotaiah, Member</li><li>3. Dr (Smt.) D Manjulata, Member</li><li>4. Sri Ravi Pendyala, Member</li><li>5. Dr V N Rao, Member</li></ol>
Nomination and Remuneration Committee	<ol style="list-style-type: none"><li>1. Dr (Smt) D Manjulata, Chairperson</li><li>2. Sri Mullapudi Thimmaraja, Member</li><li>3. Dr V N Rao, Member</li></ol>
Stakeholders' Relationship Committee	<ol style="list-style-type: none"><li>1. Sri Mullapudi Thimmaraja, Chairman</li><li>2. Dr (Smt) D Manjulata, Member</li><li>3. Sri Ravi Pendyala, Member</li></ol>
Corporate Social Responsibility (CSR) Committee	<ol style="list-style-type: none"><li>1. Sri P Narendranath Chowdary, Chairman</li><li>2. Sri Mullapudi Thimmaraja, Member</li><li>3. Dr V N Rao, Member</li></ol>
Risk Management Committee	<ol style="list-style-type: none"><li>1. Sri P Narendranath Chowdary, Chairman</li><li>2. Sri Mullapudi Thimmaraja, Member</li><li>3. Sri Ravi Pendyala, Member</li><li>4. Dr V N Rao, Member</li></ol>