

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">1. Sri P Venkateswara Rao, Chairman2. Dr P Kotaiah, Member3. Dr (Smt.) D Manjulata, Member4. Sri Ravi Pendyala, Member5. Dr V N Rao, Member6. Sri G S V Prasad, Member
Nomination and Remuneration Committee	<ol style="list-style-type: none">1. Dr (Smt) D Manjulata, Chairperson2. Sri Mullapudi Thimmaraja, Member3. Dr V N Rao, Member4. Sri G S V Prasad, Member
Stakeholders' Relationship Committee	<ol style="list-style-type: none">1. Sri Mullapudi Thimmaraja, Chairman2. Dr (Smt) D Manjulata, Member3. Sri Ravi Pendyala, Member
Corporate Social Responsibility (CSR) Committee	<ol style="list-style-type: none">1. Sri P Narendranath Chowdary, Chairman2. Sri Mullapudi Thimmaraja, Member3. Dr V N Rao, Member4. Sri G S V Prasad, Member
Risk Management Committee	<ol style="list-style-type: none">1. Sri P Narendranath Chowdary, Chairman2. Sri Mullapudi Thimmaraja, Member3. Sri Ravi Pendyala, Member4. Dr V N Rao, Member5. Sri P Venkateswara Rao, Member