



**Sri M R B Punja**  
232 Ranka Paradise  
9 Primrose Road  
**BANGALORE - 560 025**

CIN: L23209AP1984PLC004635  
Website: www.andhrapetrochemicals.com

**THE ANDHRA  
PETROCHEMICALS LIMITED**

Regd. Office :  
VENKATARAYAPURAM  
(Tanuku) - 534 215  
West Godavari Dist. (A.P.)  
Tel : 08819-224075, 224755, 224911 (7 Lines)  
Fax : 08819-224168  
E-mail : info.tnk@andhrapetrochemicals.com

September 17, 2014

Dear Sir,

Sub: Letter of Appointment

\* \* \* \*

We are pleased to inform you that our Shareholders at the 30<sup>th</sup> Annual General Meeting held on 12<sup>th</sup> September, 2014 appointed you as an Independent Director on the Board of our Company pursuant to the provisions of Section 149 of the Companies Act, 2013.

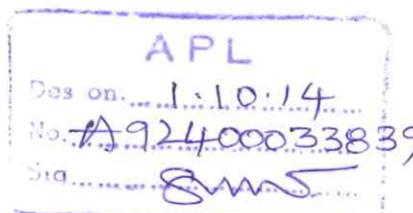
Your appointment is subject to following terms and conditions:

- Your appointment as Independent Director on the Board of our Company is for a period of five consecutive years from the conclusion of 30<sup>th</sup> Annual General Meeting i.e. 12.9.2014.
- During this period your period of office is not liable for retirement by rotation.
- You shall not be Independent Director in more than 7 Listed Companies and in case you are or proposed to be a Whole-time Director in a listed Company, you shall not be Independent Director in more than 3 listed Companies (as per Clause 49 of the Listing Agreement coming into effect from 1<sup>st</sup> October, 2014) or such other limit as may be prescribed by any statute from time to time.
- You shall be paid sitting fees as fixed by the Board from time to time for attending each Meeting of the Board or Committee thereof and also traveling and other incidental expenses for attending such Meetings or any other Meeting.

You shall endeavour to

- Understand the Company's business and strategic plans and key issues.
- Develop special skills/expertise contributing to the Boards overall effectiveness and diversity.

Contd . . .



- 2 -

- Make measured and appropriate contributions to Board discussions and deliberations and taking into consideration the interests of all stakeholders.
- Exercise the responsibilities in a bonafide manner, in the interest of the Company.
- Come to the meeting well prepared having done necessary homework by way of reading agenda papers and discussing with directors and management as necessary.
- Respect the confidentiality of the Company's business information and Board's deliberations.
- Assist the Company in implementing best Corporate Governance practices.
- Uphold ethical standards, integrity and probity.
- Ensure that your position is not in conflict of interest with the Company.
- Have satisfactory attendance at meetings.

You shall abide by the code for Independent Directors as prescribed in schedule IV to the Companies Act, 2013 (extract of which is enclosed as Annexure to this letter) which forms the part of this letter.

It may be noted that Board of Directors shall be at the liberty to alter the terms and conditions of this appointment from time to time in order to comply with the directions of any statute or for any other reasons as it may deem fit.

We request you kindly sign the duplicate copy of this letter as a token of acknowledgement.

Thanking you.

For and on behalf of the Board

  
Dr. B.B. RAMAIAH  
Managing Director  
The Andhra Petrochemicals Limited



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**Sri A A Krishnan**  
Apt.104, Harshavardhan Co-op. Housing  
Society Limited  
Plot No.3/161, Off Juhu-Versova Link Road  
Andheri (West),  
**MUMBAI - 400 053**

September 17, 2014

Dear Sir,

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APL  
Des on. 1.10.14  
No. A92400033840  
Sig. [Signature]

Contd . . .

- 2 -

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For and on behalf of the Board

  
Dr. B.B. RAMAIAH  
Managing Director  
The Andhra Petrochemicals Limited



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**Sri Surinder Kumar Kapoor**  
B 802, Venus Apartments  
Behind Aster Tower  
Film City Road, Malad East  
**MUMBAI – 400 097**

September 17, 2014

Dear Sir,

Sub: Letter of Appointment

\* \* \* \*

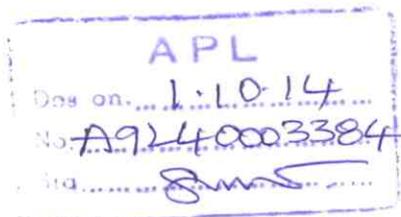
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Your appointment is subject to following terms and conditions:

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Thanking you.

For and on behalf of the Board

  
Dr. B.B. RAMAIAH  
Managing Director

The Andhra Petrochemicals Limited



SPEED POST

**Dr. (Smt) D Manjulatha**  
Plot No.1148,  
Road No.59,  
Jubilee Hills,  
**Hyderabad 500033**

483A

**THE ANDHRA  
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Website : www.andhrapetrochemicals.com

30 September, 2015

Madam,

Sub: Letter of Appointment

\* \* \* \*

We are pleased to inform you that our Shareholders at the 31<sup>st</sup> Annual General Meeting held on 29<sup>th</sup> September, 2015 appointed you as an Independent Director on the Board of our Company pursuant to the provisions of Section 149 of the Companies Act, 2013.

Your appointment is subject to following terms and conditions:

- Your appointment as Independent Director on the Board of our Company is for a period of five consecutive years from the conclusion of 31<sup>st</sup> Annual General Meeting i.e., 29.9.2015.
- During this period your period of office is not liable for retirement by rotation.
- You shall not be Independent Director in more than 7 Listed Companies and in case you are or proposed to be a Whole-time Director in a Listed Company, you shall not be Independent Director in more than 3 Listed Companies as per Clause 49 of the Listing Agreement or such other limit as may be prescribed by any statute from time to time.
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for and on behalf of the Board

  
Dr. ~~B.B.~~ RAMAIAH  
Managing Director

The Andhra Petrochemicals Limited

APL	
DOS OR.	7.10.15
No.	
Sig.	



SPEED POST

THE ANDHRA  
PETROCHEMICALS LIMITED

261

Regd. Office :  
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**Dr. P Kotaiah Garu**  
102, Pooja Pride Apartments  
Plot No.75, Srinagar Colony  
**HYDERABAD 500073**

29 September 2018

Dear Sir,

Sub: Letter of Appointment

\* \* \* \*

We are pleased to inform you that our Shareholders at the 34<sup>th</sup> Annual General Meeting held on 28<sup>th</sup> September, 2018 appointed you as an Independent Director on the Board of our Company pursuant to the provisions of Section 149 of the Companies Act, 2013.

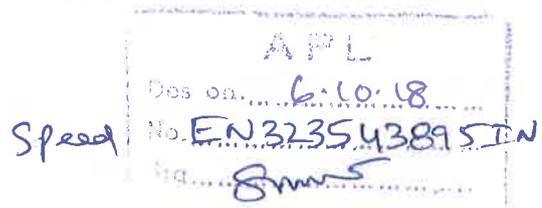
Your appointment is subject to following terms and conditions:

- Your appointment as Independent Director on the Board of our Company is for a period of five consecutive years from the conclusion of 34<sup>th</sup> Annual General Meeting i.e. 28.9.2018.
- During this period your period of office is not liable for retirement by rotation.
- You shall not be Independent Director in more than 7 Listed Companies and in case you are or proposed to be a Whole-time Director in a listed Company, you shall not be Independent Director in more than 3 listed Companies or such other limit as may be prescribed by any statute from time to time.
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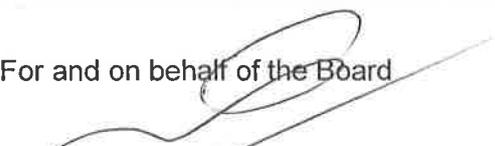
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We request you to kindly sign the duplicate copy of this letter as a token of acknowledgement.

Thanking you.

For and on behalf of the Board

  
**P. Narendranath Chowdary**  
**Managing Director**  
**The Andhra Petrochemicals Limited**





207  
**THE ANDHRA  
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**Sri A A Krishnan**

Apt.104, Harshavardhan Co-op. Housing  
Society Limited

Plot No.3/161, Off Juhu-Versova Link Road  
Andheri (West),

**MUMBAI - 400 053**

11 July 2019

Dear Sir,

Sub: Letter of Appointment

\* \* \* \*

We are pleased to inform you that our Shareholders at the 35<sup>th</sup> Annual General Meeting held on 10<sup>th</sup> July, 2019 appointed you as an Independent Director on the Board of our Company pursuant to the provisions of Section 149 of the Companies Act, 2013.

Your appointment is subject to following terms and conditions:

- Your appointment as Independent Director on the Board of our Company is for a period of two consecutive years from the conclusion of 35<sup>th</sup> Annual General Meeting (AGM), i.e., 10.7.2019 to the conclusion of 37<sup>th</sup> AGM.
- During this period your period of office is not liable to retirement by rotation.
- You shall not be Independent Director in more than 7 Listed Companies and in case you are or are proposed to be a Whole-time Director in a listed Company, you shall not be Independent Director in more than 3 listed Companies or such other limit as may be prescribed by any statute from time to time.
- You shall be paid sitting fees as fixed by the Board from time to time for attending each Meeting of the Board or Committee thereof and also travelling and other incidental expenses for attending such Meetings or any other Meeting.

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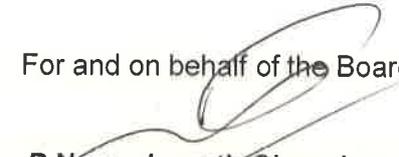
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Thanking you.



For and on behalf of the Board

  
P Narendranath Chowdary  
Managing Director  
The Andhra Petrochemicals Limited



**Sri M Gopalakrishna, I.A.S. (Retd)**  
"Bhramara", Dr No.12-2-823A/23  
Opp: St. Anns Degree College  
Next to Rajagopal Clinic  
Santoshnagar  
Mehadipatnam  
**HYDERABAD – 500028**

208  
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11 July 2019

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We are pleased to inform you that our Shareholders at the 35<sup>th</sup> Annual General Meeting held on 10<sup>th</sup> July, 2019 appointed you as an Independent Director on the Board of our Company pursuant to the provisions of Section 149 of the Companies Act, 2013.

Your appointment is subject to following terms and conditions:

- Your appointment as Independent Director on the Board of our Company is for a period of five consecutive years from the conclusion of 35<sup>th</sup> Annual General Meeting (AGM), i.e., 10.7.2019 to the conclusion of 40<sup>th</sup> AGM.
- During this period your period of office is not liable to retirement by rotation.
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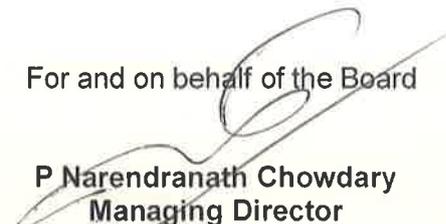
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For and on behalf of the Board

  
P Narendranath Chowdary  
Managing Director  
The Andhra Petrochemicals Limited





206  
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**Sri P Venkateswara Rao**  
Flat No.907, RUBY  
Rajapushpa Retreat  
GANDIPET  
Kokapet Village, Rajendra Nagar  
Hyderabad 500075

11 July 2019

Dear Sir,

Sub: Letter of Appointment

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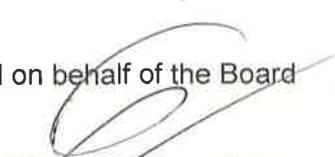
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**P Narendranath Chowdary**  
**Managing Director**  
**The Andhra Petrochemicals Limited**

  
APL  
Des on... 17.7.19  
No... DTDC HB7869661  
Sd... 

**Sri G S V Prasad**  
C/o Ms. G Maanasa  
219, Sravyas Flute,  
11<sup>th</sup> Cross  
Chinnappanahalli Main Road  
Bangalore 560037

29 September 2020

Dear Sir,

Sub: Letter of Appointment

\* \* \* \*

We are pleased to inform you that our Shareholders at the 36<sup>th</sup> Annual General Meeting held on 28<sup>th</sup> September, 2020 appointed you as an Independent Director on the Board of our Company pursuant to the provisions of Section 149 of the Companies Act, 2013.

Your appointment is subject to following terms and conditions:

- Your appointment as Independent Director on the Board of our Company is for a period of five consecutive years from the conclusion of 36<sup>th</sup> Annual General Meeting i.e. 28.9.2020.
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It may be noted that Board of Directors shall be at the liberty to alter the terms and conditions of this appointment from time to time in order to comply with the directions of any statute or for any other reasons as it may deem fit.

We request you to kindly sign the duplicate copy of this letter as a token of acknowledgement.

Thanking you.

For and on behalf of the Board

Sd/-

**P Narendranath Chowdary**  
**Managing Director**  
**The Andhra Petrochemicals Limited**





Dr (Smt.) D Manjulata  
Plot No.1148,  
Road No.59,  
Jubilee Hills,  
**Hyderabad 500033**

**THE ANDHRA  
PETROCHEMICALS LIMITED**

Regd. Office :  
VENKATARAYAPURAM  
(Tanuku) - 534 215  
West Godavari Dist. (A.P.)  
Tel : 08819-224075, 224755, 224911 (7 Lines)  
Fax : 08819-224168  
E-mail : info.tnk@andhrapetrochemicals.com  
CIN : L23209AP1984PLC004635  
Website : www.andhrapetrochemicals.com

Madam,

29 September 2020

Sub: Letter of Appointment

\* \* \* \*

We are pleased to inform you that our Shareholders at the 36<sup>th</sup> Annual General Meeting held on 28<sup>th</sup> September, 2020 appointed you as an Independent Director on the Board of our Company pursuant to the provisions of Section 149 of the Companies Act, 2013.

Your appointment is subject to following terms and conditions:

- Your appointment as Independent Director on the Board of our Company is for a period of five consecutive years from the conclusion of 36<sup>th</sup> Annual General Meeting i.e. 28.9.2020.
- During this period your period of office is not liable for retirement by rotation.
- You shall not be Independent Director in more than 7 Listed Companies and in case you are or proposed to be a Whole-time Director in a listed Company, you shall not be Independent Director in more than 3 listed Companies or such other limit as may be prescribed by any statute from time to time.
- You shall be paid sitting fees as fixed by the Board from time to time for attending each Meeting of the Board or Committee thereof and also travelling and other incidental expenses for attending such Meetings or any other Meeting.

You shall endeavour to

- Understand the Company's business and strategic plans and key issues.
- Develop special skills/expertise contributing to the Board's overall effectiveness and diversity.

Contd . . . .

- 2 -

- Make measured and appropriate contributions to Board discussions and deliberations and taking into consideration the interests of all stakeholders.
- Exercise the responsibilities in a bonafide manner, in the interest of the Company.
- Come to the meeting well prepared having done necessary homework by way of reading agenda papers and discussing with Directors and management as necessary.
- Respect the confidentiality of the Company's business information and Board's deliberations.
- Assist the Company in implementing best Corporate Governance practices.
- Uphold ethical standards, integrity and probity.
- Ensure that your position is not in conflict of interest with the Company.
- Have satisfactory attendance at meetings.

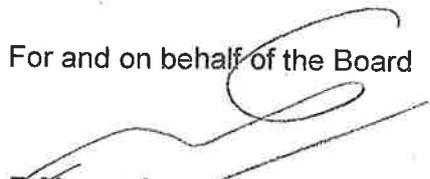
You shall abide by the code for Independent Directors as prescribed in schedule IV to the Companies Act, 2013 (extract of which is enclosed as Annexure to this letter) which forms the part of this letter.

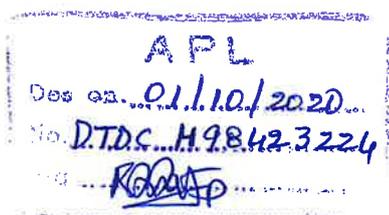
It may be noted that Board of Directors shall be at the liberty to alter the terms and conditions of this appointment from time to time in order to comply with the directions of any statute or for any other reasons as it may deem fit.

We request you to kindly sign the duplicate copy of this letter as a token of acknowledgement.

Thanking you.

For and on behalf of the Board

  
**P. Narendranath Chowdary**  
**Managing Director**  
**The Andhra Petrochemicals Limited**





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**Dr. V N Rao**  
Flat No. 8-1-71/2/25,  
Kalpataru Apartments,  
Doctors Colony,  
Peda Waltair  
**Visakhapatnam 530017**

29 September 2020

Dear Sir,

Sub: Letter of Appointment

\* \* \* \*

We are pleased to inform you that our Shareholders at the 36<sup>th</sup> Annual General Meeting held on 28<sup>th</sup> September, 2020 appointed you as an Independent Director on the Board of our Company pursuant to the provisions of Section 149 of the Companies Act, 2013.

Your appointment is subject to following terms and conditions:

- Your appointment as Independent Director on the Board of our Company is for a period of five consecutive years from the conclusion of 36<sup>th</sup> Annual General Meeting i.e. 28.9.2020.
- During this period your period of office is not liable for retirement by rotation.
- You shall not be Independent Director in more than 7 Listed Companies and in case you are or proposed to be a Whole-time Director in a listed Company, you shall not be Independent Director in more than 3 listed Companies or such other limit as may be prescribed by any statute from time to time.
- You shall be paid sitting fees as fixed by the Board from time to time for attending each Meeting of the Board or Committee thereof and also travelling and other incidental expenses for attending such Meetings or any other Meeting.

You shall endeavour to

- Understand the Company's business and strategic plans and key issues.
- Develop special skills/expertise contributing to the Board's overall effectiveness and diversity.

Contd ...

- 2 -

- Make measured and appropriate contributions to Board discussions and deliberations and taking into consideration the interests of all stakeholders.
- Exercise the responsibilities in a bonafide manner, in the interest of the Company.
- Come to the meeting well prepared having done necessary homework by way of reading agenda papers and discussing with Directors and management as necessary.
- Respect the confidentiality of the Company's business information and Board's deliberations.
- Assist the Company in implementing best Corporate Governance practices.
- Uphold ethical standards, integrity and probity.
- Ensure that your position is not in conflict of interest with the Company.
- Have satisfactory attendance at meetings.

You shall abide by the code for Independent Directors as prescribed in schedule IV to the Companies Act, 2013 (extract of which is enclosed as Annexure to this letter) which forms the part of this letter.

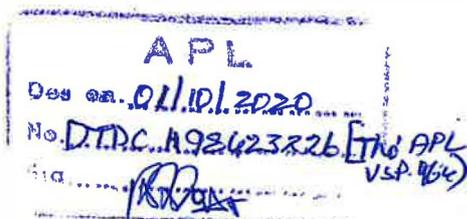
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We request you to kindly sign the duplicate copy of this letter as a token of acknowledgement.

Thanking you.

For and on behalf of the Board

**P Narendranath Chowdary**  
Managing Director  
The Andhra Petrochemicals Limited



o/c

11/10/20



**THE ANDHRA  
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**Sri M Gopalakrishna, I.A.S. (Retd)**  
"Bhramara", Dr No.12-2-823A/23  
Opp: St. Anns Degree College  
Next to Rajagopal Clinic  
Santoshnagar  
Mehadipatnam  
**HYDERABAD – 500028**

8 July 2024

Dear Sir,

Sub: Letter of Appointment

\* \* \* \* \*

We are pleased to inform you that our Shareholders at the 40<sup>th</sup> Annual General Meeting held on 6<sup>th</sup> July, 2024 appointed you as an Independent Director on the Board of our Company pursuant to the provisions of Section 149 of the Companies Act, 2013.

Your appointment is subject to the following terms and conditions:

- Your appointment as Independent Director on the Board of our Company is for a period of five consecutive years from the conclusion of 40<sup>th</sup> Annual General Meeting i.e. 6.7.2024.
- During this period your period of office is not liable for retirement by rotation.
- You shall not be Independent Director in more than 7 Listed Companies and in case you are or proposed to be a Whole-time Director in a listed Company, you shall not be Independent Director in more than 3 listed Companies or such other limit as may be prescribed by any statute from time to time.
- You shall be paid sitting fees as fixed by the Board from time to time for attending each Meeting of the Board or Committee thereof and also travelling and other incidental expenses for attending such Meetings or any other Meeting.

You shall endeavour to

- Understand the Company's business and strategic plans and key issues.
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Contd . . .

- 2 -

- Make measured and appropriate contributions to Board discussions and deliberations and taking into consideration the interests of all stakeholders.
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- Respect the confidentiality of the Company's business information and Board's deliberations.
- Assist the Company in implementing best Corporate Governance practices.
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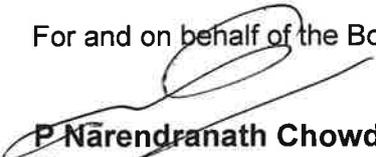
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We request you to kindly sign the duplicate copy of this letter as a token of acknowledgement.

Thanking you.

For and on behalf of the Board

  
**P Narendranath Chowdary**  
**Managing Director**  
**The Andhra Petrochemicals Limited**



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**Sri P Venkateswara Rao**  
Flat No.907, RUBY  
Rajapushpa Retreat  
GANDIPET  
Kokapet Village, Rajendra Nagar  
Hyderabad 500075

8 July 2024

Dear Sir,

Sub: Letter of Appointment

\* \* \* \*

We are pleased to inform you that our Shareholders at the 40<sup>th</sup> Annual General Meeting held on 6<sup>th</sup> July, 2024 appointed you as an Independent Director on the Board of our Company pursuant to the provisions of Section 149 of the Companies Act, 2013.

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