

THE ANDHRA PETROCHEMICALS LIMITED
VENKATARAYAPURAM

Composition of various Committees of Board

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