

APL APOLLO TUBES LIMITED

Register of Directors and Key Managerial Personnel and their Shareholding

[Pursuant to section 170 (1) of the Companies Act, 2013 and rule 17(1) of the Companies (Appointment and Qualifications of Directors) Rules, 2014]

S. No.	Director Identification Number (optional for key managerial personnel)	Present name and surname in full	Any former name or surname in full	Father's name, mother's name and spouse's name(if married) and surnames in full	Date of birth	Residential address (present as well as permanent)	Nationality (including the nationality of origin, if different)	Occupation	Date of the board resolution in which the appointment was made	Date of appointment and reappointment in the company	Date of cessation of office and reasons therefor	Office of director or key managerial personnel held or relinquished in any other body corporate	Membership number of the Institute of Company Secretaries of India in case of Company	Permanent Account Number (mandatory for key managerial personnel if not having DIN)	Shareholding
1	00005976	Smt. Saroj Rani Gupta	-	Shri. S.K Gupta	05-07-1950	106, Hargobind Enclave, Vikas Marg, Delhi	Indian	NA	24.02.1986	24.02.1986 First Director as per articles of association	Resigned on 16.05.2008	1)Jaycee Impex Private Limited 2) Civitech Solutions Private Limited	-	AAOPG3300R	
2	00233188	Mr. Sanjay Gupta	-	Shri. S.K Gupta	20-07-1971	G-8, Maharani Bagh, Delhi-110065	Indian	Business	24.02.1986	1)24.02.1986 appointment 2) Reappointed as MD on 30.09.2008 3)Appointed as Chairman 01.04.2012 4) Redesignated as Chairman and Managing Director 11.11.2019	-	1)Apollo Metalex Private Limited 2)S Gupta Holdings Private Limited ( Formerly Known as APL Infrastructure Private Limited) 3)Blue Ocean Projects Private Limited 4) APL Apollo Building Products Private Limited 5) APL Apollo Mart Limited 6) APL Apollo Foundation	-	ALQPG6676F	4535
3	00005312	Mr. Chandra Shekhar Johri	-	Sh. V.S Johri	02-04-1942	Mangla Apartment C-5/5 Plot No. 53 Paharganj I.P East, Delhi	Indian	Retired Bank Employee	18.02.2005	18.02.2005	Resigned on 04.08.2014	-	-	AAAPJ0683L	
4	00053510	Mr. Atul Jain	-	Mr. M.K Jain	10-09-1981	5/103 Gajju Katra Barabazar Shahdara	Indian	NA	30.03.2006	30.03.2006	Resigned on 16.05.2008	-	-	ADJPJ5883E	
5	-	Mrs. Nitu Gupta		Mr. Akhil Bansal	08-12-1976	C-112 1 <sup>st</sup> Floor, Anand Vihar, Delhi	Indian	Service	1.10.2003	1.10.2003	Resigned from the post of Company Secretary on 28.7.2010	--	15954	AHPFG7272G	
6	00005149	Mr. Vinay Gupta	-	Shri. S.K Gupta	05-09-1976	H-5, Maharani Bagh, Delhi-110065	Indian	Business	16.05.2008	16.05.2008 Appointed as additional Director Appointed as Director on 30.09.2008	-	1)Apollo Metalex Private Limited 2)S Gupta Holdings Private Limited ( Formerly Known as APL Infrastructure Private Limited) 3)Blue Ocean Projects Private Limited 4) APL Apollo Building Products Private Limited 5) SG Air Travel Private Limited 6) APL Apollo Mart Limited 7) APL Apollo Foundation 8) SG Sports & Entertainment Private Limited 9) SG Green Logistics Private Limited 10) One Turf Universe Private Limited	-	AAJPG8386L	
7	01565534	Mr. S.T Gerela	-	Shri. T. J Gerela	06-02-1938	34, New Silverline Home 15, Kantwadi Road, Bandra (West) Mumbai	Indian	Business	16.05.2008	1)16.05.2008 Appointed as additional Director 2)30.09.2008 Appointed as Director 3) 30.09.2014 Appointed as Independent Director	Resigned on 28.09.2019	-	-	ACHPG1486H	
8	00005209	Mr. Sameer Gupta	-	Shri. S.K Gupta	02-11-1977	106, Hargobind Enclave, Vikas Marg, Delhi	Indian	Business	16.05.2008	1) 16.05.2008 Appointment under casual vacancy	Resigned on 30.05.2016	1)Apollo Pipes Limited 2)Apl Infrastructure Private Limited	-	ACCPG1590P	
9	1435138	Mr. Aniq Husain	-	Shri. Faiq Husain	10-07-1953	B-76, Sector-A Pocket-C, Vasant Kunj, New Delhi	Indian	NA	16.05.2008	1)16.05.2008 Appointment under casual vacancy 2)30.09.2014 Appointed as Independent director	Resigned on 09.05.2015	1)New look metal mills private limited 2)Samco machinery india private limited 3)Univent services private limited 4)Gallium industries limited 5)Maruichi kuma steel tube private limited 6)Imamia chamber of commerce and industry	-	AAAPH0319P	

10	2616809	Mr. Mukesh kumar Jain	-	Mr. Harish Chand Jain	04-10-1953	5/103, Gajju Katra, Shahdra, Delhi	Indian	NA	30.04.2009	1)30.04.2009 Appointed as additional Director 2) 30.09.2009 Appointed as Director	Resigned on 28.07.2010	Apollo metalex private limited	-	AAQPJ3637G	
11	-	Mr. Adhish Swaroop	-	Shri. Sashi Bhushan Prasad	31-12-1976	2/20 B, A-2 Block, Gali No.-20, West Sant Nagar, Delhi	Indian	Service	02.08.2010	02.08.2010 Appointed as company secretary.	Resigned on 30.09.2019	-	A16034	AVVP57164F	
12	01722395	Mr. Ashok Kumar Gupta	-	Sh. Rameshwar Prasad Gupta	07-07-1956	C-380 Yojna Vihar Delhi	Indian	Service	19.10.2011	1) 19.10.2011 Appointed as additional Director 2)01.05.2012 Appointed as Managing Director 3)29.09.2012 Appointed as director 4) Redesignated as Vice Chairman(Non-Executive Director) on 11.11.2019	-	1) Sanu steels private limited 2) Paints and Coatings Skill Council 3) Apollo Pipes Limited	-	AACPG1951E	
13	00182187	Mr. Rakesh Jinsi	-	Sh. S.N Jinsi	15-01-1955	H No.- 227, Sec 17 A, Gurgaon	Indian	NA	23.03.2013	1) 23.03.2013 Appointed as additional Director 2)30.08.2013 Appointed as Director	Resigned on 12.02.2014	1)Hero Motors Limited 2)Vectra Auto Components Private Limited 3)Kamaz Motors Limited 4)New Holland Tractors (India) Private Limited	-	ADRPJ5271E	
14	03203177	Mr. Abhilash Lal	-	Shri. Rajkumar Lal	16-10-1964	H. No. C-192, DLF Ph-3, Belvedere Park & Tower VIII, Nathupur The, Gurgaon	Indian	NA	12.02.2014	1) 12.02.2014 Appointed as additional director. 2)30.09.2014 Appointed as Independent director. 3)28.09.2019 Re-appointed as Independent director.	-	1)Ganesh Ecoverse Limited 2) Apollo Pipes Limited 3) ZUMBACH ELECTRONIC INDIA PRIVATE LIMITED 4) Alvarez & Marsal India Professionals Services LLP 5) Federation of Electronic Sports Associations India 6) Haryanvi Esports Association 7) Farfitech India Private Limited 8) Kisan Mouldings Limited 9) Securocrop Investment Managers Private Limited 10) Sunguard Availability Services (india) Private Limited 11) Quoine India Private Limited 12) Ganesh Ecosphere Limited	-	AACPL0387M	
15	06752578	Mr. Anil Kumar Bansal	-	Late. Sh. G.S Bansal	07-07-1956	S-34 Greater Kailash-II, New Delhi	Indian	Service	04.08.2014	1) 04.08.2014 Appointed as additional director. 2) 30.09.2014 Appointed as Independent director. 3)28.09.2019 Re-appointed as Independent director.	-	1)Gvfl Trustee Company Private Limited 2) SG Mart Limited	-	AAQP8636F	11600
16		Mr. Deepak Goyal	-	Shri Sewa Ram Goyal	17-04-1978	B-194, 1st Floor Lok Vihar, Pitampura, Delhi- 110034	Indian	Service	18.02.2015	Appointed as CFO on 18.02.2015	Relieve from the position of CFO from November 01, 2023	APOLLO LAUNDRY AND LINEN SERVICES PRIVATE LIMITED	-	AKOPK7710K	85985
17	01279485	Ms. Neeru Abrol	-	Mr . Dev Raj Abrolresident	07-02-1955	K-3 Lajpat Nagar-III, New Delhi, Delhi-110024	Indian	NA	24.03-2015	1) 24.03.2015 Appointed as Additional director. 2) 28.08.2015 Appointed as Independent director.	-	1) Variendra Constructions Limited 2) SG Mart Limited 3) SMC Global Securities Limited 4) Ganesh Ecoverse Limited 5) Apollo Metalex Private Limited 6) Apollo Pipes Limited 7) Stecol International Private Limited	-	AAAPA0048G	
18	03320454	Sh. Romi Sehgal	-	Sh. Satya Pal Sehgal	11-03-1960	E-103, The Residency, Ardee City, Sector 5, Gurgaon, Haryana	Indian	Service	13.08.2016	1) Appointed as Additional director on 13.08.2016 2) 24.09.2016 Appointed as director.	Resigned on 12.05.2023	1) Apollo Metalex Private Limited 2) APL Apollo Building Products Private Limited	-	ACXP55254M	121000
19	02100401	Sh. Sharad Mahendra	-	Sh. Nirankar Nath Mahendra	28-11-1966	1201, Jasmine, Regency Garden, Plot No. 10, Sec-6, Kharghar, Navi Mumbai-410210, Maharashtra	Indian	Service	29.10.16	1) Appointed as Additional director on 29.10.2016 2) Appointed as Whole Time director on 29.09.2017	Resigned from the position of Director and Whole Time Director on 23.01.2018	HASAUD STEEL LIMITED	--	ABFPM1905J	

20	00253196	Sh. Virendra Singh Jain	-	Late Sh. Balwant Singh Jain	24-07-1946	B-12, 'Saket', 2nd Floor Gyan Bharti School Lane, South Delhi-110017	Indian	Service	28.01.2017	1) Appointed as Additional Director on 28.01.2017 (2) Appointed as Independent Director on 29.09.2017	-	Dalmia Bharat Limited	-	AAAPJ0512C	
21	00001449	Mr. Deepak C S	-	Sh. Sankunni V N	15-02-1975	605, TOWER 17, GULMOHAR GARDEN RAJ NAGAR DEXTENSION GHAZIABAD- 201017	Indian	Service	25.01.2020	Appointed as company secretary on 25.01.2020	Resigned on 31.08.2024		F5060	AUSPS1636A	
22	07151792	Sh. Rahul Gupta	-	Sh. Sanjay Gupta	13-02-1994	G-8, Maharani Bagh, Delhi-110065	Indian	Business	28.10.2021	1) Appointed as Additional Director on 28.10.2021 (2) Appointed as Director on 09.09.2021	-	1) Ayansh Realtors Private Limited Apex Fincorp Advisors Private Limited 3) SG Green Buildings Private Limited 4) APL Apollo Mart Limited SG Air Travel Private Limited Blue Ocean Projects Private Limited SG Tech Engineering Private Limited S Gupta Homes Private Limited SG Realtor Private Limited APL Apollo Foundation Apollo Building Products Private Limited 12) SG Prefab & Engineering Private Limited	-	BDIPG3993A	
23		Mr. Deepak Goyal	-	Shri Sewa Ram Goyal	17-04-1978	B-194, 1st Floor Lok Vihar, Pitampura, Delhi- 110034	Indian	Service	12.05.2023	Appointed as Director (Operations) on 12.05.2023	-	APOLLO LAUNDRY AND LINEN SERVICES PRIVATE LIMITED	-	AKOPK7710K	85985
24	00002838	Sh. Ameet Kumar Gupta	-	Sh. Surjeet Kumar Gupta	16-01-1972	78-A/1, Friends Colony (East), New Delhi-110065	Indian	Service	28.10.2021	1) Appointed as Additional Director on 28.10.2021 (2) Appointed as Independent Director on 09.09.2021	Resigned on 05.08.2023	1) Havells India Limited 2) QRG Enterprises Limited Marengo Asia Healthcare Private Limited 4) QRG Investments & Holdings Limited 5) QRG Holdings Limited	-	AAAPG7156P	
25	02648119	Shri Hosdurg Sundar Kamath Upendra Kamath	-	Sh. Sundar Kamath	24.02.1986	Flat No 1007, B2, Gokulam Apartments, Kuvempu Nagar Road, Off Kanakpura Road, Bangalore-560062	Indian	Service	30.10.2023	1) Appointed as Additional Independent Director on 30.10.2023 2) Appointed as an Independent Director on 26.01.2024	-	1) Sharda Cropchem Limited 2) Kisan Mouldings Limited AMU Leasing Private Limited Sree UGCL projects Limited Zuno General Insurance Limited SG Finserve Limited Online PSB Loans Limited Green Bridge Capital Advisory Private Limited	-	AAFpk7818M	
26	09722160	Ms. Asha Anil Agarwal	-	Shri Keshavdutt Gupta	15.03.1961	Flat No. A-601, Express Enclave, Andheri (E), Sahar Opp Hindustan Lever, Andheri Ghatkopar, Link Road, Mumbai, Maharashtra-400099	Indian	Service	30.10.2023	1) Appointed as Additional Independent Director on 30.10.2023 2) Appointed as an Independent Director on 26.01.2024	-	1) Apollo Metalex Private Limited APL Apollo Building Products Private Limited 3) Lesol City Limited Kisan Mouldings Limited Authum Investment & Infrastructure Limited SG Finserve Limited	-	ABIPA8301R	
27	02519876	Sh. Rajeev Anand	-	Sh. Chander Parkash Anand	23.05.1960	02, Olive Street, Malibu Towne, Sector 47, Sohna Road, Gurugram – 122018	Indian	Service	11.05.2024	1) Appointed as Additional Independent Director on 11.05.2024 2) Appointed as an Independent Director 08.08.2024	-	1) DIC India Limited	-	AACP2436L	

28	00040000	Sh. Dinesh Kumar Mittal	-	Sh. Devendra Kumar Mittal	25.01.1953	B-71, Sector-44 Noida, Gautam Buddha Nagar - 201301	Indian	Service	11.05.2024	1) Appointed as Additional Independent Director on 11.05.2024 2) Appointed as an Independent Director 08.08.2024	-	1) Bharti Axa Life Insurance Company Limited 2) Indus Towers Limited 3) Max estates Limited 4) Las Ventures Private Limited 5) New Delhi Television Limited 6) Ergos Business Solutions Private Limited 7) Arohan Financial Services Limited 8) Business Strategy Advisory Services Private Limited 9) Niva Bupa Health Insurance Company Limited 10) Shivalik Small Finance Bank Limited 11) North East Power Transmission Company Private Limited	ABWPM4165B	
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