

AIMCO PESTICIDES LIMITED

COMPOSITION OF BOARD OF DIRECTORS AND ITS COMMITTEES

BOARD OF DIRECTORS:

SR. NO	NAME OF THE DIRECTOR	CATEGORY
1.	Mr. Pradeep P. Dave	Whole Time (Executive) Director
2.	Dr. Samir Dave	Whole Time (Executive) Director
3.	Mr. Ashit Dave	Whole Time (Executive) Director
4.	Mrs. Elizabeth Shrivastava	Managing Director
5.	Mr. Dushyant Patel	Independent (Non-Executive) Director Chairman
6.	Mr. Ramgopal Kaja	Independent (Non-Executive) Director
7.	Mr. Mayoora Amin	Independent (Non-Executive) Director
8.	Mr. Suresh Bhatt	Independent (Non-Executive) Director

AUDIT COMMITTEE:

SR. NO	NAME OF THE DIRECTOR	CATEGORY
1.	Mr. Ramgopal Kaja	Independent (Non-Executive) Director Chairman
2.	Mr. Dushyant Patel	Independent (Non-Executive) Director
3.	Mr. Mayoora Amin	Independent (Non-Executive) Director
4.	Mr. Ashit Dave	Whole Time (Executive) Director

NOMINATION AND REMUNERATION COMMITTEE:

SR. NO	NAME OF THE DIRECTOR	CATEGORY
1.	Mr. Ramgopal Kaja	Independent (Non-Executive) Director Chairman
2.	Mr. Dushyant Patel	Independent (Non-Executive) Director
3.	Mr. Mayoora Amin	Independent (Non-Executive) Director

STAKEHOLDERS RELATIONSHIP COMMITTEE:

SR. NO	NAME OF THE DIRECTOR	CATEGORY
1.	Mr. Ramgopal Kaja	Independent (Non-Executive) Director Chairman
2.	Mr. Pradeep P. Dave	Whole Time (Executive) Director
3.	Mr. Ashit Dave	Whole Time (Executive) Director

CORPORATE SOCIAL RESPONSIBILITY COMMITTEE:

SR. NO	NAME OF THE DIRECTOR	CATEGORY
1.	Mr. Dushyant Patel	Independent (Non-Executive) Director Chairman
2.	Dr. Samir Dave	Whole Time (Executive) Director
3.	Mr. Ashit Dave	Whole Time (Executive) Director
4.	Mr. Suresh Bhatt	Independent (Non-Executive) Director