

### **Composition of CSR Committee:**

In accordance with the provisions of Section 135 of Companies Act, 2013, the Corporate Social Responsibility (CSR) Committee of Aimco Pesticides Limited (“the Company”) was constituted by the Board of Directors.

The composition of the said Committee comprises of four directors. The details are mentioned hereunder:

<b>Name of Committee members</b>	<b>Category</b>	<b>Date of Appointment</b>
DUSHYANT PATEL	Non-Executive - Independent Director, Chairperson	30-05-2017
ASHIT PRADEEPBHAI DAVE	Executive Director, Member	30-05-2017
SAMIR PRADEEPBHAI DAVE	Executive Director, Member	30-05-2017
SURESH BALASHANKAR BHATT	Non-Executive - Independent Director, Member	11-02-2019