

General information about company	
Scrip code	524288
NSE Symbol	
MSEI Symbol	
ISIN	INE008B01013
Name of the entity	AIMCO PESTICIDES LIMITED
Date of start of financial year	01-04-2019
Date of end of financial year	31-03-2020
Reporting Quarter	Quarterly
Date of Report	30-06-2019
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Any other

Annexure I

Annexure I to be submitted by listed entity on quarterly basis

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Wether the listed entity has a Regular Chairperson												Yes						
Whether Chairperson is related to MD or CEO												No						
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(1) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Notes for not providing PAN	Notes for not providing DIN
1	Mr	DUSHYANT PATEL	ACQPP7758J	00009714	Non-Executive - Independent Director	Chairperson		15-09-1954	12-02-2015			52	1	1	1	0		
2	Mr	RAMGOPAL KAJA	AAMPK6345A	00140047	Non-Executive -	Not Applicable		21-02-196	24-03-2003			57	1	1	2	2		

					Independent Director			6										
3	Mr	BANSILAL BHAGCH AND BHAWSAR	AABPB0750D	00107014	Non-Executive - Independent Director	Not Applicable		04-11-1944	11-04-2015			51	1	1	1	0		
4	Mr	MAYOOR NATUBHAI AMIN	AAAPA5885B	00179889	Non-Executive - Independent Director	Not Applicable		17-09-1949	08-01-2019			6	1	1	1	0		

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Wether the listed entity has a Regular Chairperson

Sr	Title (Mr/Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulat	No of Independent Directorship in listed entities including this listed entity	Number of memberships in Audit/Stakeholder Committee(s) including this	No of post of Chairperson in Audit/Stakeholder Committee held in listed entities	Notes for not providing PAN	Notes for not providing DIN
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													ion 17A of Listing Regulat ions)	(Refer Regulat ion 17A(1) of Listing Regulat ions	listed entity (Refer Regulati on 26(1) of Listing Regulati ons)	includin g this listed entity (Refer Regulat ion 26(1) of Listing Regulati ons)		
5	Mr	SURESH BALASHA NKAR BHATT	AAIPB71 40E	00512 976	Non- Executi ve - Indepe ndent Directo r	Not Applic able		18- 01- 194 2	08-01- 2019			6	1	1	0	0		
6	Mr	PRADIP PUSHKAR RAIDAVE	AAAPD7 453L	00184 598	Executi ve Directo r	Not Applic able		19- 04- 194 3	12-08- 1987				1	0	1	0		
7	Mr	SAMIR PRADEEP BHAI DAVE	AACPD3 064B	00184 680	Executi ve Directo r	Not Applic able		15- 01- 196 7	30-05- 1995				1	0	0	0		
8	Mr	ASHIT PRADEEP BHAI DAVE	AAAPD8 146N	00184 760	Executi ve Directo r	Not Applic able		06- 01- 197 1	20-08- 1996				1	0	1	0		

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Whether the listed entity has a Regular Chairperson

Sr	Title (Mr/Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(1) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Notes for not providing PAN	Notes for not providing DIN
9	Mrs	ELIZABETH CHANDRAP RAKASH SHRIVASTAVA	AADPS 5987P	00184 865	Executive Director	Not Applicable	MD	23-08-1953	14-08-2013				1	0	0	0		

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00140047	RAMGOPAL KAJA	Non-Executive - Independent Director	Chairperson	30-09-2014		
2	00009714	DUSHYANT PATEL	Non-Executive - Independent Director	Member	12-02-2015		
3	00107014	BANSILAL BHAGCHAND BHAWSAR	Non-Executive - Independent Director	Member	11-04-2015		
4	00179889	MAYOOR NATUBHAI AMIN	Non-Executive - Independent Director	Member	11-02-2019		

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00140047	RAMGOPAL KAJA	Non-Executive - Independent Director	Chairperson	30-09-2014		
2	00009714	DUSHYANT PATEL	Non-Executive - Independent Director	Member	12-02-2015		

3	00107014	BANSILAL BHAGCHAND BHAWSAR	Non-Executive - Independent Director	Member	11-04-2015		
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Stakeholders Relationship Committee

Whether the Stakeholders Relationship Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00140047	RAMGOPAL KAJA	Non-Executive - Independent Director	Chairperson	30-09-2014		
2	00184598	PRADIP PUSHKARRAI DAVE	Executive Director	Member	01-04-2016		
3	00184760	ASHIT PRADEEPBHAI DAVE	Executive Director	Member	01-04-2016		

Risk Management Committee

Whether the Risk Management Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

Corporate Social Responsibility Committee

Whether the Corporate Social Responsibility Committee has a Regular Chairperson					Yes		
Sr	DIN	Name of Committee	Category 1 of directors	Category 2 of	Date of	Date of	Remarks

	Number	members		directors	Appointment	Cessation	
1	00009714	DUSHYANT PATEL	Non-Executive - Independent Director	Chairperson	30-05-2017		
2	00184760	ASHIT PRADEEPBHAI DAVE	Executive Director	Member	30-05-2017		
3	00184680	SAMIR PRADEEPBHAI DAVE	Executive Director	Member	30-05-2017		
4	00512976	SURESH BALASHANKAR BHATT	Non-Executive - Independent Director	Member	11-02-2019		

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

Annexure 1							
Annexure 1							
III. Meeting of Board of Directors							
Disclosure of notes on meeting of board of directors explanatory							
Sr	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	11-02-2019				Yes		

2		20-05-2019	97		Yes	5	2
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Annexure 1

IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory								
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	Audit Committee	11-02-2019				Yes		
2	Audit Committee	20-05-2019	97			Yes	2	2

Annexure 1

V. Related Party Transactions

Sr	Subject	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Whether prior approval of audit committee obtained	Yes	

2	Whether shareholder approval obtained for material RPT	NA	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	

Annexure 1

VI. Affirmations

Sr	Subject	Compliance status (Yes/No)
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 100 listed entities)	NA
6	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
7	The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes

Annexure 1

Sr	Subject	Compliance status
1	Name of signatory	Ninad Sahasrabuddhe
2	Designation	Company Secretary and Compliance Officer

Signatory Details

Name of signatory	Ninad Sahasrabuddhe
Designation of person	Company Secretary and Compliance Officer
Place	Mumbai
Date	10-07-2019