

### 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	Half Yearly
Date of Report	30-09-2019
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

Whether the listed entity has a Regular Chairperson

Yes

Whether Chairperson is related to MD or CEO

No

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
DUSHYANT PATEL	ACQPP7758J	00009714	Non-Executive - Independent Director	Chairperson		15-09-1954	12-02-2015			55	1	1	1	0		
RAMGOPAL KAJA	AAMPK6345A	00140047	Non-Executive - Independent Director	Not Applicable		21-02-1965	30-09-2014	30-09-2019		60	1	1	2	2		
BANSILAL BHAGCHAND BHAWSAR	AABPB0750D	00107014	Non-Executive - Independent Director	Not Applicable		04-11-1944	11-04-2015			54	1	1	1	0		
MAYOOR NATUBHAI AMIN	AAAPA5885B	00179889	Non-Executive - Independent Director	Not Applicable		17-09-1949	08-01-2019			9	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 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
5	Mr	SURESH BALASHANKAR BHATT	AAIPB7140E	00512976	Non-Executive - Independent Director	Not Applicable		18-01-1942	08-01-2019			9	1	1	0	0		
6	Mr	PRADIP PUSHKARRAI DAVE	AAAPD7453L	00184598	Executive Director	Not Applicable		19-04-1943	01-04-2016	01-04-2019		42	1	0	1	0		
7	Mr	SAMIR PRADEEPBHAI DAVE	AACPD3064B	00184680	Executive Director	Not Applicable		15-01-1967	01-04-2016	01-04-2019		42	1	0	0	0		
8	Mr	ASHIT PRADEEPBHAI DAVE	AAAPD8146N	00184760	Executive Director	Not Applicable		06-01-1971	01-04-2016	01-04-2019		42	1	0	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 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 CHANDRAPRAKASH SHRIVASTAVA	AADPS5987P	00184865	Executive Director	Not Applicable		23-08-1953	14-08-2016	14-08-2019		37	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		

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 Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
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		

<b>Other Committee</b>						
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	20-05-2019				Yes	5	2
2		06-08-2019	77		Yes	7	3

**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	20-05-2019				Yes	2	2
2	Audit Committee	06-08-2019	77			Yes	3	3

### 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 500 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	Ashit Dave
2	Designation	Director

### Annexure III

#### III. Affirmations

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	Yes	
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
5	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
Any other information to be provided				



**Annexure III**

1	Name of signatory	Ashit Dave
2	Designation	Director

### Signatory Details

Name of signatory	Ashit Dave
Designation of person	Director
Place	MUMBAI
Date	10-10-2019

