

General information about company

Scrip code	524288
Name of the entity	AIMCO PESTICIDES LIMITED
Date of start of financial year	01-04-2016
Date of end of financial year	31-03-2017
Reporting Quarter	Quarterly
Date of Report	31-12-2016
Risk management committee	Not Applicable

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

Is there any change in information of board of directors compare to previous quarter

Yes

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 25(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
1	Mr	Ashit Pradeep Dave	AAAPD8146N	00184760	Executive Director	Not Applicable		28-08-1996			1	1	0	
2	Mr	Samir Pradeep Dave	AACPD3064B	00184680	Executive Director	Not Applicable		30-05-1995			1	0	0	
3	Mrs	Elizabeth Shrivastava	AADPS5987P	00184865	Executive Director	Not Applicable	MD	14-08-2013			1	0	0	
4	Mr	Kaja Ramgopal	AAMPK6345A	00140047	Non-Executive - Independent Director	Not Applicable		24-03-2003		60	1	0	2	

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I. Composition of Board of Directors

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 25(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
5	Mr	Dushyant Dahyabhai Patel	ACQPP7758J	00009714	Non-Executive - Independent Director	Chairperson		12-02-2015		60	1	1	0	
6	Mr	Bansilal Bhagchand Bhawsar	AABPB0750D	00107014	Non-Executive - Independent Director	Not Applicable		11-04-2015		60	1	1	0	
7	Mr	Pradeep Pushkarrai Dave	AAAPD7453L	00184598	Executive Director	Not Applicable		12-08-1987			1	1	0	

Annexure 1**II. Composition of Committees**

Disclosure of notes on composition of committees explanatory

Is there any change in information of committees compare to previous quarter Yes

Sr	Name Of Committee	Name of Committee members	Category 1 of directors	Category 2 of directors	Name of other committee
1	Audit Committee	Mr. Ramgopal Kaja	Non-Executive - Independent Director	Chairperson	
2	Audit Committee	Mr. Dushyant Patel	Non-Executive - Independent Director	Member	
3	Audit Committee	Mr. Bansilal B. Bhawsar	Non-Executive - Independent Director	Member	
4	Nomination and remuneration committee	Mr. Ramgopal Kaja	Non-Executive - Independent Director	Chairperson	
5	Nomination and remuneration committee	Mr. Dushyant Patel	Non-Executive - Independent Director	Member	
6	Nomination and remuneration committee	Mr. Bansilal B. Bhawsar	Non-Executive - Independent Director	Member	
7	Stakeholders Relationship Committee	Mr. Ramgopal Kaja	Non-Executive - Independent Director	Chairperson	
8	Stakeholders Relationship Committee	Mr. Pradeep Dave	Executive Director	Member	
9	Stakeholders Relationship Committee	Mr. Ashit Dave	Executive Director	Member	

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)
1	12-08-2016		
2		14-11-2016	93

Annexure 1

IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory							
Sr	Name of Committee	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (Yes/No)	Requirement of Quorum met (details)	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings (in number of days)	Name of other committee
1	Audit Committee	14-11-2016	Yes	3	12-08-2016	93	
2	Nomination and remuneration committee	14-11-2016	Yes	3	12-08-2016	93	

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	NA	
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	NA	

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

Signatory Details

Name of signatory	Rita Ramesh Panchal
Designation of person	Company Secretary
Place	Mumbai
Date	09-01-2017

