

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	31-12-2019
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													Textual Information(1)							
Whether 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	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	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	NA		12-02-2015			58	1	1	1	0		
2	Mr	RAMGOPAL KAJA	AAMPK6345A	00140047	Non-Executive - Independent Director	Not Applicable		21-02-1965	NA		30-09-2014	30-09-2019		63	1	1	2	2		
3	Mr	BANSILAL BHAGCHAND BHAWSAR	AABPB0750D	00107014	Non-Executive - Independent Director	Not Applicable		04-11-1944	Yes	29-09-2015	11-04-2015			57	1	1	1	0		
4	Mr	MAYOOR NATUBHAI AMIN	AAAPA5885B	00179889	Non-Executive - Independent Director	Not Applicable		17-09-1949	NA		08-01-2019			12	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	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	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	Yes	09-09-2019	08-01-2019			12	1	1	0	0		
6	Mr	PRADIP PUSHKARRAI DAVE	AAAPD7453L	00184598	Executive Director	Not Applicable		19-04-1943	NA		01-04-2016	01-04-2019		45	1	0	1	0		
7	Mr	SAMIR PRADEEPBHAI DAVE	AACPD3064B	00184680	Executive Director	Not Applicable		15-01-1967	NA		01-04-2016	01-04-2019		45	1	0	0	0		
8	Mr	ASHIT PRADEEPBHAI DAVE	AAAPD8146N	00184760	Executive Director	Not Applicable		06-01-1971	NA		01-04-2016	01-04-2019		45	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	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	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	NA		14-08-2016	14-08-2019		40	1	0	0	0		

**Text Block**

Textual Information(1)

The Company is in the process of fulfilling the requirement of Regulation 17(1A) of SEBI (LODR) Regulation, 2015

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		

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	06-08-2019				Yes	7	3
2		12-11-2019	97		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	06-08-2019				Yes	3	3
2	Audit Committee	12-11-2019	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**

<b>VI. Affirmations</b>		
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



<b>Signatory Details</b>	
Name of signatory	ASHIT DAVE
Designation of person	Director
Place	MUMBAI
Date	14-01-2020

