

AIMCO PESTICIDES LIMITED

COMPOSITION OF BOARD OF DIRECTORS AND ITS COMMITTEES

BOARD OF DIRECTORS:

SR. NO	NAME OF THE DIRECTOR	CATEGORY
1.	Mr. Pradeep P. Dave	Whole Time (Executive) Director
2.	Dr. Samir Dave	Managing Director
3.	Mr. Ashit Dave	Whole Time (Executive) Director
4.	Mrs. Elizabeth Shrivastava	Whole Time (Executive) Director
5.	Mr. Dushyant Patel	Independent (Non-Executive) Director Chairman
6.	Mr. Mayoora Amin	Independent (Non-Executive) Director
7.	Mr. Suresh Bhatt	Independent (Non-Executive) Director
8.	Mr. Ashok Kundanmal Jain	Independent (Non-Executive) Director
9.	Mr. Jagat Harish Shah	Independent (Non-Executive) Director
10.	Mr. Jignesh Anantra Nagodra	Independent (Non-Executive) Director

AUDIT COMMITTEE:

SR. NO	NAME OF THE DIRECTOR	CATEGORY
1.	Mr. Jagat Harish Shah	Independent (Non-Executive) Director and Chairman
2.	Mr. Dushyant Patel	Independent (Non-Executive) Director
3.	Mr. Mayoora Amin	Independent (Non-Executive) Director
4.	Mr. Ashit Dave	Whole Time (Executive) Director
5.	Mr. Ashok Kundanmal Jain	Independent (Non-Executive) Director

NOMINATION AND REMUNERATION COMMITTEE:

SR. NO	NAME OF THE DIRECTOR	CATEGORY
1.	Mr. Jagat Harish Shah	Independent (Non-Executive) Director and Chairman
2.	Mr. Dushyant Patel	Independent (Non-Executive) Director
3.	Mr. Mayoora Amin	Independent (Non-Executive) Director
4.	Mr. Ashok Kundanmal Jain	Independent (Non-Executive) Director

STAKEHOLDERS RELATIONSHIP COMMITTEE:

SR. NO	NAME OF THE DIRECTOR	CATEGORY
1.	Mr. Ashok Kundanmal Jain	Independent (Non-Executive) Director and Chairman
2.	Mr. Pradeep P. Dave	Whole Time (Executive) Director
3.	Mr. Ashit Dave	Whole Time (Executive) Director

CORPORATE SOCIAL RESPONSIBILITY COMMITTEE:

SR. NO	NAME OF THE DIRECTOR	CATEGORY
1.	Mr. Dushyant Patel	Independent (Non-Executive) Director and Chairman
2.	Dr. Samir Dave	Managing Director
3.	Mr. Ashit Dave	Whole Time (Executive) Director
4.	Mr. Suresh Bhatt	Independent (Non-Executive) Director
5.	Mr. Ashok Kundanmal Jain	Independent (Non-Executive) Director