



### Brief profile of Directors

Name of the Director	Pradip Dave	Pushkarrai	Samir Pradip Dave
<b>Designation</b>	Whole-Time	Director	Managing Director
<b>Brief Profile</b>	<ul style="list-style-type: none"> <li>• B.Sc. (Chemistry) from MU</li> <li>• Serves as the President of the Pesticides Manufacturers &amp; Formulators Association of India (PMFAI) for 24+ years</li> <li>• Chairman of the confederation of All India Small &amp; Medium Pesticides Manufacturers Association (CAPMA)</li> <li>• Under his leadership, APL became the first Indian company to manufacture Chlorpyrifos &amp; Triclopyr technical</li> </ul>		<ul style="list-style-type: none"> <li>• Qualified Ph.D. in Synthetic Organic Chemistry from MU</li> <li>• 20+ years of extensive experience in organic synthesis, research and process development.</li> <li>• Founder &amp; Director of Agrocare – a global Agrochemical Association registered in Belgium.</li> <li>• Instrumental in introducing new molecules over the last 2 decade.</li> <li>• Handles Production, Product Development, and Research &amp; Development</li> </ul>
<b>Directorship and full-time positions in body corporates</b>	<ul style="list-style-type: none"> <li>• Amisco AgroChem Limited</li> <li>• Aimco Ecoscience Limited</li> <li>• Aurungabad Oil Extraction Company Private Limited</li> <li>• Aimco Investments P Ltd</li> </ul>		<ul style="list-style-type: none"> <li>• Amisco AgroChem Limited</li> <li>• Aimco Ecoscience Limited</li> <li>• Aimco Investments P Ltd</li> <li>• Aurungabad Oil Extraction Company Private Limited</li> <li>• Aimco KR Agro Private Limited</li> </ul>



<b>Name of the Director</b>	<b>Ashit Pradip Dave</b>	<b>Elizabeth Chandraprakash Shrivastava</b>
<b>Designation</b>	Whole-Time Director & CFO	Whole-Time Director
<b>Brief Profile</b>	<ul style="list-style-type: none"> <li>• Qualified B.Com, MEP – IIM Ahmedabad</li> <li>• Business executive with wide expertise in the chemicals &amp; agrochemicals industry</li> <li>• Looks after Finance, Administration, and Commercial Aspects of Business</li> </ul>	<ul style="list-style-type: none"> <li>• Qualified in M.Sc. In Biochemistry from MU</li> <li>• Associated with the Company for long, and appointed as Managing Director in 2013 and later as Whole-Time Director in 2024</li> <li>• More than 30 years of experience in Agrochemicals industry</li> <li>• Handles International Business at APL</li> </ul>
<b>Directorship and full-time positions in body corporates</b>	<ul style="list-style-type: none"> <li>• Aimco Investments Private Limited</li> <li>• Aurungabad Oil Extraction Company Private Limited</li> <li>• PMFAI Agribusiness Foundation</li> <li>• Aimco KR Agro Private Limited</li> </ul>	<ul style="list-style-type: none"> <li>• Aimco Ecoscience Limited</li> <li>• Aurungabad Oil Extraction Company Private Limited</li> </ul>



<b>Name of the Director</b>	<b>Suresh Balashankar Bhatt</b>	<b>Mayoor Natubhai Amin</b>
<b>Designation</b>	Non-Executive, Independent Director	Non-Executive & Independent Director
<b>Brief Profile</b>	<p>Mr. Bhatt has work experience of more than 50 years in the Agrochemical Industry. He is the Managing Director of Dinkal Agro Products Private Limited, a company that specializes in crop organic nutrition technologies and veterinary supplements. Mr. Bhatt is an esteemed executive leader who has been awarded the Udyog Rattan (1984) and Udyog Shree (1986) by the Government of India for his contributions to the industry. Mr. Bhatt has also served in various capacities on the Pesticides Manufacturer's Association of India (PMFAI), one of India's premier agrochemical associations.</p>	<p>Mr. Amin has diversified work experience of more than 45 years in various areas like manufacturing and marketing of electronics, medical equipment, defence instruments, textiles in India as well as abroad. Mr. Amin had been a president of Bombay Industries Association in the year(s) 1995-96 and Rotary Club of Bombay Airport in the year(s) 2013- 14. Mr. Amin was an honorary faculty of Bio- Medical Engineering at Bhagubhai Polytechnic, for a decade.</p>
<b>Directorship and full-time positions in body corporates</b>	<ul style="list-style-type: none"> <li>• Caprica Lifetech Private Limited</li> <li>• Dinkal Agro Products Private Limited</li> </ul>	<ul style="list-style-type: none"> <li>• LaTim Life Style and Resorts Limited</li> <li>• Epitome Textiles LLP</li> <li>• Peach Technovations Private Limited</li> <li>• Biziverse Private Limited</li> </ul>



<b>Name of the Director</b>	<b>Dushyant Dahyabhai Patel</b>	<b>Ashok Kumar Kundanmal Jain</b>
<b>Designation</b>	Chairman & Non-Executive, Independent Director	Non-Executive, Independent Director
<b>Brief Profile</b>	Mr. Dushyant D. Patel holds a degree in Electrical Engineering and possesses more than 25 years of experience in the various areas of business including investment, finance and marketing.	Mr. Ashok Kundanmal Jain is a veteran of the Indian agrochemicals industry with 50 years of experience at top companies like Excel Industries and Rallis India. He specializes in R&D, project engineering, and personnel training, and is now focused on climate change solutions through seaweed farming, desertification combat, and soil fertility enhancement.
<b>Directorship and full-time positions in body corporates</b>	<ul style="list-style-type: none"> <li>• Oneiro Lifecare Private Limited</li> <li>• Abhigam Consultants Pvt Ltd</li> <li>• M M Patel And Sons Private Limited</li> <li>• Zydus Infrastructure Private Limited</li> </ul>	NA



<b>Name of the Director</b>	<b>Jagat Harish Shah</b>	<b>Jignesh Anantrai Nagodra</b>
<b>Designation</b>	Non-Executive, Independent Director	Non-Executive, Independent Director
<b>Brief Profile</b>	Mr. Jagat Harish Shah is a seasoned entrepreneur with 30+ years in the packaging industry. As leader of Perfect Pack, he has built a reputation for premium packaging solutions and has expertise in accounting and finance.	Mr. Jignesh Anantrai Nagodra has extensive experience in manufacturing and finance. He is currently the Finance Business Partner and Designated Partner at Samkit Industries LLP.
<b>Directorship and full-time positions in body corporates</b>	<ul style="list-style-type: none"> <li>• Designated Partner in Perfect Pack (Mumbai) LLP</li> </ul>	<ul style="list-style-type: none"> <li>• Designated Partner at Samkit Industries LLP</li> </ul>