

AIMCO PESTICIDES LIMITED

(AN ISO 9001 : 2015, 14001 : 2015, 45001 : 2018 CERTIFIED)

H. O.: "AIMCO HOUSE", 8th Road, P.B. NO. 6822, Santacruz (E), Mumbai - 400 055. (India)

Tel : +91-22-6760 4000 • Fax : +91-22-6760 4060 / 70

E-mail : aimco@aimcopesticides.com • Web Site : www.aimcopesticides.com

CIN NO. L 24210MH1987PLC044362



Ref.: APL/CO/BSE/66/2024-25

January 18, 2025

To,

The Department of Corporate Services

BSE Limited

P. J. Towers, 1st Floor,

Dalal Street, Mumbai - 400 001

Dear Sir / Madam,

Subject: Outcome of Meeting of Board of Directors held on January 18, 2025

Reference: Aimco Pesticides Limited (Scrip Code: 524288)

This is to inform you that the Board of Directors of Aimco Pesticides Limited ("the Company") at its meeting held on Saturday, January 18, 2025 which commenced at 12.05 P.M., and concluded at 02.15 P.M., via Video Conference ("VC") or Other Audio Visual Means ("OAVM"), inter alia, discussed, considered and approved the following business items:

1. Un-audited Financial Results for the Third Quarter ended December 31, 2024.

A copy of the Unaudited Financial Results, as approved by the Board along with a copy of the 'Limited Review Report' on the said financial results, as received from M/s. CNK & Associates LLP, Chartered Accountants (Firm Registration No. 101961W /W-100036), Statutory Auditors of the Company, is enclosed herewith. (Attached herewith in separate Annexure A).

2. Subject to Shareholder's Approval, by way of passing of the Special Resolution by way of Postal Ballot and other necessary approvals (including applicable statutory and regulatory approvals) and in compliance with Chapter V of SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018 ("SEBI ICDR Regulations") and other applicable laws, rules and regulations, raising of funds by way of creating, offering, issuing and allotting upto 2,00,000 (Two Lakh) Equity Shares at an issue price of Rs. 101/- (Rupees Hundred and One Only) per including a premium of Rs. 91 (Rupees Ninety One Only) per Shares determined as on the Relevant Date in accordance with Regulation 164(1) of the SEBI ICDR Regulations for an aggregate consideration Rs. 2,02,00,000/- (Rupees Two Crore and Two Lakhs Only) by way of a Preferential Basis ("Preferential Issue") to the Promoters of the Company in



AIMCO PESTICIDES LIMITED

Regd. Office : B1/1, M.I.D.C. Industrial Area, Lote Parshuram, P.B. No. 9,

Village Awashi, Dist. Ratnagiri - 415 707, Maharashtra

Phone : (02356) 272136 / 272137 / 272138



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accordance with the provisions of Chapter V of SEBI ICDR Regulations. The detailed disclosures as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, is enclosed as Annexure B.

3. Acceptance of resignation of Mr. Suresh Balashankar Bhatt (DIN: 00512976), from the position of Non- Executive Independent Director with effect from closing hours of January 18, 2025. The detailed disclosures as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, is enclosed as Annexure C.
4. Completion of second & final term of Mr. Dushyant Dahyabhai Patel (DIN: 00009714), as Non- Executive Independent Director and Chairman of the Company w.e.f February 11, 2025. The detailed disclosures as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, is enclosed as Annexure C.
5. Appointment of Mr. Mayoora Natubhai Amin (DIN: 00179889) as Chairman of the Board w.e.f February 12, 2025 owing to expiry of the tenure of Mr. Dushyant Dahyabhai Patel.
6. Further, the DGGI, Revenue Department, Ministry of Finance, has initiated inquiry in respect of refund of incentives claimed by the Company. The Company is hopeful of favourable outcome.

7. Reconstitution of Committees:

Owing to the resignation of Mr. Suresh Balashankar Bhatt (DIN: 00512976) w.e.f closing of working hours of January 18, 2025, and expiry of the tenure of Mr. Dushyant Dahyabhai Patel w.e.f February 11, 2025, the Board has approved the reconstitution of the committees with effect from January 19, 2025 and February 12, 2025 as enclosed as 'Annexure D'.



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You are kindly requested to take the above information on record and do the needful.

Thanking You.

For Aimco Pesticides Limited

Reema Manoj Vara
Company Secretary and Compliance Officer
ACS No. 71824



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CNK & Associates LLP

Chartered Accountants

Independent Auditor's Review Report on Unaudited Standalone Financial Results of the Company for the quarter and nine months ended December 31, 2024, pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

To
The Board of Directors
Aimco Pesticides Limited

1. We have reviewed the accompanying statement of Unaudited Standalone Financial Results of Aimco Pesticides Limited ('the Company') for the quarter ended 31st December, 2024 and year to date from 1st April, 2024 to 31st December, 2024 ('the Statement') attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI Listing Obligations and Disclosure Requirements) Regulations, 2015 ('the Listing Regulations').
2. This Statement, which is the responsibility of the Company's Management and approved by the Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 "Interim Financial Reporting" (Ind AS 34), prescribed under Section 133 of the Companies Act, 2013 (the Act) read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with the Listing Regulations. Our responsibility is to express a conclusion on the Statement based on our review.
3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. This Standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with the Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.



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501-502, Narain Chambers, M.G. Road, Vile Parle (E), Mumbai 400 057. Tel: +91 22 6250 7600

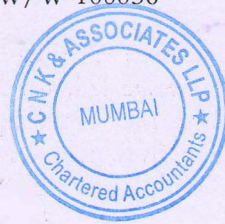
Website: www.cnkindia.com

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4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in aforesaid Indian Accounting Standards specified under Section 133 of the Act, read with relevant rules issued thereunder and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of the Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For C N K & Associates I.L.P
Chartered Accountants
Firm Registration No. 101961W/W-100036

Vijay Mehta
Partner
Membership No. 106533
UDIN: 25106533BMMKSU6269



Place: Mumbai
Date: 18th January 2025

CNK & Associates LLP

Chartered Accountants

Independent Auditor's Review Report on Unaudited Consolidated Financial Results of the Company for the quarter and nine months ended December 31, 2024 pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

To

The Board of Directors

Aimco Pesticides Limited

1. We have reviewed the accompanying Statement of Unaudited Consolidated Financial Results of **Aimco Pesticides Limited** (hereinafter referred to as "the Parent"), which includes its subsidiaries (the Parent and its subsidiaries together referred to as "the Group") for the quarter ended 31st December , 2024 and year to date from 1st April, 2024 to 31st December , 2024 ("the Statement"), attached herewith, being submitted by the Parent pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Listing Regulations").
2. This Statement, which is the responsibility of the Parent's Management and approved by the Parent's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013, ("the Act"), read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with the Listing Regulations. Our responsibility is to express a conclusion on the Statement based on our review.
3. We conducted our review of the Statement in accordance with the Standard on Review Engagement (SRE) 2410, "Review of Interim Financial information performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. This Standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

We also performed procedures in accordance with the circular issued by the Securities and Exchange Board of India under Regulation 33 (8) of the Regulations, to the extent applicable.



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4. The Statement includes the results of the entities as mentioned in Annexure to the Review Report.
5. Based on our review conducted and procedures performed as stated in paragraph 3 above ,and based on the consideration of review report of other auditors referred to in paragraph 6 below, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in aforesaid Indian Accounting Standards specified under Section 133 of the Act, read with relevant rules issued there under and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of the Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.
- 6. Other Matter:**
- a. We did not review the interim financial results of the three of the four subsidiaries included in the Statement.
- b. In case of one of the three subsidiaries included in the Statement, whose interim financial results (before eliminating inter- company transactions), reflect total revenue Rs. Nil, net loss after tax of Rs. 6.63 Lakhs and Rs.8.30 Lakhs and total comprehensive loss of Rs. 6.63 Lakhs and Rs. 8.30 Lakhs for the quarter and nine months ended 31st December, 2024, as considered in the Statement. The said financial results has been reviewed by other auditors whose report has been furnished to us by the Management and our conclusion on the Statement, in so far as it relates to the amounts and disclosures included in respect of the said subsidiary, is based solely on the report of the other auditors and the procedures performed by us as stated in paragraph 3 above.
- c. In case of other two subsidiaries, its interim financial results (before eliminating inter-company transactions), reflect total revenue Rs. Nil, net Profit / loss of Rs. Nil and Rs. Nil and total comprehensive profit / loss of Rs. Nil and Rs. Nil for the quarter and nine months ended 31st December 2024, as considered in the Statement, the financial results of the said two subsidiaries as certified by management of the said subsidiaries have been furnished to us and our conclusion, in so far as it relates to the amounts and disclosures included in respect of the said subsidiaries, is solely based on such financial results certified by the management of the said subsidiary. According to the information and explanations given to us by the management, the interim financial results of the said subsidiaries are not material to the Group.

Our conclusion on the Statement is not modified with respect of the above matter.

For C N K & Associates LLP
Chartered Accountants
Firm Registration No. 101961W/W-100036



Vijay Mehta
Partner
Membership No. 106533
UDIN: 25106533BMMKSV7064
Place: Mumbai
Date: 18th January 2025



Annexure to the Limited Review Report:

Sr. No.	Name of the entity	Relationship
1	Aimco Pesticides Limited	Holding Company
2	Aimco Ecosciense Limited	Wholly owned subsidiary
3	Aimco International FZE	Wholly owned subsidiary
4	Aimco KR Agro Private Limited (Under the process of Strike off)	Wholly owned subsidiary
5	Aimco KREPL Australia Pty Ltd (w.e.f.23 rd December 2024)	Wholly owned subsidiary

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AIMCO PESTICIDES LIMITED

Registered Office: B1/1 MIDC Indl. Area, Lote Parshuram, Village Awashi, Taluka Khed, Dist. Ratnagiri, Maharashtra
CIN:L24210MH1987PLC044362

Statement of Standalone and Consolidated Results for the quarter and nine months ended 31st December, 2024

(Rupees in lakhs)

Sr. No.	Particulars	Standalone						Consolidated					
		Quarter ended			Nine months ended			Quarter ended			Nine months ended		
		31st December, 2024	30th September, 2024	31st December, 2023	31st December, 2024	31st December, 2023	31st March, 2024	31st December, 2024	30th September, 2024	31st December, 2023	31st December, 2024	31st December, 2023	31st March, 2024
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
I	Revenue from Operations	5,042.19	5,508.40	4,416.56	14,485.11	17,055.45	20,723.38	5,059.13	5,508.40	4,413.34	14,502.05	17,053.45	20,721.65
II	Other Operating Revenue	29.63	24.21	8.03	96.51	50.44	79.70	29.63	24.21	8.03	96.51	50.44	79.70
III	Other income	3.87	3.22	18.11	9.86	23.32	47.13	3.87	3.22	18.11	9.86	23.32	47.13
IV	Total Income (I+II+III)	5,075.69	5,535.83	4,442.70	14,591.48	17,129.21	20,850.21	5,092.63	5,535.83	4,439.48	14,608.42	17,127.21	20,848.48
V	EXPENSES												
	Cost of materials consumed	4,526.05	4,892.91	3,233.83	12,743.46	12,231.00	15,221.72	3,687.70	4,892.91	3,233.83	11,905.11	12,231.00	15,221.72
	Purchases of stock-in-trade	12.55	44.26	21.60	63.11	101.68	116.29	850.76	44.26	21.60	901.32	101.68	116.41
	Changes in Inventories of Finished goods, Stock-in-Trade and work-in-progress	(941.07)	(801.09)	264.10	(2,009.02)	1,949.61	1,980.31	(941.07)	(801.09)	264.10	(2,009.02)	1,949.61	1,980.31
	Employee benefits expense	385.53	369.73	380.86	1,114.77	1,142.16	1,517.18	390.03	371.23	380.86	1,120.77	1,142.16	1,517.18
	Finance costs	51.65	66.35	52.81	179.33	211.86	264.47	51.65	66.35	52.81	179.33	211.86	264.47
	Depreciation and amortisation expense	98.42	104.70	106.24	308.82	310.18	416.13	101.13	107.48	109.00	317.04	318.37	427.05
	Other expenses	890.04	993.07	576.84	2,470.70	1,989.21	2,641.47	893.02	995.69	577.73	2,478.92	1,996.13	2,653.86
	Total expenses (V)	5,023.17	5,669.93	4,636.28	14,871.17	17,935.70	22,157.57	5,033.22	5,676.83	4,639.93	14,893.47	17,950.81	22,181.00
VI	Profit/(loss) before exceptional items and tax (IV-V)	52.52	(134.10)	(193.58)	(279.69)	(806.49)	(1,307.36)	59.41	(141.00)	(200.45)	(285.05)	(823.60)	(1,332.52)
	Exceptional Items												
VII	Profit before tax	52.52	(134.10)	(193.58)	(279.69)	(806.49)	(1,307.36)	59.41	(141.00)	(200.45)	(285.05)	(823.60)	(1,332.52)
VIII	Tax expense:												
	(1) Current Tax	-	-	-	-	-	-	-	-	-	-	-	-
	(2) Deferred Tax credit / (expense)	(7.90)	35.12	47.75	75.47	201.91	327.92	(7.90)	35.12	47.75	75.47	201.91	327.92
	(3) Taxes of earlier years												
		(7.90)	35.12	47.75	75.47	201.91	327.92	(7.90)	35.12	47.75	75.47	201.91	327.92
IX	Profit for the year / period (VII-VIII)	44.62	(98.98)	(145.83)	(204.22)	(604.58)	(979.44)	51.51	(105.88)	(152.70)	(209.58)	(621.69)	(1,004.60)
X	Other Comprehensive Income (OCI)												
	A (i) Items that will not be reclassified to profit and loss												
	- Remeasurement gains / (loss) of the Defined benefit obligations	2.40	13.59	(11.53)	7.20	(34.60)	(35.17)	2.40	13.59	(11.53)	7.20	(34.60)	(35.17)
	A (ii) Income tax relating to items that will not be reclassified to profit and loss	-	-	-	-	-	-	-	-	-	-	-	-
	- Remeasurement gains / (loss) of the Defined benefit obligations	(0.51)	(3.43)	2.90	(1.81)	8.71	8.85	(0.51)	(3.43)	2.90	(1.81)	8.71	8.85
	B (i) Items that will be reclassified to profit and loss												
	- Exchange differences in translating the financial statements of foreign operations	-	-	-	-	-	-	0.34	0.02	-	0.36	0.29	0.31
	B (ii) Income tax relating to items that will be reclassified to profit and loss	-	-	-	-	-	-	-	-	-	-	-	-
	Total Other Comprehensive income (A (i - ii) + B (i - ii))	1.89	10.16	(8.63)	5.39	(25.89)	(26.32)	2.23	10.18	(8.63)	5.75	(25.60)	(26.01)
XI	Total Comprehensive income for the year / period (IX+X)	46.51	(88.82)	(154.46)	(198.83)	(630.47)	(1,005.76)	53.74	(95.70)	(161.33)	(203.83)	(647.29)	(1,030.61)
XII	Paid up Equity Share Capital (Face Value Rs.10 per share)	958.25	958.25	958.25	958.25	958.25	958.25	958.25	958.25	958.25	958.25	958.25	958.25
XIII	Reserves excluding Revaluation Reserves						2,530.66						2,543.70
XIV	Earnings per equity share												
	(1) Basic	0.47	(1.03)	(1.52)	(2.13)	(6.31)	(10.22)	0.54	(1.10)	(1.59)	(2.19)	(6.49)	(10.48)
	(2) Diluted	0.47	(1.03)	(1.52)	(2.13)	(6.31)	(10.22)	0.54	(1.10)	(1.59)	(2.19)	(6.49)	(10.48)



Notes :

- 1 The Audit Committee has reviewed these results and the Board of Directors has approved the above results at their meeting held on 18th January, 2025.
- 2 The above financial results have been prepared in accordance with the Indian Accounting Standards ("Ind-AS") as specified under section 133 of the Companies Act, 2013 ("the Act") read with the Companies (Indian Accounting Standards) R 2015.
- 3 The Company operates in one single primary segment viz., Agrochemicals. Hence, the disclosure as required under Ind AS 108 'Segment Reporting' is not given.
- 4 DGGI, Revenue Department, Ministry of Finance, has initiated inquiry in respect of refund of incentives claimed by the Company. The Company is hopeful of favourable outcome.



Place : Mumbai
Date : 18th January, 2025

For Aimco Pesticides Limited

Digitally signed by
Samir Pradip Dave
Date: 2025.01.18
12:27:18 +05'30'

Samir Dave
Managing Director
DIN : 00184680

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A. STATEMENT ON DEVIATION OR VARIATION FOR PROCEEDS OF PUBLIC ISSUE, RIGHTS ISSUE, PREFERENTIAL ISSUE, QUALIFIED INSTITUTIONS PLACEMENT ETC. - **Not Applicable**

B. FORMAT FOR DISCLOSING OUTSTANDING DEFAULT ON LOANS AND DEBT SECURITIES - **Not Applicable, No default**

C. FORMAT FOR DISCLOSURE OF RELATED PARTY TRANSACTIONS (applicable only for half-yearly filings i.e., 2nd and 4th quarter) - **Not Applicable**

D. STATEMENT ON IMPACT OF AUDIT QUALIFICATIONS (FOR AUDIT REPORT WITH MODIFIED OPINION) SUBMITTED ALONG WITH ANNUAL AUDITED FINANCIAL RESULTS (Standalone and Consolidated separately) (applicable only for Annual Filing i.e., 4th quarter) - **Not Applicable**



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Annexure B

Disclosure pursuant to Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July 2023:

Preferential Issue- Equity Share

Sr. No	Particulars	Details
1.	Type of securities proposed to be issued	Equity Shares
2.	Type of Issuance	Preferential Issue
3.	Total Number of Securities proposed to be issued or the total amount for which the securities will be issued (approximately)	2,00,000 Equity Shares of the Company having a face value of Rs.10/- (Rupee Ten only) each, at an issue price of Rs. 101/- (Rupees Hundred and One Only) per including a premium of Rs. 91 (Rupees Ninety One Only) per Shares determined as on the Relevant Date in accordance with Regulation 164(1) of the SEBI ICDR Regulations for an aggregate consideration Rs. 2,02,00,000/- (Rupees Two Crore and Two Lakhs Only)
4.	In case of preferential issue, the listed entity shall disclose the following additional details to the stock exchange(s): <ul style="list-style-type: none">Names of the investors;Post allotment of securities - outcome of the subscription, issue price /allotted price (in case of convertibles), number of investors;in case of convertibles - intimation on conversion of securities or on lapse of the tenure of the instrument;	Details is mentioned in "Table - A"



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"Table A"

No.	Name of the Proposed Allottees	No. of Equity Shares to be issued	Category of Investor	Issue Price/ Allotment Price
1.	Mr. Ashit Pradip Dave	1,00,000	Promoter	2,00,000 Equity Shares of the Company having a face value of Rs.10/- (Rupee Ten only) each, at an issue price of Rs. 101/- (Rupees Hundred and One Only) per including a premium of Rs. 91 (Rupees Ninety One Only) per Shares determined as on the Relevant Date in accordance with Regulation 164(1) of the SEBI ICDR Regulations for an aggregate consideration Rs. 2,02,00,000/- (Rupees Two Crore and Two Lakhs Only)
2.	Dr. Samir Pradip Dave	1,00,000	Promoter	
	Total	2,00,000		



AIMCO PESTICIDES LIMITED
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Phone : (02356) 272136 / 272137 / 272138



AIMCO PESTICIDES LIMITED

(AN ISO 9001 : 2015, 14001 : 2015, 45001 : 2018 CERTIFIED)

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Tel : +91-22-6760 4000 • Fax : +91-22-6760 4060 / 70

E-mail : aimco@aimcopesticides.com • Web Site : www.aimcopesticides.com

CIN NO. L 24210MH1987PLC044362



Annexure C

Disclosure pursuant to Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July 2023:

Sr. No	Particulars	Mr. Suresh Balashankar Bhatt	Mr. Dushyant Dahyabhai Patel
1.	Reason for change viz. appointment, resignation, removal, death or otherwise (Cessation)	Resignation from the post of Non-Executive, Independent Director of the Company with effect from the close of business hours of January 18, 2025.	Cessation of directorship on completion of second term as a Non-Executive, Independent Director of the Company with effect from the close of business hours of February 11, 2025.
2.	Date of Cessation	January 18, 2025	February 11, 2025
3.	Brief profile (in case of appointment)	Not Applicable	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of Directors)	Not Applicable	Not Applicable



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Annexure D

Corporate Social Responsibility committee with effect from January 19, 2025:

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. Ashok Kundanmal Jain	Independent (Non-Executive) Director

Following Committees with effect from February 12, 2025:

AUDIT COMMITTEE:

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



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NOMINATION AND REMUNERATION COMMITTEE:

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

CORPORATE SOCIAL RESPONSIBILITY COMMITTEE:

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



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