



JAIKISAN AGROTECH INDIA LIMITED

(Formerly known as Jaikisan Agrotech India Private Limited)

CIN : U24290MH2021PLC366463

AN ISO 9001:2015 CERTIFIED COMPANY

Mfg. Company of Pesticides | Fertilizers | Micronutrients | Biostimulants & Seeds

Jaikisan Agrotech India Limited (Formerly Known as Jaikisan Agrotech India Private Limited)

CIN: U24290MH2021PLC366463

Registered Office: Office No. C-28/C-29, Third Floor, Prozone Trade Center, Chikalhana Industrial Area, Aurangabad, Aurangabad, Maharashtra, India, 431006

Tel No: 0240-2980504; Email: mnalkar48@gmail.com

WEBSITE: www.jaikisanagrotech.com

COMPOSITION OF COMMITTEES





JAIKISAN AGROTECH INDIA LIMITED

(Formerly known as Jaikisan Agrotech India Private Limited)

CIN : U24290MH2021PLC366463

AN ISO 9001:2015 CERTIFIED COMPANY

Mfg. Company of Pesticides | Fertilizers | Micronutrients | Biostimulants & Seeds

COMPOSITION OF AUDIT COMMITTEE

The Board of Directors of our Company has, in pursuance to provisions of Section 177 of the Companies Act, 2013, or any subsequent modification(s) or amendment(s) thereof in its Meeting held on 24th day of February, 2026 constituted Audit Committee.

The constitution of the Audit Committee is as follows:

| Sr. No. | Name | Category of Directors | Designation in Committee |
|---------|---------------------------|-----------------------|--------------------------|
| 1. | Akshay Sanjay Sarda | Independent Director | Chairperson |
| 2. | Chetan Rajgopal Bhutada | Independent Director | Member |
| 3. | Shivaji Machhindra Nalkar | Whole-time Director | Member |

The Company Secretary and Compliance officer will act as the secretary of the Committee.

COMPOSITION OF NOMINATION AND REMUNERATION COMMITTEE

The Board of Directors of our Company has, in pursuance to provisions of Section 178 of the Companies Act, 2013, or any subsequent modification(s) or amendment(s) thereof in its Meeting held on 24th day of February, 2026 constituted Nomination and Remuneration Committee.

The constitution of the Nomination and Remuneration Committee is as follows:

| Sr. No. | Name | Category of Directors | Designation in Committee |
|---------|-------------------------|------------------------|--------------------------|
| 1. | Chetan Rajgopal Bhutada | Independent Director | Chairperson |
| 2. | Aarti Akshay Nalkar | Non-Executive Director | Member |
| 3. | Akshay Sanjay Sarda | Independent Director | Member |

The Company Secretary and Compliance officer will act as the secretary of the Committee.

COMPOSITION OF STAKEHOLDER RELATIONSHIP COMMITTEE

The Board of Directors of our Company has, in pursuance to provisions of Section 178 of the Companies Act, 2013, or any subsequent modification(s) or amendment(s) thereof in its Meeting held on 24th day of February, 2026 constituted Stakeholders Relationship Committee.

The constitution of the Stakeholders Relationship Committee is as follows:

| Sr. No. | Name | Category of Directors | Designation in Committee |
|---------|---------------------------|------------------------|--------------------------|
| 1. | Chetan Rajgopal Bhutada | Independent Director | Chairperson |
| 2. | Aarti Akshay Nalkar | Non-Executive Director | Member |
| 3. | Machhindra Bhaurao Nalkar | Managing Director | Member |

The Company Secretary and Compliance officer will act as the secretary of the Committee.

