

GSP CROP SCIENCE LIMITED

Composition of the Board of Directors and the Board Committees

Board of Directors:

Name of the Director	Category
Mr. Bhavesh Vrajmohan Shah	Non-Independent, Executive
Mr. Tirth Kenal Shah	Non-Independent, Executive
Mr. Mehul Premkantbhai Pandya	Non-Independent, Executive
Mr. Shail Jayesh Shah	Non-Independent, Executive
Mr. Bharat Ramniklal Shah	Independent, Non-Executive
Mr. Ashish Priyakant Mehta	Independent, Non-Executive
Mr. Narayanan Pulkhool Nair	Independent, Non-Executive
Ms. Apurva Soham Mashruwala	Independent, Non-Executive

Board Committees

GSP Crop Science Limited has constituted the following Board Committee:

Audit Committee

Sr. No.	Name of the Director	Position in Committee	Nature of Directorship
1	Mr. Ashish Priyakant Mehta	Chairman	Independent, Non-Executive
2	Mr. Shail Jayesh Shah	Member	Non-Independent, Executive
3	Ms. Apurva Soham Mashruwala	Member	Independent, Non-Executive

Nomination and Remuneration Committee

Sr. No.	Name of the Director	Position in Committee	Nature of Directorship
1	Mr. Ashish Priyakant Mehta	Chairman	Independent, Non-Executive
2	Ms. Apurva Soham Mashruwala	Member	Independent, Non-Executive
3	Mr. Narayanan Pulkhool Nair	Member	Independent, Non-Executive

Stakeholders Relationship Committee

Sr. No.	Name of the Director	Position in Committee	Nature of Directorship
1	Mr. Narayanan Pulkhool Nair	Chairman	Independent, Non-Executive
2	Mr. Tirth Kenal Shah	Member	Non-Independent, Executive
3	Mr. Mehul Premkantbhai Pandya	Member	Non-Independent, Executive

Risk Management Committee

Sr. No.	Name of the Director	Position in Committee	Nature of Directorship
1	Mr. Mehul Premkantbhai Pandya	Chairman	Non-Independent, Executive
2	Mr. Ashish Priyakant Mehta	Member	Independent, Non-Executive
3	Mr. Shail Jayesh Shah	Member	Non-Independent, Executive

Corporate Social Responsibility Committee

Sr. No.	Name of the Director	Position in Committee	Nature of Directorship
1	Mr. Bhavesh Vrajmohan Shah	Chairman	Non-Independent, Executive
2	Mr. Tirth Kenal Shah	Member	Non-Independent, Executive
3	Mr. Bharat Ramniklal Shah	Member	Independent, Non-Executive