

Basant Agro Tech (India) Limited

Composition of various committees of Board of Directors w.e.f 01.04.2024

Composition of Audit Committee

Name of Director	Category
Shri. Upendra Somani	Chairman – Independent Director
Shri. Mahesh Khandelwal	Independent Director
Shri. Pramod Vaishnao	Independent Director
Shri. Murlidhar Ganeshpure	Independent Director

Nomination and Remuneration Committee

Name of Director	Category
Shri. Pramod Vaishnao	Chairman – Independent Director
Shri. Upendra Somani	Independent Director
Shri. Mahesh Khandelwal	Independent Director
Shri. Murlidhar Ganeshpure	Independent Director

Stakeholder Relationship Committee

Name of Director	Category
Shri. Pramod Vaishnao	Chairman – Independent
Upendra Somani	Independent Director
Shri. Mahesh Khandelwal	Independent Director
Shri. Murlidhar Ganeshpure	Independent Director

Corporate Social Responsibility Committee

Name of Director	Category
Smt. Sonal Shrawagi	Chairperson – Independent Director
Shri. Pramod Vaishnao	Independent Director
Shri. Upendra Somani	Independent Director
Shri. Mahesh Khandelwal	Independent Director
Shri. Murlidhar Ganeshpure	Independent Director