

Basant Agro Tech (India) Limited

Composition of various committees of Board Directors

Audit Committee

Name of the Directors	Category
Shri. R.S Tayade	Chairman/ Independent director
Shri. S.W Sawant	Independent director
Mrs. M.M Khandelwal	Independent director

Shareholders' relationship Committee

Name of the Directors	Category
Shri. R.S Tayade	Chairman/ Independent director
Shri. S.W Sawant	Independent director
Mrs. M.M Khandelwal	Independent director

Nomination and Remuneration Committee

Name of the Directors	Category
Shri. S.W Sawant	Chairman/ Independent director
Shri. R.S Tayade	Independent director
Mrs. M.M Khandelwal	Independent director

Corporate social responsibility Committee (CSR Committee)

Name of the Directors	Category
Mrs. M.M Khandelwal	Chairman/ Independent director
Shri. R.S Tayade	Independent director
Shri. S.W Sawant	Independent director