



Certificate No. 16909  
AN ISO 9001, ISO 14001, ISO 45001  
Certified Company

CIN: L24100GJ2015PLC081941



**DHARMAJ**<sup>®</sup>  
CROP GUARD LIMITED

Limitless  
GROWTH

### COMPOSITION OF BOARD OF DIRECTORS

S. no.	Name of Director	Designation
1.	Rameshbhai Ravajibhai Talavia	Executive Director -Chairperson & Managing Director
2.	Jamankumar Hansarajbhai Talavia	Executive Director -Whole Time Director
3.	Jagdishbhai Ravajibhai Savaliya	Executive Director -Whole Time Director
4.	Dipak Bachubhai Kanparia	Non-Executive Independent Director
5.	Umesh Menon	Non-Executive Additional Independent Director
6.	Amisha Fenil Shah	Non-Executive Independent Director
7.	Bhupatray Khunt	Non-Executive Additional Independent Director

### COMPOSITION OF COMMITTEES

#### Audit Committee

S. no.	Name of Director	Designation	Position in the committee
1.	Umesh Menon	Non-executive Additional Independent Director	Chairperson
2.	Dipak Bachubhai Kanparia	Independent Director	Member Director
3.	Rameshbhai Ravajibhai Talavia	Executive Director -Chairperson & Managing Director	Member Director

#### Stakeholders' Relationship Committee

S. no.	Name of Director	Designation	Position in the committee
1.	Dipak Bachubhai Kanparia	Non-executive Director	Chairperson
2.	Jamankumar Hansarajbhai Talavia	Executive Director	Director Member
3.	Rameshbhai Ravajibhai Talavia	Executive Director -Chairperson & Managing Director	Director member

#### CSR Committee

S. no.	Name of Director	Designation	Position in the committee
1.	Bhupatray Khunt	Non-Executive- Additional Independent Director	Chairman
2.	Dipak Bachubhai Kanparia	Non- Executive Independent Director	Member
3.	Rameshbhai Ravajibhai Talavia	Executive Director- Chairperson & Managing Director	Member

#### Nomination and Remuneration Committee

S. no.	Name of Director	Designation	Position in the committee
1.	Bhupatray Khunt	Non-Executive- Additional Independent Director	Chairperson
2.	Dipak Bachubhai Kanparia	Non- Executive Independent Director	Director Member
3.	Amisha Fenil Shah	Non- Executive Independent Director	Director Member



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### Risk Management Committee

S. no.	Name of Director	Designation	Position in the committee
1.	Rameshbhai Ravajibhai Talavia	Chairperson & Managing Director Executive- Director	Chairperson
2.	Dipak Bachubhai Kanparia	Non- Executive Independent Director	Director Member
3.	Jamankumar Hansarajbhai Talavia	Executive Director- Whole time Director	Director Member