NOTICE OF 7th ANNUAL GENERAL MEETING

NOTICE is hereby given that 7th Annual General Meeting ("AGM") of the Members of Jivagro Limited will be held on **Monday, July 20, 2026 at 12:00 Noon (IST)** through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") with deemed venue at the registered office of the Company situated at Unit no. 3A, 1st Floor, Wing-A, CTS no. 1483 D, IA Project Road, Next to JW Marriott Hotel, Sahar, Village Marol, Taluka Andheri (East), Mumbai – 400099, Maharashtra to transact the following businesses:

ORDINARY BUSINESS

Item No. 1: To consider and adopt the Financial Statements of the Company for the financial year ended March 31, 2026, together with the Board and Auditors' Reports thereon.

Item No. 2: To appoint a Director in place of Mr. Rajnish Sarna (DIN: 06429468), who retires by rotation and being eligible, offers his candidature for re-appointment.

SPECIAL BUSINESS

Item No. 3: Ratification of remuneration payable to Cost Auditor for the financial year 2026-27

To consider and, if thought fit, to pass with or without modifications, the following resolution as an **Ordinary Resolution:**

"**RESOLVED THAT** pursuant to provisions of section 148(3) of the Companies Act, 2013 and the rules made thereunder, the remuneration of Rs. 75,000/- (Rupees Seventy Five Thousand only) plus applicable taxes and reimbursement of out-of-pocket expenses, payable to M/s YS Thakar & Company, Cost Accountants, (Firm Regn. No. 000318), appointed by the Board of Directors as Cost Auditors of the Company, to conduct the audit of the cost records of the Company for the financial year ending March 31, 2027, be and is hereby ratified and confirmed."

Item No. 4: Appointment of Mr. Jagresh Rana (DIN: 02516698) as a Non-Executive Non-Independent Director of the Company

To consider and, if thought fit, to pass with or without modifications the following resolution as an **Ordinary Resolution:**

"**RESOLVED THAT** pursuant to the provisions of Section 152 and other applicable provisions of the Companies Act, 2013 (the "Act") read with the Companies (Appointment and Qualifications of Directors) Rules, 2014 (including any statutory modification(s) or enactment thereof for the time being in force) and based on the recommendation of the Board of Directors, Mr. Jagresh Rana (DIN: 02516698), who was appointed as an Additional Director of the Company w.e.f. November 22, 2025 pursuant to Section 161(1) of the Act to hold office upto the date of this Annual General Meeting, and being eligible, offers himself for appointment and in respect of whom the Company has received notice in writing under Section 160 of the Act from a Member signifying intention to propose his candidature for the office of Director, be and is hereby appointed as Non-Executive Non-Independent Director of the Company, liable to retire by rotation, w.e.f. November 22, 2025."

Item No. 5: Appointment of Mr. Saket Bhatnagar (DIN: 11550632) as a Non-Executive Non-Independent Director of the Company

To consider and, if thought fit, to pass with or without modifications the following resolution as an **Ordinary Resolution:**

"**RESOLVED THAT** pursuant to the provisions of Section 152 and other applicable provisions of the Companies Act, 2013 (the "Act") read with the Companies (Appointment and Qualifications of Directors) Rules, 2014 (including any statutory modification(s) or enactment thereof for the time being in force) and based on the recommendation of the Board of Directors, Mr. Saket Bhatnagar (DIN: 11550632), who was appointed as an Additional Director of the Company w.e.f. May 01, 2026 pursuant to Section 161(1) of the Act to hold office upto the date of this Annual General Meeting, and being eligible, offers himself for appointment and in respect of whom the Company has received notice in writing under Section 160 of the Act from a Member signifying intention to propose his candidature for the office of Director, be and is hereby appointed as Non-Executive Non-Independent Director of the Company, liable to retire by rotation, w.e.f. May 01, 2026."

Item No. 6: Appointment of Mr. Matcha Simhadri Naidu (DIN: 11389505) as a Director and Whole-time Director of the Company

To consider and, if thought fit, to pass with or without modifications the following resolution as a **Special Resolution:**

"**RESOLVED THAT** pursuant to the provisions of Section 152 and other applicable provisions of the Companies Act, 2013 (the "Act") read with the Companies (Appointment and Qualifications of Directors) Rules, 2014 (including any statutory modification(s) or enactment thereof for the time being in force) and based on the recommendation of the Board of Directors of the Company ("the Board"), Mr. Matcha Simhadri Naidu (DIN: 11389505), who was appointed as an Additional Director of the Company w.e.f. December 08, 2025 to hold office up to the date of this Annual General Meeting in terms of Section 161(1) of the Act, and being eligible, offer himself for appointment and in respect of whom the Company has received a notice in writing from a member under Section 160(1) of the Act proposing his candidature for the office of Director, be and is hereby appointed as a Director of the Company, liable to retire by rotation.

RESOLVED FURTHER THAT pursuant to the provisions of Sections 196, 197, 198, 203 read with Schedule V and other applicable provisions (including any modification or re-enactment thereof) if any, of the Act, and the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 (including any statutory modification(s) or enactment thereof for the time being in force) and based on the recommendation of the Board, Mr. Matcha Simhadri Naidu (DIN: 11389505), be and is hereby appointed as a Whole-time Director of the Company, for a period of 3 (three) years w.e.f. May 01, 2026 upto April 30, 2029, upon such terms and conditions including remuneration, as set out in the Explanatory Statement annexed to this Notice (including the remuneration to be paid in the event of loss or inadequacy of profits in any financial year during his aforesaid tenure).

RESOLVED FURTHER THAT the Board be and is hereby authorised to vary the terms of appointment including remuneration specified above from time to time as it deems fit and in the manner as may be agreed between the Board and Mr. Naidu, provided that such variation or increase, as the case may be, shall not exceed the limits approved by the Members in this resolution.”

By Order of the Board of Directors
For **Jivagro Limited**

Anjali Sharma
Company Secretary
Membership No.: A75808

Place: Gurugram
Date: May 01, 2026

Notes:

1. The Explanatory Statement pursuant to Section 102 of the Companies Act, 2013 ("the Act"), setting out the material facts with respect to the Special Businesses set out in the Notice is annexed hereto and forms part of this Notice. Brief details of the Directors, who are proposed to be appointed/ re-appointed, are annexed hereto as per requirements of Secretarial Standards -2 on General Meetings.

2. The Ministry of Corporate Affairs ('MCA') vide its various circulars issued from time to time have permitted the holding of the AGM through VC/OAVM till further orders, in accordance with the requirements laid down in Para 3 and Para 4 of the General Circular No. 20/2020 dated 5 May 2020. Accordingly, the 7th AGM is being conducted through VC/OAVM. The procedure for participating in the meeting through VC/OAVM is explained at note no. 7 below. The attendance of the Members attending the AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Act.

3. The deemed venue of the AGM shall be the Registered Office of the Company situated at Unit no. 3A, 1st Floor, Wing-A, CTS no. 1483 D, IA Project Road, Next to JW Marriott Hotel, Sahar, Village Marol, Taluka Andheri (East), Mumbai – 400099, Maharashtra.

4. **Pursuant to the provisions of the Act, a Member entitled to attend and vote at the AGM is entitled to appoint a proxy to attend and vote on his/her behalf and the proxy need not be a member of the Company. Since this AGM is being held through VC/OAVM, physical attendance of members has been dispensed with. Accordingly, the facility for appointment of proxies by the members will not be available for the AGM. Hence, the Proxy Form and Attendance Slip are not annexed to this Notice. Additionally, since the AGM will be held through VC / OAVM, the Route Map is not annexed in this Notice.**

5. Pursuant to Section 113 of the Act, representatives of the members may be appointed for participation and voting in the meeting held through VC/OAVM. Corporate/Institutional Members (i.e. other than individuals, HUF, NRI, etc.) are required to send scanned image (PDF/JPG format) of certified true copy of relevant board resolution/ authority letter etc. together with attested specimen signature of the duly authorised signatory (ies) who is/are authorised to attend the AGM on its behalf, in advance, either through email at anjali.sharma@piind.com or dispatch physical copies at the registered office of the Company.

6. Inspection of documents:

   In accordance with the MCA circulars, following registers along with other documents referred in the Notice will be made accessible for inspection through electronic mode and shall remain open and be accessible to any member during the continuance of the meeting:
   a. Register of contracts or arrangements in which directors are interested under section 189 of the Act.
   b. Register of directors and key managerial personnel and their shareholding under section 170 of the Act.

   Members who wish to inspect the same may send an email at anjali.sharma@piind.com.

7. **Instructions for members for attending the AGM through VC/OAVM are as under:**

   (i) Members will be able to attend the AGM through VC/OAVM vide Microsoft Teams link as below:

   Microsoft Teams meeting
   Join on your computer, mobile app or room device
   Meeting ID: 447 385 457 511 5
   Passcode: VU9Fd6m4
   Download Teams | Join on the web
   Join with a video conferencing device
   teams@piind.onpexip.com

   Video Conference ID: 139 546 099 0

   (ii) Facility of joining the AGM through VC / OAVM shall open 15 minutes before the time scheduled to start the meeting and shall remain open till the expiry of 15 minutes after the scheduled time. Voting shall be done through show of hands.

   (iii) The helpline number regarding any query/assistance for participation in the AGM through VC/OAVM is +91- 8929631281. Members who need assistance before or during the AGM, can contact Ms. Anjali Sharma on anjali.sharma@piind.com.

By Order of the Board of Directors
For **Jivagro Limited**

Anjali

JIVAGRO LTD. MUMBAI

Anjali Sharma
Company Secretary
Membership No.: A75808

Place: Gurugram
Date: May 01, 2026

Annexure to the Notice

Explanatory Statement under Section 102 of the Companies Act, 2013

Item No. 3: Ratification of remuneration payable to Cost Auditor for the financial year 2026-27

The Board of Directors ("the Board") at its meeting held on May 01, 2026, has approved the appointment of M/s YS Thakar & Company, Cost Accountants, (Firm Regn. No.: 000318), as Cost Auditors to conduct the audit of the cost records of the Company for the financial year ending March 31, 2027, at a remuneration not exceeding Rs. 75,000 (Rupees Seventy-Five Thousand only) plus applicable taxes and reimbursement of out-of-pocket expenses incurred in connection with the aforesaid audit.

In accordance with section 148(3) of the Companies Act, 2013 and Rule 14 of the Companies (Audit and Auditors) Rules, 2014, the remuneration so payable to the Cost Auditors is required to be ratified by the members of the Company. Hence, ratification from the Members is hereby sought for the aforesaid remuneration.

The Board recommends the resolution for approval by the Members, as set out at Item No. 3 of the Notice, as an Ordinary Resolution. None of the Directors or Key Managerial Personnel of the Company nor their relatives are, in any way, concerned or interested, financially or otherwise, in this resolution.

Item No. 4: Appointment of Mr. Jagresh Rana (DIN: 02516698) as a Non-Executive Non-Independent Director of the Company

Pursuant to the provisions of Section 161(1) of the Act, the Board had appointed Mr. Jagresh Rana (DIN: 02516698) as an Additional Director (Non-Executive Non-Independent) of the Company w.e.f. November 22, 2025 to hold office up to the date of this AGM and is eligible to be appointed as a Director of the Company.

Mr. Rana is currently the Global CEO- PI AgSciences. He holds a Master of Business Administration (MBA) degree from Indian Institute of Management (IIM), Ahmedabad and a degree in B.Sc. (Ag Hons). He has over 30 years of experience in the agriculture industry across Asia Pacific, Europe and North America, having held leadership roles in Monsanto, Bayer and PI in Seeds and Traits, Crop Protection, Digital Solutions and Biological products.

The Company has received notice under Section 160 of the the Act proposing Mr. Rana's candidature as a Director of the Company. Mr. Rana has confirmed that he is not disqualified from being appointed as a Director under section 164 of the Act. The information as required under Secretarial Standard (SS-2) on General Meetings is provided in Annexure "A" to the Notice.

The Board recommends the resolution for approval by the Members, as set out at Item No. 4 of the Notice, as an Ordinary Resolution. None of the Directors or Key Managerial Personnel of the Company, other than Mr. Rana himself, nor their relatives are, in any way, concerned or interested, financially or otherwise, in this resolution.

Item No. 5: Appointment of Mr. Saket Bhatnagar (DIN: 11550632) as a Non-Executive Non-Independent Director of the Company

Pursuant to the provisions of Section 161(1) of the Act, the Board at its meeting held on May 01, 2026 has appointed Mr. Saket Bhatnagar (DIN: 11550632) as an Additional Director (Non-Executive Non-Independent) of the Company w.e.f. May 01, 2026 to hold office up to the date of this AGM and is eligible to be appointed as a Director.

Mr. Bhatnagar brings nearly 24 years of experience in driving strategic commercial projects, shaping portfolio strategy, leading GTM initiatives, managing commercial operations, and advancing digital initiatives with organizations like Bayer Crop Science, Monsanto, KPMG, Kurt Salmon Associates – Technopak Advisors & Amul. In his last assignment with Bayer Crop Science, Saket was working as Global Veg Seeds Business Enablement Lead.

The Company has received notice under Section 160 of the the Act proposing Mr. Bhatnagar's candidature as a Director of the Company. Mr. Bhatnagar has confirmed that he is not disqualified from being appointed as a Director under section 164 of the Act. The information as required under Secretarial Standard (SS-2) on General Meetings is provided in Annexure "A" to the Notice.

The Board recommends the resolution for approval by the Members, as set out at Item No. 5 of the Notice, as an Ordinary Resolution. None of the Directors or Key Managerial Personnel of the Company, other than Mr. Bhatnagar himself, nor their relatives are, in any way, concerned or interested, financially or otherwise, in this resolution.

Item No. 6: Appointment of Mr. Matcha Simhadri Naidu (DIN: 11389505) as a Director and Whole-time Director of the Company

Pursuant to the provisions of Section 161(1) of the Act, the Board had appointed Mr. Matcha Simhadri Naidu (DIN: 11389505) as an Additional Director (Non-Executive Non-Independent) of the Company w.e.f. December 08, 2025 to hold office up to the date of this AGM and is eligible to be appointed as a Director. Further, the Board at its meeting held on May 01, 2026, has appointed Mr. Matcha Simhadri Naidu (DIN: 11389505) as a Whole-time Director of the Company, for a period of 3 (three) years commencing from May 01, 2026 to April 30, 2029, subject to the approval of the Members.

Mr. Naidu brings over 27 years of leadership experience in the agri-input industry, spanning seeds, fertilizers, agrochemicals, and specialty products. He holds an MBA in Marketing, a degree in Agriculture, and completed the Emerging Leadership Programme at ISB, Hyderabad. Previously, he led Strategic Digital Initiatives at PI Industries Ltd. and held senior roles at Coromandel International, driving sales, commercial operations, and transformation programs. Renowned for strategic vision and operational excellence, Mr. Naidu has consistently delivered growth through disciplined execution, key account partnerships, and digital enablement to enhance customer experience and compliance. He is currently serving as the Head – Commercial Operations (Jivagro) – Jivagro Brand Sales in the Company.

The Company has received notice under Section 160 of the Act proposing Mr. Naidu's candidature as a Director of the Company. Mr. Naidu has consented to be appointed as Whole Time Director of the Company and also confirmed that he is not disqualified from being appointed as a Director under section 164 of the Act. He satisfies the conditions set out in Part-I of Schedule V of the Act as also conditions set out under section 196(3) of the Act for being eligible for appointment. Upon his appointment, Mr. Naidu shall be considered as a Key

Managerial Personnel ("KMP") of the Company pursuant to Section 203 of the Act and shall be liable to retire by rotation pursuant to Section 152(6) of the Act.

In view of the above, approval of the Members is being sought for appointment of Mr. Naidu as the Whole-time Director of the Company on such terms, conditions including remuneration a mentioned below. The brief details about the proposed appointment & remuneration of Mr. Naidu are given herein:

1. **Tenure:** For a period of 3 (three) years w.e.f. May 01, 2026 to April 30, 2029.

2. **Remuneration:**

A. **Salary & Allowances:** Rs. 6,42,714/- per month with such variation including increase from time to time as the Board may deem fit.

B. **Perquisites:** Mr. Naidu shall be paid any type of Perquisites subject to an overall ceiling of up to 50% of the Salary & Allowances.

C. **Retirals:** Company's contribution to Provident Fund and payment of Gratuity shall be as per Company's policy. However, the Company's contribution to Provident Fund to the extent this (either singly or together) is not taxable under the Income Tax Act, Gratuity payable as per the rules of the Company at the end of the tenure shall not be included in the computation of limits for the remuneration or perquisites aforesaid.

D. **Performance & Retention (P&R) Incentive:** In addition to the above, he shall also be entitled to an annual P&R Incentive up to 20% of his total CTC which consists of Salary & Allowances, Perquisites, Retirals and P&R incentive, subject to annual performance appraisal by the Board.

E. **Other Terms & Conditions:**

- He shall, subject to the overall supervision and control of the Board, manage and conduct the business and affairs of the Company and shall carry out the instructions, decisions and directions issued by the Board from time to time.
- He shall not be entitled to sitting fee for attending the meetings of Board.

F. **Minimum remuneration:** Notwithstanding anything to the contrary herein contained, where in any financial year during the currency of his tenure, the Company has no profits or has inadequate profits, the Company shall pay him remuneration by way of salary, allowances and perquisites as specified above.

Statement as required under Section II, Part II of the Schedule V of the Act with reference to Item No. 6 is as under:

I.	**General Information**	
1.	Nature of Industry	The Company is engaged in horticulture business.
2.	Date or expected date of commencement of commercial production	The Company was incorporated on December 12, 2019.

3.	In case of new companies, expected date of commencement of activities as per project approved by Financial Institutions appearing in prospectus	Not Applicable
4.	Financial performance based on given indicators	As at March 31, 2026: Revenue: 2279 Million Net Worth: 2688 Million PAT: 99 Million
5.	Foreign Investment or Collaborations, if any	Not Applicable
II.	**Information about the appointee**	
1.	Background details	Mr. Naidu brings over 27 years of leadership experience in the agri-input industry, spanning seeds, fertilizers, agrochemicals, and specialty products. He holds an MBA in Marketing, a degree in Agriculture, and completed the Emerging Leadership Programme at ISB, Hyderabad. Previously, he led Strategic Digital Initiatives at PI Industries and held senior roles at Coromandel International, driving sales, commercial operations, and transformation programs. Renowned for strategic vision and operational excellence, he has consistently delivered growth through disciplined execution, key account partnerships, and digital enablement to enhance customer experience and compliance.
2.	Past remuneration	Remuneration of Rs. 20,00,000/- for the period December 08, 2025 to March 31, 2026.
3.	Recognition or awards	He has led strategic digital initiatives at PI Industries and held senior leadership roles at Coromandel International, driving sales growth, commercial operations, and large-scale transformation programmes.

4.	Job profile and his suitability	He shall serve as a Whole-time Director of the Company and will be leading Commercial Operations business of the Company.
5.	Remuneration proposed	As set out under Explanatory Statement to Item No. 6.
6.	Comparative remuneration profile with respect to industry size of the company, profile of the position and person (in case of expatriates the relevant details would be with respect to the country of his origin)	At par with industry standards in which the Company operates
7.	Pecuniary relationship directly or indirectly with the company, or relationship with the managerial personnel or other director, if any	He does not have any pecuniary relationship directly or indirectly with Company or other managerial personnel or Director except for the remuneration payable to him.
III.	**Other Information**	
1.	Reasons of loss or inadequate profits	Not applicable at present due to sufficiency of profits. The proposed approval is being obtained prospectively to cover any eventuality of no profits or inadequacy of profits during the tenure of Mr. Naidu, in compliance with the applicable provisions of the Act.
2.	Steps taken or proposed to be taken for improvement	-
3.	Expected increase in productivity and profits in measurable terms	-
IV.	**Disclosures**	
1.	All elements of remuneration package such as salary, benefits, bonuses, stock options, pension, etc., of all the directors	As set out under Explanatory Statement to Item No. 6.
2.	Details of fixed component. and performance linked incentives along with the performance criteria	As set out under Explanatory Statement to Item No. 6.
3.	Service contracts, notice period, severance fees	As per the Company's policy
4.	Stock option details, if any, and whether the same has been issued at a discount as well as the period over which accrued and over which exercisable.	Not Applicable

The above may be treated as a written memorandum setting out the terms of appointment of Mr. Naidu under Section 190 of the Act. The information as required under Secretarial Standard (SS-2) on General Meetings is provided in **Annexure "A"** to the Notice.

None of the Directors, Key Managerial Personnel of the Company and their relatives other than Mr. Naidu himself and his relatives, are concerned or interested, financially or otherwise, in the said resolution.

The Board recommends passing of the resolution by the Members as set out under Item No. 6 as a Special Resolution.

By Order of the Board of Directors
For **Jivagro Limited**

Anjali Sharma
Company Secretary
Membership No.: A75808

Place: Gurugram
Date: May 01, 2026

Annexure-A

In terms of the requirement of Secretarial Standard-2, details of Directors seeking appointment/re-appointment at the AGM are as follows:

Name of the Director	**Mr. Rajnish Sarna**	**Mr. Jagresh Rana**	**Mr. Saket Bhatnagar**	**Mr. Matcha Simhadri Naidu**
DIN	06429468	02516698	11550632	11389505
Age	56 Years	55 Years	47 Years	50 Years
Date of Birth	June 08, 1969	May 05, 1970	September 01, 1978	June 15, 1975
Nationality	India	United States of America	India	India
Qualification & Experience	Mr. Sarna is a qualified Chartered Accountant and has a Diverse experience of 3 decades in the areas of Business Development & Strategy, Customer Relationship Mgt., Operations, Finance, Risk Mgt, Legal Contracting & Compliances, Investor relations, Information Technology and Process Reengineering, etc.	Mr. Rana is currently the Global CEO – PI AgSciences. He holds a Master of Business Administration (MBA) degree from Indian Institute of Management (IIM), Ahmedabad and a degree in B.Sc. (Ag Hons). He has over 30 years of experience in the agriculture industry across AsiaPacific, Europe and North America, having held leadership roles with Monsanto, Bayer and PI in Seeds & Traits, Crop Protection,	Mr. Bhatnagar brings nearly 24 years of experience in driving strategic commercial projects, shaping portfolio strategy, leading GTM initiatives, managing commercial operations, and advancing digital initiatives with organizations like Bayer Crop Science, Monsanto, KPMG, Kurt Salmon Associates – Technopak Advisors & Amul. In his last	Mr. Naidu brings over 27 years of leadership experience in the agri-input industry, spanning seeds, fertilizers, agrochemicals, and specialty products. He holds an MBA in Marketing, a degree in Agriculture, and completed the Emerging Leadership Programme at ISB, Hyderabad. Previously, he led Strategic Digital Initiatives at PI Industries and held senior roles at Coromandel International, driving sales, commercial

		Digital Solutions and Biological products.	assignment with Bayer Crop Science, he was working as Global Veg Seeds Business Enablement Lead.	operations, and transformation programs. Renowned for strategic vision and operational excellence, Mr. Naidu has consistently delivered growth through disciplined execution, key account partnerships, and digital enablement to enhance customer experience and compliance.
Terms and condition of appointment/Re-appointment	Director retiring by rotation	As set out in explanatory statement to item no. 4.	As set out in explanatory statement to item no. 5.	As set out in explanatory statement to item no. 6.
Details of remuneration sought to be paid and the remuneration last drawn, if applicable	Nil	Nil	Nil	As set out in explanatory statement item no. 6.
Date of first appointment on the Board	December 12, 2019	November 22, 2025	May 01, 2026	December 08, 2025
Shareholding in the Company as on March 31, 2026	1 equity share of FV Rs. 10 each as a nominee of PI Industries Limited	Nil	Nil	Nil
Disclosure of Relationship with other Directors and Key Managerial Personnel	None	None	None	None
No. of meetings of Board attended during FY 25-26	4	1	Not Applicable	1

Names of the other Companies/Body Corporates in which person holds directorship	- PI Industries Ltd. - PI Life Science Research Ltd. - PI Innoventures Ltd. - Solinnos Agro Sciences Pvt. Ltd. - PI Kumiai Pvt. Ltd. - PI Bioferma Pvt. Ltd. - PI Fermachem Pvt. Ltd. - PI Health Sciences Ltd. - PI Flowtech B.V. - PI Health Sciences Netherlands B.V. - PI AgSciences Ltd.	- PI Industries Management Consultancies LLC - PI AgSciences Ltd. - PI AgSciences, Inc. (Nevada) - PI AgSciences (UK) Ltd. - PI AgSciences Spain, S.A.	Nil	Nil
Chairmanship/Committee membership of other Companies	**PI Industries Limited:** - Stakeholders Relationship Committee-Member - Corporate Social and Responsibility Committee-Member - Risk Management Committee - Member - Administrative Committee-Member - M&A Committee – Member	Nil	Nil	Nil

	PI Health Sciences Limited: - Allotment Committee – Member - Administrative Committee – Member **PI Life Science Research Ltd.:** - CSR Committee-Chairperson			

Jivagro Limited
Regd. Off.: Unit no.3A, 1st Floor, "Wing-A", CTS No. 1483 D, IA Project Road, Next to JW Marriott Hotel, Sahar, Village Marol, Taluka Andheri (East), Mumbai - 400099, Maharashtra. +91-22-6266 5600
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