We create chemistry

BASF India Limited, Mumbai - 400 079, India

The total number of Committee Meetings held in the financial year 2024-2025 is 12. But the Form MGT-7 has only 10 rows as a result, we are attaching the details of the Committee Meetings in this note for your reference.

Sr. No.	Type of Meeting	Date of Meeting	Total Number of Members as on the date of the meeting	Attendance	
				Number of members attended	% of attendance
1.	Audit Committee	14/05/2024	4	4	100
2.	Nomination & Remuneration Committee	14/05/2024	4	4	100
3.	Risk Management Committee	10/07/2024	5	5	100
4.	Audit Committee	07/08/2024	4	4	100
5.	Corporate Social Responsibility Committee	07/08/2024	3	3	100
6.	Audit Committee	12/11/2024	4	4	100
7.	Nomination & Remuneration Committee	12/11/2024	4	4	100
8.	Stakeholder Relationship Committee	12/11/2024	4	4	100
9.	Audit Committee	04/02/2025	4	4	100
10.	Risk Management Committee	04/02/2025	5	5	100
11.	Corporate Social Responsibility Committee	26/03/2025	3	3	100
12.	Nomination & Remuneration Committee	26/03/2025	4	4	100

Registered Office
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