



Corporate Identification Number (CIN): L65991DL1996PLC083909  
Registered & Corporate Office: 401-402, Lusa Tower, Azadpur Commercial Complex, Delhi-110033  
Website: www.insecticidesindia.com, Email: investor@insecticidesindia.com  
Telefax: +91 – 11 – 27679700 – 04

### Compliance Report on Corporate Governance

1. Name of listed entity : **INSECTICIDES (INDIA) LIMITED**
2. Quarter ending: **DECEMBER 31, 2016**

#### I. Composition of Board of Directors

Title (Mr. / Ms.)	Name of the Director	PAN & DIN	Category (Chairperson / Executive/Non-Executive/Independent/Non-minees)	Date of Appointment in the current term/cessation	Tenure	No of Directorship in listed entities including this listed entity (Refer Regulation 25(1) of Listing Regulations)	Number of memberships in Audit/Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)
Mr.	Hari Chand Aggarwal	AAEP A1918 M & 005770 15	Chairperson ^Executive Director	01.10.2012 (A)	N.A	One	No	No
Mr.	Rajesh Aggarwal	AAEP A5281 D & 005768 72	Managing Director ^Executive Director	15.11.2016 (A)	N.A	One	No	No
Ms.	Nikunj Aggarwal	ABGP A4168 C & 065690 91	Whole-time Director ^Executive Director	02.05.2013 (A)	N.A	One	No	No

Mr.	Navin Shah	AAAP S4782P & 02701860	Independent Director	01.06.2014 (A)	2 Yrs & 7 Months	One	Two	No
Mr.	Virjesh Kumar Gupta	AAHP G7080 P & 06382540	Independent Director	01.06.2014 (A)	2 Yrs. & 7 Months	One	Two	One
Mr.	Vinod Kumar Mittal	ABAP M1115 F & 07421742	Independent Director	10.02.2016 (A)	10 Months	One	One	One
Mr.	Jayaraman Swaminathan	AHQP S0520 A & 02634470	Independent Director	10.02.2016 (A)	10 Months	One	One	One
Mr.	Deepak Gupta	AAAP G3804 C & 00241588	Independent Director	30.04.2016 (A)	8 Months	One	No	No

-PAN number of any director would not be displayed on the website of stock Exchange  
- Category of directors means executive / non executive/independent/Nominee. If a director fits into more than one category write all categories separating them with hyphen  
-To be filled only for Independent Director. Tenure would mean total period from which independent director is serving on Board of Directors of the listed entity in continuity without any cooling off period.

## II. Composition of Committees

Name of Committee	Name of Committee members	Category (Chairperson/Executive/Non-Executive/Independent/Nominee)
1. Audit Committee	1.Mr.Vinod Kumar Mittal	Independent Director
	2.Mr.Virjesh Kumar Gupta	Independent Director
	3.Mr.Jayaraman	Independent Director

	Swaminathan	
2. Nomination & Remuneration Committee	1.Mr. Jayaraman Swaminathan 2.Mr. Virjesh Kumar Gupta 3.Mr. Navin Shah	Independent Director Independent Director Independent Director
3. Risk Management Committee	N.A	N.A
4. Stakeholders relationship committee	1.Mr. Virjesh Kumar Gupta 2.Mr. Navin Shah 3.Mr. Vinod Kumar Mittal	Independent Director Independent Director Independent Director

Category of directors means executive/non-executive/independent/Nominee. If a director fits into more than one category write all categories separating them with hyphen

### III. Meeting of Board of Directors

Date(s) of Meeting (if any) in the previous quarter	Date(s) of Meeting (if any) in the relevant quarter	Maximum gap between any two consecutive (in number of days)
9 <sup>th</sup> August, 2016 23 <sup>rd</sup> August, 2016 21 <sup>st</sup> September, 2016	8 <sup>th</sup> November, 2016	47 days

### IV. Meeting of Committees

Date(s) of meeting of the committee in the relevant quarter	Whether requirement of quorum met (details)	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings in number of days
8 <sup>th</sup> November, 2016	All members present	9 <sup>th</sup> August, 2016 23 <sup>rd</sup> August, 2016	90 days 76 days

This information has to be mandatorily be given for audit committee, for rest of the committees giving this information is optional

### V. Related Party Transactions

Subject	Compliance status (Yes/No/NA)
Whether prior approval of audit committee obtained	Yes
Whether shareholder approval obtained for material RPT	N.A
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by audit committee	Yes

Note

- |  |
|--|
| <ol style="list-style-type: none"><li>1. In the column “Compliance Status “ compliance or non-compliance may be indicated by Yes/No/NA for example, if the Board has been composed in accordance with the requirements of listing regulations, ‘Yes’ may be indicated. Similarly, in case the listed entity has no related party transactions, the words “N.A” may be indicated.</li><li>2. If status is “No” details of non-compliance may be given here.</li></ol> |
|--|

<b>VI. Affirmations</b>
-------------------------

- |  |
|--|
| <ol style="list-style-type: none"><li>1. The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015.</li><li>2. The composition of the following committees is in terms of SEBI (Listing obligations and disclosure requirements) Regulation, 2015.<ol style="list-style-type: none"><li>a. Audit Committee</li><li>b. Nomination &amp; Remuneration Committee</li><li>c. Stakeholders Relationship Committee</li><li>d. Risk Management Committee (applicable to the top 100 listed entities)</li></ol></li><li>3. The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.</li><li>4. The meetings of the Board of Directors and the above Committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.</li><li>5. This report and /or the report submitted in the previous quarter has been placed before Board of Directors. Any comments/observations/advice of Board of Directors may be mentioned here.</li></ol> |
|--|

<b>(Pankaj Gupta)</b>
-----------------------

Company Secretary & Compliance Officer
--

Note:

Information at table I and II above need to be necessarily given in 1<sup>st</sup> quarter of each financial year. However if there is no change of information in subsequent quarter(s) of that financial year, this information may not be given by listed entity and instead a statement “same as previous quarter” may be given.