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www.insecticidesindia.com
CIN : L65991DL1996PLC083909



insecticides
(INDIA) LIMITED

January 04, 2018

The Manager

Department of Corporate Services BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400 001 Scrip Code: 532851	Listing Department National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai- 400 051 Symbol: INSECTICID
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Dear Sir/Madam,

Sub: Compliance report on Corporate Governance for the quarter ended on December 31, 2017

Ref: Regulation 27(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Please find enclosed herewith the Compliance report on Corporate Governance for the quarter ended on December 31, 2017

This is for your information and record.

Thanking you,
Yours truly,

For Insecticides (India) Limited

Sandeep Kumar
Sandeep Kumar
(Company Secretary &
Compliance Officer)



COMPLIANCE REPORT ON CORPORATE GOVERNANCE

1. Name of Listed Entity: **INSECTICIDES (INDIA) LIMITED (CIN: L65991DL1996PLC083909)**
2. Quarter ending: **December 31, 2017**

I. Composition of Board of Directors								
Title (Mr./Mrs.)	Name of Director	PAN & DIN	Category (Chairperson / Executive / Non-Executive / Independent / Nominee)	Date of Appointment in the current term / cessation	Tenure* (yrs)	No. of Directors hip in listed entities including this listed entity	No. of membership in Audit / Stakeholder Committee(s) including this listed entity	No. of post of chairperson in Audit / Stakeholder Committee held in listed entities including this listed entity
Mr.	Hari Chand Aggarwal	AAEPA1918 M & 00577015	Chairperson-Executive Director	01/10/2012 (A)	-	1	Nil	Nil
Mr.	Rajesh Aggarwal	AAEPA5281D & 00576872	Managing Director (Executive Director)	15/11/2016 (A)	-	1	Nil	Nil
Mrs.	Nikunj Aggarwal	ABGPA4168C & 06569091	Whole-time Director (Executive Director)	02/05/2013 (A)	-	1	Nil	Nil
Mr.	Navin Shah	AAAPS4782P & 02701860	Independent Director	01/06/2014 (A)	3 Yrs & 7 Months	1	2	Nil
Mr.	Virjesh Kumar Gupta	AAHPG7080P & 06382540	Independent Director	01/06/2014 (A)	3 Yrs & 7 Months	1	2	1
Mr.	Vinod Kumar Mittal	ABAPM1115F & 07421742	Independent Director	10/02/2016 (A)	1Yrs & 10 Months	1	1	1
Mr.	Jayaraman Swaminathan	AHQPS0520A & 02634470	Independent Director	10/02/2016 (A)	1Yrs & 10 Months	1	1	1
Mr.	Deepak Gupta	AAAPG3804C & 00241588	Independent Director	30/04/2016 (A)	1 Yrs & 8 Months	1	Nil	Nil

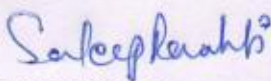
\$PAN number of any director would not be displayed on the website of Stock Exchange & Category of directors means executive /non-executive/independent/Nominee. if a director fits into more than one category write all categories separating them with hyphen
* to be filled only for Independent Director. 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) ⁵
Audit Committee	Mr. Vinod Kumar Mittal Mr. Virjesh Kumar Gupta Mr. Jayaraman Swaminathan	Chairperson - Independent Independent Independent
Nomination & Remuneration Committee	Mr. Jayaraman Swaminathan Mr. Virjesh Kumar Gupta Mr. Navin Shah	Chairperson - Independent Independent Independent
Risk Management Committee	Not Applicable	Not Applicable

Sateep Rishi



Stakeholders Relationship Committee	Mr. Virjesh Kumar Gupta Mr. Navin Shah Mr. Vinod Kumar Mittal	Chairperson - Independent Independent Independent		
^a 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)		
09/08/2017	20/11/2017	102 Days		
IV. Meeting of Committees				
Name 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*
Audit Committee	20/11/2017	Yes, all the members were present during all the meetings	09/08/2017	102 Days
Stakeholders Relationship Committee	20/11/2017 20/12/2017	Yes, all the members were present	09/08/2017	102 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		NA		
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee		Yes		
Note				
1. In the column "Compliance Status", compliance or non-compliance may be indicated by Yes/No/N.A.. 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.				
2. If status is 'No' details of non compliance may be given here.				
VI. Affirmations				
<ol style="list-style-type: none"> The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015. The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 <ol style="list-style-type: none"> Audit Committee Nomination & remuneration committee Stakeholders relationship committee Risk management committee (applicable to the top 100 listed entities) The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015. 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. This report and/or the report submitted in the previous quarter have been placed before Board of Directors. 				
 Sandeep Kumar Company Secretary Mem No. - 27999		