

**COMPLIANCE REPORT ON CORPORATE GOVERNANCE**

1. Name of Listed Entity: **INSECTICIDES (INDIA) LIMITED (CIN: L65991DL1996PLC083909)**

2. Quarter ending: **December 31, 2019**

**I. Composition of Board of Directors**

Title (Mr./Mrs.)	Name of Director	DIN	Category (Chairperson/Executive/Non-Executive/Independent/Nominee)	Date of Appointment in the current term/cessation	Tenure* (yrs)	No. of Directorship 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	00577015	Chairperson (Executive Director)	01/10/2017 (A)	-	1	Nil	Nil
Mr.	Rajesh Aggarwal	00576872	Managing Director (Executive Director)	15/11/2019 (A)	-	1	Nil	Nil
Mrs.	Nikunj Aggarwal	06569091	Whole-time Director (Executive Director)	02/05/2018 (A)	-	1	Nil	Nil
Mr.	Navin Shah	02701860	Independent Director	31/05/2019 (A)	7 Months	1	1	Nil
Mr.	Virjesh Kumar Gupta	06382540	Independent Director	31/05/2019 (A)	7 Months	1	1	1
Mr.	Vinod Kumar Mittal	07421742	Independent Director	09/02/2019 (A)	10 Months	1	1	1
Mr.	Jayaraman Swaminathan	02634470	Independent Director	09/02/2019 (A)	10 Months	1	1	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)\$
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
Stakeholders Relationship Committee	Mr. Virjesh Kumar Gupta Mr. Navin Shah Mr. Vinod Kumar Mittal	Chairperson - Independent Independent Independent

& 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)
02/08/2019	13/11/2019	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	13/11/2019	Yes, all the members were present	02/08/2019	102 Days
Stakeholders Relationship Committee	13/11/2019	Yes, all the members were present	02/08/2019	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:**

- 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.
- If status is 'No' details of non compliance may be given here.

**VI. Affirmations**

- The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015. - Yes
- The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015
  - Audit Committee - Yes
  - Nomination & remuneration committee - Yes
  - Stakeholders relationship committee - Yes
  - Risk management committee (applicable to the top 100 listed entities) - NA
- The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015. - Yes
- 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. - Yes
- This report and/or the report submitted in the previous quarter have been placed before Board of Directors. - Yes

**Sandeep Kumar**  
**Company Secretary and Compliance Officer**  
**Mem No. - 29777**