

- Name of Listed Entity: **INSECTICIDES (INDIA) LIMITED (CIN: L65991DL1996PLC083909)**
- Quarter ending: **June 30, 2021**

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 Directors 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)	25 Months	1	1	Nil
Mr.	Virjesh Kumar Gupta	06382540	Independent Director	31/05/2019 (A)	25 Months	1	2	1
Mr.	Jayaraman Swaminathan	02634470	Independent Director	09/02/2019 (A)	28 Months	1	1	0
Mrs.	Praveen Gupta	00180678	Independent Director	15/02/2020 (A)	16 Month	4	7	3

\$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	Mrs.Praveen Gupta Mr.Virjesh Kumar Gupta Mr.Jayaraman Swaminathan	Chairperson - Independent Director Independent Director Independent Director
Nomination & Remuneration Committee	Mr. Jayaraman Swaminathan Mr.Virjesh Kumar Gupta Mr.Navin Shah	Chairperson – Independent Director Independent Director Independent Director

Risk Management Committee	Mr. Rajesh Aggarwal Mr. Jayaraman Swaminathan Mrs.Praveen Gupta	Chairperson – Executive Director Independent Director Independent Director
Stakeholders Relationship Committee	Mr.Virjesh Kumar Gupta Mr.Navin Shah Mrs.Praveen Gupta	Chairperson - Independent Director Independent Director Independent Director

^aCategory 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)
05/02/2021 30/03/2021	18/06/2021	52 Days 79 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	18/06/2021	Yes, all the members were present	05/02/2021 30/03/2021	52 Days 79 Days
Nomination and Remuneration Committee	18/06/2021	Yes, all the members were present except Mr. Navin Shah.	05/02/2021	132 Days
Stakeholders Relationship Committee	18/06/2021	Yes, all the members were present except Mr. Navin Shah.	05/02/2021	132 Days
Corporate Social Responsibility Committee	18/06/2021	Yes, all the members were present	05/02/2021	132 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

1. The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015. - Yes
2. The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015
 - a. Audit Committee - Yes
 - b. Nomination & remuneration committee - Yes
 - c. Stakeholders relationship committee - Yes
 - d. Risk management committee (applicable to the top 500 listed entities) - Yes
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. - Yes
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. - Yes
5. This report and/or the report submitted in the previous quarter have been placed before Board of Directors. – Yes

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