

**COMPLIANCE REPORT ON CORPORATE GOVERNANCE**

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|----|------------------------------------|---|
| 1. | Name of Listed Entity              | : INSECTICIDES (INDIA) LIMITED (CIN: L65991DL1996PLC083909) |
| 2. | Financial year / Reporting Quarter | : 2023-2024/ June 30, 2023                                  |
| 3. | BSE Scrip Code/NSE Symbol          | : 532851 / INSECTICID                                       |
| 4. | ISIN                               | : INE070I01018  |

**ANNEXURE - I**

<b>I. Composition of Board of Directors</b>										
Disclosure of notes on composition of board of directors explanatory										
Whether the listed entity has a Regular Chairperson										Yes
Whether Chairperson is related to MD or CEO										Yes
Title (Mr / Mrs)	Name of Director	PAN & DIN	Category (Chairperson / Executive / Non-Executive / Independent / Nominee)	Date of Appointment (A) / Date of Re-appointment (RA) in the current term / cessation	Tenure* (Months)	Date of Birth	No. of Directorship in listed entities including this listed entity	No of Independent 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)	12/10/2001 (A) 01/10/2022 (RA)	-	05/11/1948	1	Nil	Nil	Nil
Mr.	Rajesh Kumar Aggarwal	00576872	Managing Director (Executive Director)	18/12/1996 (A) 15/11/2019 (RA)	-	02/09/1970	1	Nil	Nil	Nil
Mrs.	Nikunj Aggarwal	06569091	Whole-time Director (Executive Director)	02/05/2013 (A) 02/05/2018 (RA)	-	01/01/1973	1	Nil	Nil	Nil
Mr.	Anil Kumar Goyal	09707818	Whole-time Director (Executive Director)	20-08-2022 (A)	4 months	23/11/1965	1	Nil	Nil	Nil
Mr.	Navin Shah	02701860	Independent Director	01/06/2014 (A) 31/05/2019 (RA)	43 Months	18/08/1942	1	1	1	Nil
Mr.	Virjesh Kumar Gupta	06382540	Independent Director	01/06/2014 (A) 31/05/2019 (RA)	43 Months	07/04/1947	1	1	2	1
Mr.	Jayaraman Swaminathan	02634470	Independent Director	10/02/2016 (A)	46 Months	17/07/1949	1	1	1	0

				09/02/2019 (A)						
Mrs	Praveen Gupta	00180678	Independent Director	15/02/2020 (A)	34 Month	09/08/1971	4	4	7	3
Mr.	Anil Kumar Bhatia	09707921	Independent Director	20-08-2022 (A)	4 months	05/04/1959	1	Nil	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

Weather the Audit Committee has a Regular Chairperson		Yes
Name of Committee	Name of Committee Members	Category (Chairperson/Executive/Non-Executive/Independent/Nominee) <sup>§</sup>
Audit Committee	Mrs.Praveen Gupta Mr.Virjesh Kumar Gupta Mr.Jayaraman Swaminathan	Chairperson - Independent Director Independent Director Independent Director
Weather the Nomination & Remuneration Committee has a Regular Chairperson		Yes
Nomination & Remuneration Committee	Mr. Jayaraman Swaminathan Mr. Virjesh Kumar Gupta Mr.Navin Shah	Chairperson - Independent Director Independent Director Independent Director
Weather the Risk Management Committee has a Regular Chairperson		Yes
Risk Management Committee	Mr. Rajesh Kumar Aggarwal Mr. Jayaraman Swaminathan Mrs.Praveen Gupta	Chairperson – Executive Director Independent Director Independent Director
Weather the Shareholders Relationship Committee has a Regular Chairperson		Yes
Stakeholders Relationship Committee	Mr. Virjesh Kumar Gupta Mr.Navin Shah Mrs.Praveen Gupta	Chairperson - Independent Director Independent Director Independent Director
Corporate Social Responsibility Committee	Mr. Hari Chand Aggarwal Mr. Rajesh Kumar Aggarwal Mr. Virjesh Kumar Gupta	Chairperson 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)	Whether requirement of Quorum met (Yes/No)	Number of Directors Present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
13/02/2023	30/05/2023	105	Yes	9	5

## IV. Meeting of Committees

Name of Committees	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in Chronological order)	Maximum gap between any two consecutive meetings in number of days*	Whether requirement of Quorum met (Yes/No)	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
Audit Committee	13/02/2023 30/05/2023	105	Yes	3	3
Stakeholders Relationship Committee	13/02/2023 30/05/2023	105	Yes	3	3
Risk Management Committee	13/02/2023 30/05/2023	105	Yes	3	2
Corporate Social Responsibility Committee	13/02/2023 30/05/2023	105	Yes	3	1
Nomination and remuneration Committee	13/02/2023 30/05/2023	105	Yes	3	3

\* 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

S. No	Subject	Compliance Status (Yes/No/NA)
1	Whether prior approval of audit committee obtained	Yes
2	Whether shareholder approval obtained for material RPT	NA
3	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 1000 listed entities) - Yes
- 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

Sd/-  
**Sandeep Kumar**  
 Company Secretary and Chief Compliance Officer