

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/ September 30, 2023 |
| 3. BSE Scrip Code/NSE Symbol | : 532851 / INSECTICID |
| 4. ISIN | : INE070I01018 |

ANNEXURE - I

I. Composition of Board of Directors										
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)	-	23/11/1965	1	Nil	Nil	Nil
Mr.	Navin Shah	02701860	Independent Director	01/06/2014 (A) 31/05/2019 (RA)	52 Months	18/08/1942	1	1	1	Nil
Mr.	Virjesh Kumar Gupta	06382540	Independent Director	01/06/2014 (A) 31/05/2019 (RA)	52 Months	07/04/1947	1	1	2	1
Mr.	Jayaraman Swaminathan	02634470	Independent Director	10/02/2016 (A)	55.19 Months	17/07/1949	1	1	1	NIL

				09/02/2019 (RA)						
Mrs	Praveen Gupta	00180678	Independent Director	15/02/2020 (A)	43.50 Month	09/08/1971	4	4	7	3
Mr.	Anil Kumar Bhatia	09707921	Independent Director	20-08-2022 (A)	13.10 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) [§]
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*
30/05/2023	10/08/2023	71	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	30/05/2023 10/08/2023	71	Yes	3	3
Stakeholders Relationship Committee	30/05/2023 10/08/2023	71	Yes	3	3
Risk Management Committee	30/05/2023 10/08/2023	71	Yes	3	2
Corporate Social Responsibility Committee	30/05/2023 10/08/2023	71	Yes	2	1
Nomination and remuneration Committee	30/05/2023 10/08/2023	71	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.

Details of Cyber security incidence

Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter		No
Date of the event	Brief details of the event	

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

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
Sd/- Sandeep Kumar Company Secretary and Chief Compliance Officer

ANNEXURE - III

Affirmations

Broad Heading	Regulation Number	Compliance Status
Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	Yes
Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes
Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes
Presence of Chairperson of the Stakeholder Relationship Committee at the annual general meeting	20(3)	Yes
Whether “Corporate Governance Report” disclosed in Annual Report	34(3) read with para C of Schedule V	Yes
Disclosure of Secretarial Audit Report of the listed entity and the material subsidiaries in the Annual Report	24A(1)	Yes
Submission of Annual Secretarial Compliance Report	24A(2)	Yes

Sd/-
Name :Sandeep Kumar
Designation :Company Secretary & Compliance Officer

Annexure IV:

Half Year ended – 30/09/2023

I. Disclosure of Loans / guarantees / comfort letters / securities etc. refer note below

A. Any loan or any other form of debt advanced by the listed entity directly or indirectly to:

Entity	Aggregate amount advanced during six months	Balance outstanding at the end of six months
Promoter or any other entity controlled by them	0	0
Promoter group or any other entity controlled by them	0	0
Directors (including relatives) or any other entity controlled by them	0	0
KMPs or any other entity controlled by them	0	0

B. Any guarantee/ comfort letter (by whatever name called) provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by:

Entity	Type (guarantee, comfort letter etc.)	Aggregate amount of issuance during six months	Balance outstanding at the end of six months (taking into account any invocation)
Promoter or any other entity controlled by them	0	0	0
Promoter group or any other entity controlled by them	0	0	0
Directors (including relatives) or any other entity controlled by them	0	0	0
KMPs or any other entity controlled by them	0	0	0

C. Any security provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt aailed by:

Entity	Type of security (cash, shares etc.)	Aggregate value of security provided during six months	Balance outstanding at the end of six months
Promoter or any other entity controlled by them	0	0	0
Promoter group or any other entity controlled by them	0	0	0
Directors (including relatives) or any other entity controlled by them	0	0	0
KMPs or any other entity controlled by them	0	0	0

II. Affirmations:

All loans (or other form of debt), guarantees, comfort letters (by whatever name called) or securities in connection with any loan(s) (or other form of debt) given directly or indirectly by the listed entity to promoter(s), promoter group, director(s) (including their relatives), key managerial personnel (including their relatives) or any entity controlled by them are in the economic interest of the company.

Sd/-

Name: Sandeep Aggarwal
Designation: CFO