

COMPLIANCE REPORT ON CORPORATE GOVERNANCE

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| 1. | Name of Listed Entity | : INSECTICIDES (INDIA) LIMITED (CIN: L65991DL1996PLC083909) |
| 2. | Financial year / Reporting Quarter | : 2024-2025/ June 30, 2024 |
| 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	Category (Chairperson / Executive / Non-Executive / Independent / Nominee)	Date of Appointment (A) / Date of Re-appointment (RA) in the current term / cessation	Date of cessation	Tenure* (Months)	Date of Birth	No. of Directorship in listed entities including this listed entity	No of Independent 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	Chairperson (Executive Director)	12-10-2001(A) 01-10-202(RA)		-	05/11/1948	1	Nil	Nil	Nil
Mr.	Rajesh Kumar Aggarwal	Managing Director (Executive Director)	18-12-1996(A) 15-11-201(RA)		-	02/09/1970	1	Nil	Nil	Nil
Mr.	Nikunj Aggarwal	Executive Director	02-05-2013(A) 02-05-202(RA)		-	01/01/1973	1	Nil	Nil	Nil
Mr.	Anil Kumar Goyal	Executive Director	20-08-2022(A) 20-08-202(RA)		-	23/11/1965	1	Nil	Nil	Nil
Mr.	Navin Shah	Non-Executive – (Independent Director)	01-06-2014(A) 31-05-201(RA)	30-05-2024	60	18/08/1942	1	1	1	Nil
Mr.	Virjesh Kumar Gupta	Non-Executive – (Independent Director)	01-06-2014(A) 31-05-201(RA)	30-05-2024	60	07/04/1947	1	1	2	1

Mr s	Praveen Gupta	Non-Executive – (Independent Director)	15-02-2020(A) 15-02-202(RA)		52.5	09-08-1971	2	2	4	3
Mr.	Anil Kumar Bhatia	Non-Executive – (Independent Director)	20-08-2022(A) 20-08-202(RA)		22.1	05-04-1959	1	1	2	1
Mr.	Shyam Lal Bansal	Non-Executive – (Independent Director)	05-02-2024(A) 05-02-202(RA)		4.25	29/09/1959	1	1	2	1
Mr.	Supratim Bandyopadhyay	Non-Executive - Independent Director	05-02-2024(A) 05-02-202(RA)		4.25	17/01/	2	2	4	0

1. Appointment of Mr. Shyam Lal Bansal and Mr. Supratim Bandyopadhyay as an Independent Directors w.e.f. 05.02.2024 for a period of five years.

2. Cessation of Mr. Navin Shah and Mr. Virjesh Kumar Gupta as an Independent Director w.e.f 30.05.2024, on completion of their second term of five years.

II. III. 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) ^s
Audit Committee	Mrs. Praveen Gupta Mr. Anil Kumar Bhatia Mr. Shyam Lal Bansal Mr. Supratim Bandyopadhyay Mr. Virjesh Kumar Gupta	Chairperson - Independent Director Independent Director Independent Director Independent Director Independent Director
Weather the Nomination & Remuneration Committee has a Regular Chairperson		Yes
Nomination & Remuneration Committee	Mr. Supratim Bandyopadhyay Mr. Shyam Lal Bansal Mrs. Praveen Gupta Mr. Navin Shah Mr. Virjesh Kumar Gupta	Chairperson - Independent Director Independent Director Independent Director Independent Director Independent Director
Weather the Risk Management Committee has a Regular Chairperson		Yes
Risk Management Committee	Mr. Shyam Lal Bansal Mr. Anil Kumar Bhatia Mr. Rajesh Kumar Aggarwal	Chairperson – Independent Director Independent Director Executive Director
Weather the Shareholders Relationship Committee has a Regular Chairperson		Yes
Stakeholders Relationship Committee	Mr. Anil Kumar Bhatia Mr. Supratim Bandyopadhyay Mrs. Praveen Gupta Mr. Navin Shah Mr. Virjesh Kumar Gupta	Chairperson - Independent Director Independent Director Independent Director Independent Director Independent Director
Corporate Social Responsibility Committee	Mr. Hari Chand Aggarwal Mr. Rajesh Kumar Aggarwal Mr. Shyam Lal Bansal Mr. Virjesh Kumar Gupta	Chairperson- Executive Director Executive Director Independent Director Independent Director

^s & 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

IV. V. 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*
05-02-2024			Yes	11	7
26-03-2024		49	Yes	10	6
	28-05-2024	62	Yes	10	6

VI. VII. 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	05-02-2024		Yes	4	4
Audit Committee	26-03-2024	49	Yes	5	5
Audit Committee	28-05-2024	62	Yes	5	5
Stakeholders Relationship Committee	05-02-2024		Yes	3	3
Stakeholders Relationship Committee	28-05-2024	112	Yes	5	5
Risk Management Committee	05-02-2024		Yes	4	3
Risk Management Committee	28-05-2024	112	Yes	3	2
Corporate Social Responsibility Committee	05-02-2024		Yes	3	1
Corporate Social Responsibility Committee	28-05-2024	112	Yes	4	2
Nomination and remuneration Committee	05-02-2024		Yes	4	4
Nomination and remuneration committee	28-05-2024	112	Yes	5	5

* This information has to be mandatorily be given for audit committee, for rest of the committees giving this information is optional

VIII. IX. Related Party Transactions

S. No	Subject	Compliance Status (Yes/No/NA)
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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									
<p>Note</p> <p>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.</p> <p>2. If status is "No" details of non compliance may be given here.</p>											
<table border="1" style="width: 100%;"> <tr> <td colspan="3" style="text-align: center;">Details of Cyber security incidence</td> </tr> <tr> <td colspan="2">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</td> <td style="text-align: center;">No</td> </tr> <tr> <td>Date of the event</td> <td>Brief details of the event</td> <td></td> </tr> </table>			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	
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										
X.	XI. Affirmations										
	<ol style="list-style-type: none"> 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 <ol style="list-style-type: none"> a. Audit Committee - Yes b. Nomination & remuneration committee - Yes c. Stakeholders relationship committee - Yes d. Risk management committee (applicable to the top 1000 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 										
	<p>Sd/- Sandeep Kumar Company Secretary and Chief Compliance Officer</p>										

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
Number of cyber security incidence or breaches or loss of data event occurred during the quarter		
Sr.	Date of the event	Brief details of the event