

General information about company		
Scrip code	532851	
NSE Symbol	INSECTICID	
MSEI Symbol	NA	
ISIN	INE070I01018	
Name of the entity	Insecticides (India) Limited	
Date of start of financial year	01-04-2024	
Date of end of financial year	31-03-2025	
Reporting Quarter Type	Quarterly	
Date of Quarter Ending	31-12-2024	
Type of company	Equity	
Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity?	Yes	
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	Yes	
Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity?	Yes	
Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?	Yes	
Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?	No	NotApplicable
Risk management committee	Not Applicable	
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities	
Is SCORE ID Available ?	Yes	
SCORE Registration ID	I00157	
Reason For No SCORE ID		

Type of Submission	Original
Remarks (website dissemination)	
Remarks for Exchange (not for Website Dissemination)	



Annexure I

Annexure I to be submitted by listed entity on quarterly basis

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

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth
1	Mr	Hari Chand Aggarwal	AAEPA1918M	00577015	Executive Director	Chairperson		05-11-1948
2	Mr	Rajesh Kumar Aggarwal	AAEPA5281D	00576872	Executive Director	Not Applicable	MD	02-09-1970
3	Mrs	Nikunj Aggarwal	ABGPA4168C	06569091	Executive Director	Not Applicable		01-01-1973
4	Mr	Anil Kumar Goyal	AAHPG0636M	09707818	Executive Director	Not Applicable		23-11-1965
5	Mrs	Praveen Gupta	AAHPG1027E	00180678	Non-Executive - Independent Director	Not Applicable		09-08-1971
6	Mr	Anil Kumar Bhatia	AADPB4491P	09707921	Non-Executive - Independent Director	Not Applicable		05-04-1959
7	Mr	Shyam Lal Bansal	AADPB6968K	02910086	Non-Executive - Independent Director	Not Applicable		29-09-1954
8	Mr	Supratim Bandyopadhyay	ADZPB8417C	03558215	Non-Executive - Independent Director	Not Applicable		17-01-1958

I. Composition of Board of Directors					
Disqualification of Directors under section 164 of the Companies Act, 2013					
Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				Active
2	No				Active
3	No				Active
4	No				Active
5	No				Active
6	No				Active
7	No				Active
8	No				Active

I. Composition of Board of Directors

Sr	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity [with reference to proviso to regulation 17A(1) & reg. 17A(2)]	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	NA		12-10-2001	01-10-2022			1	0	0	0			
2	NA		18-12-1996	15-11-2024			1	0	0	0			
3	NA		02-05-2013	02-05-2023			1	0	0	0			
4	NA		20-08-2022	20-08-2022			1	0	0	0			
5	NA		15-02-2020	15-02-2020		58.16	2	2	4	2			
6	NA		20-08-2022	20-08-2022		28.11	1	1	2	1			
7	NA		05-02-2024	05-02-2024		10.26	1	1	2	1			
8	NA		05-02-2024	05-02-2024		10.26	2	2	4	0			

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00180678	Praveen Gupta	Non-Executive - Independent Director	Chairperson	15-02-2020		
2	09707921	Anil Kumar Bhatia	Non-Executive - Independent Director	Member	10-08-2023		
3	02910086	Shyam Lal Bansal	Non-Executive - Independent Director	Member	26-03-2024		
4	03558215	Supratim Bandyopadhyay	Non-Executive - Independent Director	Member	26-03-2024		

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	03558215	Supratim Bandyopadhyay	Non-Executive - Independent Director	Chairperson	26-03-2024		
2	02910086	Shyam Lal Bansal	Non-Executive - Independent Director	Member	26-03-2024		
3	00180678	Praveen Gupta	Non-Executive - Independent Director	Member	26-03-2024		

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	09707921	Anil Kumar Bhatia	Non-Executive - Independent Director	Chairperson	26-03-2024		
2	03558215	Supratim Bandyopadhyay	Non-Executive - Independent Director	Member	26-03-2024		
3	00180678	Praveen Gupta	Non-Executive - Independent Director	Member	15-02-2020		

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	02910086	Shyam Lal Bansal	Non-Executive - Independent Director	Chairperson	26-03-2024		
2	00576872	Rajesh Kumar Aggarwal	Executive Director	Member	15-11-2019		
3	09707921	Anil Kumar Bhatia	Non-Executive - Independent Director	Member	10-08-2023		

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00577015	Hari Chand Aggarwal	Executive Director	Chairperson	01-10-2022		
2	00576872	Rajesh Kumar Aggarwal	Executive Director	Member	15-11-2019		
3	02910086	Shyam Lal Bansal	Non-Executive - Independent Director	Member	26-03-2024		

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks



Annexure 1

Annexure 1

III. Meeting of Board of Directors

Disclosure of notes on meeting of board of directors explanatory				Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
Sr. No.	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)					
1	09-08-2024				Yes	8	8	4
2	30-08-2024		20		Yes	8	8	4
3		11-11-2024	72		Yes	8	8	4

Annexure 1

IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory										
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	09-08-2024				Yes	4	4	4	0
2	Audit Committee	30-08-2024	20			Yes	4	4	4	0
3	Audit Committee	11-11-2024	72			Yes	4	4	4	0
4	Nomination and remuneration committee	09-08-2024				Yes	3	3	3	0
5	Nomination and remuneration committee	11-11-2024	93			Yes	3	3	3	0
6	Stakeholders Relationship Committee	09-08-2024				Yes	3	3	3	0

Annexure 1

IV. Meeting of Committees

Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
7	Stakeholders Relationship Committee	11-11-2024	93			Yes	3	3	3	0
8	Risk Management Committee	09-08-2024				Yes	3	3	2	0
9	Risk Management Committee	11-11-2024	93			Yes	3	3	2	0
10	Corporate Social Responsibility Committee	09-08-2024				Yes	3	3	1	0
11	Corporate Social Responsibility Committee	11-11-2024	93			Yes	3	3	1	0

Annexure 1

V. Affirmations

Sr	Subject	Compliance status (Yes/No)
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
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 1000 listed entities)	Yes
6	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
7	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
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes

Annexure 1

Sr	Subject	Compliance status
1	Name of signatory	Sandeep Kumar
2	Designation	Company Secretary and Compliance Officer

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

Signatory Details	
Name of signatory	Sandeep Kumar
Designation of person	Company Secretary and Compliance Officer
Place	Delhi
Date	31-01-2025

Investor Grievance Details	
No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	0
No. of investor complaints disposed off during the Quarter	0
No. of investor complaints those remaining unresolved at the end of the Quarter	0

Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies- The details of acquisition of shares or voting rights in unlisted companies during the quarter in terms of sub-para 1 of para A of Part A of Schedule III are given below:

Any Other Information for Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies					
Sr. No.	Name of the unlisted company in which shares or voting rights have been acquired	Date of acquisition	Aggregate holding (% shares or voting rights) as at the end of the previous quarter	% shares or voting rights acquired during the quarter	Aggregate holding (% shares or voting rights) as at the end of the quarter
1	Kaeros Research Private Limited	02-12-2024	0	100	100

Disclosure of Imposition of Fine or Penalty The details of imposition of fine or penalty during the quarter in terms of sub-para 20 of para A of Part A of Schedule III are given below:

Any Other Information for Disclosure of Imposition of Fine or Penalty					
Sr. No.	Name of the authority	Nature and details of the action(s) taken or order(s) passed	Date of receipt of direction or order, including any ad interim or interim orders, or any other communication from the authority	Details of the violation(s)/contravention(s) committed or alleged to be committed	Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible
1	BSE Limited & National Stock Exchange of India Limited	Fine of Rs. 10,000 (Rupees Ten Thousand only) each plus 18% GST	14-10-2024	Regulation 42(4)- Non-compliance with ensuring the prescribed time gap between two record dates.	Nil except to the extent of penalty amount of Rs. 10,000 (Rupees Ten Thousand only) imposed by each of BSE and NSE