

**QUARTERLY INTEGRATED FILING (GOVERNANCE)**

**Compliance Report on Corporate Governance to be submitted by a listed entity on a quarterly basis**

- |    |                                    |   |
|----|------------------------------------|---|
| 1. | Name of Listed Entity              | : INSECTICIDES (INDIA) LIMITED (CIN: L65991DL1996PLC083909) |
| 2. | Financial year / Reporting Quarter | : 2025-2026/ September 30, 2025                             |
| 3. | BSE Scrip Code/NSE Symbol          | : 532851 / INSECTICID                                       |
| 4. | ISIN                               | : INE070I01018  |

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?	No
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?	No
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
Whether Annexure I (Part F) of the SEBI Circular dated December 31, 2024 related to Disclosure Of Loans / Guarantees / Comfort Letters / Securities Etc. is Applicable to the entity?	Yes

**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 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	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) 15/11/2024 (RA)	-	02/09/1970	1	Nil	Nil	Nil

Mrs.	Nikunj Aggarwal	06569091	Whole-time Director (Executive Director)	02/05/2013 (A) 02/05/2023 (RA)	-	01/01/1973	1	Nil	Nil	Nil
Mr.	Anil Kumar Goyal	09707818	Whole-time Director (Executive Director)	20/08/2022 (A) 20/08/2022 (RA)	-	23/11/1965	1	Nil	Nil	Nil
Mrs.	Praveen Gupta	00180678	Independent Director	15/02/2020 (A) 15-02-2025 (RA)	67.16	09/08/1971	2	2	4	2
Mr.	Anil Kumar Bhatia	09707921	Independent Director	20-08-2022 (A) 20-08-2022 (RA)	37.11	05/04/1959	1	1	2	1
Mr.	Shyam Lal Bansal	02910086	Independent Director	05-02-2024 (A) 05-02-2024 (RA)	19.26	29/09/1954	1	1	2	1
Mr.	Supratim Bandyopadhyay	03558215	Independent Director	(A) 05-02-2024 (RA)	19.26	17/01/1958	3	3	4	0

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. Anil Kumar Bhatia Mr. Shyam Lal Bansal Mr. Supratim Bandyopadhyay	Chairperson - Independent Director Independent Director Independent Director Independent Director
Weather the Nomination, Remuneration and Ethics Committee has a Regular Chairperson		Yes
Nomination, Remuneration and Ethics Committee	Mr. Supratim Bandyopadhyay Mr. Shyam Lal Bansal Mrs. Praveen Gupta	Chairperson - Independent Director Independent Director Independent Director
Weather the Risk Management Committee has a Regular Chairperson		Yes
Risk Management Committee	Mr. Shyam Lal Bansal Mr. Rajesh Kumar Aggarwal Mr. Anil Kumar Bhatia	Chairperson – Independent Director Executive Director Independent Director
Weather the Stakeholders Relationship Committee has a Regular Chairperson		Yes
Stakeholders Relationship Committee	Mr. Anil Kumar Bhatia Mr. Supratim Bandyopadhyay Mrs. Praveen Gupta	Chairperson - Independent Director Independent Director Independent Director
Weather the Corporate Social Responsibility and Sustainability Committee has a Regular Chairperson		Yes
Corporate Social Responsibility and Sustainability Committee	Mr. Hari Chand Aggarwal Mr. Rajesh Kumar Aggarwal Mr. Shyam Lal Bansal	Chairperson Executive 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 current 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*
28/05/2025	13/08/2025	76	Yes	8	4

\* to be filled in only for the current quarter meetings

### 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	28/05/2025 13/08/2025	76	Yes	4	4
Stakeholders Relationship Committee	28/05/2025		Yes	3	3
Risk Management Committee	28/05/2025		Yes	3	2
Corporate Social Responsibility and Sustainability Committee	28/05/2025		Yes	3	1
Nomination, Remuneration and Ethics Committee	28/05/2025		Yes	3	3

### V. 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 <b>a. Audit Committee</b>	Yes
The composition of the following committees is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015. <b>b. Nomination &amp; remuneration committee</b>	Yes
The composition of the following committees is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015. <b>c. Stakeholders relationship committee</b>	Yes

The composition of the following committees is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015. <b>d. Risk management committee (applicable to the top 1000 listed entities)</b>	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 has been placed before Board of Directors.	Yes		
DETAILS OF CYBER SECURITY INCIDENTENCE			
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		
NA	NA		
Affirmations on Compliance Requirements for AGM			
Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is 'No' details of non-compliance may be given here.
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	
Disclosure of the Secretarial Audit Report of the listed entity and the material subsidiaries in the Annual Report	24A(1)	Yes	
Compliance with the conditions laid down for Secretarial Auditor or the person signing the Secretarial Compliance Report	24A(1A), 24A(1B), 24A(1C)	Yes	
Submission of Annual Secretarial Compliance Report	24A(2)	Yes	
Whether 'Corporate Governance Report' disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
Any other information to be provided			

<b>Additional Half yearly Disclosure DISCLOSURE OF LOANS / GUARANTEES / COMFORT LETTERS / SECURITIES ETC.</b>			
Any Other Information for Disclosure of Loans / Guarantees / Comfort Letters / Securities Etc.			
I. Disclosure of Loans/ guarantees/comfort letters /securities etc.			
(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 availed 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
(D) Additional Information			
Affirmations		Compliance Status	Company Remarks
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.		Yes	
Name		Sandeep Kumar Aggarwal	
Designation		CFO	
Place		Delhi	
Date		09/10/2025	

**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
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NA

**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
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NA

**Disclosure of Updates to Ongoing Tax Litigations or Disputes The updates on tax litigations or disputes in terms of sub-para 8 of para B of Part A of Schedule III read with corresponding provisions of Annexure 18 of the Master Circular are given below:**

Any Other Information for Disclosure of Updates to Ongoing Tax Litigations or Disputes

Sr.No.	Name of the opposing party	Date of initiation of the litigation / dispute	Status of the litigation / dispute as per last disclosure	Current status of the litigation / dispute
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NA

**INVESTOR GRIEVANCE REDRESSAL REPORT**

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

Sd/-  
**Sandeep Kumar**  
 Company Secretary and Chief Compliance Officer  
 Date: 09/10/2025  
 Place: Delhi