

QUARTERLY INTEGRATED FILING (GOVERNANCE)

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

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|---------------------------------------|---|
| 1. Name of Listed Entity | : INSECTICIDES (INDIA) LIMITED (CIN: L65991DL1996PLC083909) |
| 2. Financial year / Reporting Quarter | : 2025-2026/ December 31, 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

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
Titl e (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 Directo rship in listed entities includi ng this listed entity	No of Indepe ndent Direct ors hip in listed entities includi ng this listed entity	No. of member ship in Audit / Stakeho lder Commi tee(s) includin g 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)	70.16	09/08/1971	2	2	4	2
Mr.	Anil Kumar Bhatia	09707921	Independent Director	20-08-2022 (A) 20-08-2022 (RA)	40.11	05/04/1959	1	1	2	1
Mr.	Shyam Lal Bansal	02910086	Independent Director	05-02-2024 (A) 05-02-2024 (RA)	22.26	29/09/1954	1	1	2	1
Mr.	Supratim Bandyopadhyay	03558215	Independent Director	(A) 05-02-2024 (RA)	22.26	17/01/1958	4	4	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*
13/08/2025	12/11/2025	90	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	13/08/2025 12/11/2025	90	Yes	4	4
Stakeholders Relationship Committee	12/11/2025		Yes	3	3
Risk Management Committee	12/11/2025		Yes	3	2
Nomination, Remuneration and Ethics Committee	12/11/2025		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 a. Audit Committee	Yes
The composition of the following committees is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
The composition of the following committees is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
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

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 INCIDENT	
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
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: 08/01/2026 Place: Delhi	