

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/ March 31, 2026 |
| 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

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 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)	73.16	09/08/1971	2	2	4	2
Mr.	Anil Kumar Bhatia	09707921	Independent Director	20-08-2022 (A) 20-08-2022 (RA)	43.11	05/04/1959	1	1	2	1
Mr.	Shyam Lal Bansal	02910086	Independent Director	05-02-2024 (A) 05-02-2024 (RA)	25.26	29/09/1954	1	1	2	1
Mr.	Supratim Bandyopadhyay	03558215	Independent Director	(A) 05-02-2024 (RA)	25.26	17/01/1958	4	4	5	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*
12/11/2025	30/01/2026	78	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	12/11/2025 30/01/2026	78	Yes	4	4
Stakeholders Relationship Committee	12/11/2025		Yes	3	3
Risk Management Committee	12/11/2025 30/01/2026	78	Yes	3	2
Corporate Social Responsibility and Sustainability Committee	30/01/2026		Yes	3	1
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 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
NA	NA

Additional Half yearly Disclosure OF LOANS / GUARANTEES / COMFORT LETTERS / SECURITIES ETC.

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	04/04/2026	

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
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
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
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: 13/04/2026 Place: Delhi	

ANNEXURE – II

WEBSITE AFFIRMATIONS (applicable only for Annual Filing i.e., 4th quarter)

I. Disclosure on website on term of Listing Regulation			
S. No.	Item	Compliance Status (Yes/No/NA) refer note below	Web address
	As per regulation 46(2) of the LODR:		
1.1	Details of business	Yes	https://insecticidesindia.com/our-business/
1.2	Memorandum of Association and Articles of Association	Yes	https://insecticidesindia.com/wp-content/uploads/2024/12/MOAAOA_PrinterCopy.pdf
1.3	Brief profile of board of directors including directorship and full-time positions in body corporates	Yes	https://insecticidesindia.com/board-of-directors/
2	Terms and conditions of appointment of independent directors	Yes	https://insecticidesindia.com/wp-content/uploads/2024/12/Terms-and-Conditions-of-Appointments-of-Independent-Directors.pdf
3	Composition of various committees of board of directors	Yes	https://insecticidesindia.com/wp-content/uploads/2024/07/Committee_28052024.pdf
4	Code of conduct of board of directors and senior management personnel	Yes	https://insecticidesindia.com/policies/
5	Details of establishment of vigil mechanism/ Whistle Blower policy	Yes	https://insecticidesindia.com/policies/
6	Criteria of making payments to non-executive directors	Yes	https://insecticidesindia.com/policies/
7	Policy on dealing with related party transactions	Yes	https://insecticidesindia.com/policies/
8	Policy for determining 'material' subsidiaries	Yes	https://insecticidesindia.com/policies/
9	Details of familiarization programmes imparted to independent directors	Yes	https://insecticidesindia.com/policies/
10	Email address for grievance redressal and other relevant details	Yes	https://insecticidesindia.com/contact-for-investor-relations/
11	Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	Yes	https://insecticidesindia.com/contact-for-investor-relations/
12	Financial results	Yes	https://insecticidesindia.com/financials/
13	Shareholding pattern	Yes	https://insecticidesindia.com/shareholding-patterns/

14	Details of agreements entered into with the media companies and/or their associates	NA	
15.1	(I) Schedule of analyst or institutional investor meet (II) Presentations prepared by the listed entity for analysts or institutional investors meet, post earnings or quarterly calls prior to beginning of such events.	Yes	https://insecticidesindia.com/stock-exchange-intimation/
15.2	Audio recordings, video recordings, if any, and transcripts of post earnings or quarterly calls, by whatever name called, conducted physically or through digital means	Yes	https://insecticidesindia.com/stock-exchange-intimation/
16	New name and the old name of the listed entity	NA	
17	Advertisements as per regulation 47 (1)	Yes	https://insecticidesindia.com/newspaper-publications/
18	Credit rating or revision in credit rating obtained	Yes	https://insecticidesindia.com/ratings/
19	Separate audited financial statements of each subsidiary of the listed entity in respect of a relevant financial year	Yes	https://insecticidesindia.com/subsidiaries-joint-venture/
20	Secretarial Compliance Report	Yes	https://insecticidesindia.com/stock-exchange-intimation/
21	Materiality Policy as per Regulation 30 (4)	Yes	https://insecticidesindia.com/policies/
22	Disclosure of contact details of KMP who are authorized for the purpose of determining materiality as required under regulation 30(5)	Yes	https://insecticidesindia.com/contact-for-investor-relations/
23	Disclosures under regulation 30(8)	Yes	https://insecticidesindia.com/stock-exchange-intimation/
24	Statements of deviation(s) or variations(s) as specified in regulation 32	NA	
25	Dividend Distribution policy as per Regulation 43A(1)	Yes	https://insecticidesindia.com/policies/
26.1	Annual return as provided under section 92 of the Companies Act, 2013	Yes	https://insecticidesindia.com/agm/
26.2	Employee Benefit scheme documents framed in terms of SEBI (SBEBRegulations, 2021	NA	
27	Confirmation that the above disclosures are in a separate section as specified in regulation 46(2)	Yes	https://insecticidesindia.com/disclosure-under-sebi/
28	Compliance with regulation 46(3) with respect to accuracy of disclosures on the website and timely updating	Yes	https://insecticidesindia.com/disclosure-under-sebi/
II	Annual Affirmations		
	Particulars	Regulation Number	Compliance Status (Yes/ No/ NA)

1	Independent director(s) have been appointed in terms of specified criteria of 'independence' and/or 'eligibility'	16(1)(b)	Yes
2	Board composition	17(1), 17(1A) & 17(1C), 17(1D) & 17(1E)	Yes
3	Meeting of Board of directors	17(2)	Yes
4	Quorum of Board meeting	17(2A)	Yes
5	Review of Compliance Reports	17(3)	Yes
6	Plans for orderly succession for appointments	17(4)	Yes
7	Code of Conduct	17(5)	Yes
8	Fees/compensation	17(6)	Yes
9	Minimum Information	17(7)	Yes
10	Compliance Certificate	17(8)	Yes
11	Risk Assessment & Management	17(9)	Yes
12	Performance Evaluation of Independent Directors	17(10)	Yes
13	Recommendation of Board	17(11)	Yes
14	Maximum number of Directorships	17A	Yes
15	Composition of Audit Committee	18(1)	Yes
16	Meeting of Audit Committee	18(2)	Yes
17	Role of Audit Committee and information to be reviewed by the audit committee	18(3)	Yes
18	Composition of nomination & remuneration committee	19(1) & (2)	Yes
19	Quorum of Nomination and Remuneration Committee meeting	19(2A)	Yes
20	Meeting of Nomination and Remuneration Committee	19(3A)	Yes
21	Role of Nomination and Remuneration Committee	19(4)	Yes
22	Composition of Stakeholder Relationship Committee	20(1), 20(2) & 20(2A)	Yes
23	Meeting of Stakeholders Relationship Committee	20(3A)	Yes
24	Role of Stakeholders Relationship Committee	20(4)	Yes
25	Composition and role of risk management committee	21(1),(2),(3),(4)	Yes
26	Meeting of Risk Management Committee	21(3A)	Yes
27	Quorum of Risk Management Committee meeting	21(3B)	Yes
28	Gap between the meetings of the Risk Management Committee	21(3C)	Yes

29	Vigil Mechanism	22	Yes
30	Policy for related party Transaction	23(1), (1A), (5), (6), & (8)	Yes
31	Prior or Omnibus approval of Audit Committee for all related party transactions	23(2), (3)	Yes
32	Approval for material related party transactions	23(4)	Yes
33	Disclosure of related party transactions on consolidated basis	23(9)	Yes
34	Composition of Board of Directors of unlisted material Subsidiary	24(1)	Yes
35	Other Corporate Governance requirements with respect to subsidiary of listed entity	24(2),(3),(4),(5) & (6)	Yes
36	Alternate Director to Independent Director	25(1)	NA
37	Maximum Tenure	25(2)	Yes
38	Appointment, Re-appointment or removal of an Independent Director through special resolution or the alternate mechanism	25(2A)	Yes
39	Meeting of independent directors	25(3) & (4)	Yes
40	Familiarization of independent directors	25(7)	Yes
41	Declaration from Independent Director	25(8) & (9)	Yes
42	Directors and Officers insurance	25(10)	Yes
43	Confirmation with respect to appointment of Independent Directors who resigned from the listed entity	25(11)	Yes
44	Memberships in Committees	26(1)	Yes
45	Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel	26(3)	Yes
46	Policy with respect to Obligations of directors and senior management	26(2) & 26(5)	Yes
47	Approval of the Board and shareholders for compensation or profit sharing in connection with dealings in the securities of the listed entity	26(6)	NA
48	Vacancies in respect Key Managerial Personnel	26A(1) & 26A(2), 26A(3)	NA

III. Affirmations:

The Listed Entity has approved Material Subsidiary Policy and the Corporate Governance requirements with respect to subsidiary of Listed Entity have been complied-Yes

Sd/-
Sandeep Kumar
Company Secretary and Compliance Officer