

COMPLIANCE REPORT ON CORPORATE GOVERNANCE

- | | | |
|----|------------------------------------|---|
| 1. | Name of Listed Entity | : INSECTICIDES (INDIA) LIMITED (CIN: L65991DL1996PLC083909) |
| 2. | Financial year / Reporting Quarter | : 2022-2023/ June 30, 2022 |
| 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 | 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 Directors 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) 01/10/2017 (RA) | - | 05/11/1948 | 1 | Nil | Nil | Nil |
| Mr. | Rajesh Kumar Aggarwal | 00576872 | Managing Director (Executive Director) | 18/12/1996 (A) 15/11/2019 (RA) | - | 02/09/1970 | 1 | Nil | Nil | Nil |
| Mrs | Nikunj Aggarwal | 06569091 | Whole-time Director (Executive Director) | 02/05/2013 (A) 02/05/2018 (RA) | - | 01/01/1973 | 1 | Nil | Nil | Nil |
| Mr. | Navin Shah | 02701860 | Independent Director | 01/06/2014 (A) 31/05/2019 (RA) | 37 Months | 18/08/1942 | 1 | 1 | 1 | Nil |
| Mr. | Virjesh Kumar Gupta | 06382540 | Independent Director | 01/06/2014 (A) 31/05/2019 (RA) | 37 Months | 07/04/1947 | 1 | 1 | 2 | 1 |
| Mr. | Jayaraman Swaminathan | 02634470 | Independent Director | 10/02/2016 (A) 09/02/2019 (A) | 40 Months | 17/07/1949 | 1 | 1 | 1 | 0 |
| Mrs | Praveen Gupta | 00180678 | Independent Director | 15/02/2020 (A) | 28 Month | 09/08/1971 | 4 | 7 | 7 | 3 |

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.Virjesh Kumar Gupta Mr.Jayaraman Swaminathan | Chairperson - Independent Director Independent Director Independent Director |
| Weather the Nomination & Remuneration Committee has a Regular Chairperson | | Yes |
| Nomination & Remuneration Committee | Mr. Jayaraman Swaminathan Mr. Virjesh Kumar Gupta Mr.Navin Shah | Chairperson - Independent Director Independent Director Independent Director |
| Weather the Risk Management Committee has a Regular Chairperson | | Yes |
| Risk Management Committee | Mr. Rajesh Kumar Aggarwal Mr. Jayaraman Swaminathan Mrs.Praveen Gupta | Chairperson – Executive Director Independent Director Independent Director |
| Weather the Shareholders Relationship Committee has a Regular Chairperson | | Yes |
| Stakeholders Relationship Committee | Mr. Virjesh Kumar Gupta Mr.Navin Shah Mrs.Praveen Gupta | Chairperson - Independent Director Independent Director Independent Director |
| Corporate Social Responsibility Committee | Mr. Hari Chand Aggarwal Mr. Rajesh Kumar Aggarwal Mr. Virjesh Kumar Gupta | Chairperson Independent 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 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* |
|---|--|---|--|---|---|
| 10/02/2022 | 26/05/2022 | 104 | Yes | 7 | 4 |

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 | 26/05/2022 10/02/2022 | 104 | Yes | 3 | 3 |
| Stakeholders Relationship Committee | 26/05/2022 10/02/2022 | 104 | Yes | 3 | 3 |

| | | | | | |
|---|--------------------------|-----|-----|---|---|
| Risk Management Committee | 26/05/2022 10/02/2022 | 104 | Yes | 3 | 2 |
| Corporate Social Responsibility Committee | 26/05/2022 10/02/2022 | 104 | Yes | 3 | 1 |
| Nomination and remuneration Committee | 26/05/2022 10/02/2022 | 104 | Yes | 3 | 3 |

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

V. Related Party Transactions

| S. No | Subject | Compliance Status (Yes/No/NA) |
|-------|--|-------------------------------|
| 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 |

- Note
- 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.
 - If status is 'No' details of non compliance may be given here.

VI. 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
 - Audit Committee - Yes
 - Nomination & remuneration committee - Yes
 - Stakeholders relationship committee - Yes
 - 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 have been placed before Board of Directors. – Yes

Sd/-
Sandeep Kumar
 Company Secretary and Chief Compliance Officer

