

**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	Half Yearly
Date of Report	30-09-2024
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities

## 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	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth
1	Mr	Hari Chand Aggarwal	00577015	Executive Director	Chairperson		05-11-1948
2	Mr	Rajesh Kumar Aggarwal	00576872	Executive Director	Not Applicable	MD	02-09-1970
3	Mrs	Nikunj Aggarwal	06569091	Executive Director	Not Applicable		01-01-1973
4	Mr	Anil Kumar Goyal	09707818	Executive Director	Not Applicable		23-11-1965
5	Mrs	Praveen Gupta	00180678	Non-Executive - Independent Director	Not Applicable		09-08-1971
6	Mr	Anil Kumar Bhatia	09707921	Non-Executive - Independent Director	Not Applicable		05-04-1959
7	Mr	Shyam Lal Bansal	02910086	Non-Executive - Independent Director	Not Applicable		29-09-1954
8	Mr	Supratim Bandyopadhyay	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 regulation 17A(1) & 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	15-11-2019			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		55.15	2	2	4	2			
6	NA		20-08-2022	20-08-2022		25.1	1	1	2	1			
7	NA		05-02-2024	05-02-2024		7.25	1	1	2	1			
8	NA		05-02-2024	05-02-2024		7.25	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	00180678	Praveen Gupta	Non-Executive - Independent Director	Member	26-03-2024		
3	02910086	Shyam Lal Bansal	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
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## Annexure 1

## III. Meeting of Board of Directors

Disclosure of notes on meeting of board of directors explanatory								
Sr	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)	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*
1	28-05-2024				Yes	10	10	6
2		09-08-2024	72		Yes	8	8	4
3		30-08-2024	20		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	28-05-2024				Yes	5	5	5	0
2	Audit Committee	09-08-2024				Yes	4	4	4	0
3	Audit Committee	30-08-2024				Yes	4	4	4	0
4	Nomination and remuneration committee	28-05-2024				Yes	5	5	5	0
5	Nomination and remuneration committee	09-08-2024	72			Yes	3	3	3	0
6	Stakeholders Relationship Committee	28-05-2024				Yes	5	5	5	0

## Annexure 1


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 (INDIA) LIMITED
**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	09-08-2024	72			Yes	3	3	3	0
8	Risk Management Committee	28-05-2024				Yes	3	3	2	0
9	Risk Management Committee	09-08-2024	72			Yes	3	3	2	0
10	Corporate Social Responsibility Committee	28-05-2024				Yes	4	4	2	0
11	Corporate Social Responsibility Committee	09-08-2024	72			Yes	3	3	1	0

## Annexure 1

### V. Related Party Transactions

Sr	Subject	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
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	

## Annexure 1

**VI. 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



## Annexure III

**III. Affirmations**

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	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	
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
5	Disclosure of the Secretarial Audit Report of the listed entity and the material subsidiaries in the Annual Report	24A(1)	Yes	
6	Submission of Annual Secretarial Compliance Report	24A(2)	Yes	
7	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	

**Annexure III**

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

<b>Additional Half yearly Disclosure</b>			
Applicability of disclosure	Applicable		
Reason for Non Applicability	Textual Information(1)		
<b>I. Disclosure of Loans/ guarantees/comfort letters /securities etc.refer note below</b>			
(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>(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</b>			
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
<b>(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</b>			
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			Textual Information(2)
<b>II. Affirmations</b>			
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	Textual Information(3)
Name	Sandeep Kumar Aggarwal		
Designation	CFO		
Place	Delhi		
Date	16-10-2024		

## 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	16-10-2024