

Godrej Agrovet Ltd.
Registered Office : Godrej One,
3rd Floor, Pirojshanagar,
Eastern Express Highway,
Vikhroli (E), Mumbai 400 079, India.
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Email : gavlho@godrejagrovet.com
Website : www.godrejagrovet.com
CIN : L15410MH1991PLC135359

Dated: January 15, 2018

To,
BSE Limited
P. J. Towers, Dalal Street, Fort
Mumbai – 400 001

To,
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai-400 051

Ref.: BSE Scrip Code No. "540743"

Ref.: "GODREJAGRO"

Sub: Corporate Governance Report as per Regulation 27(2) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Quarter and Half Year ended 31st December, 2017.

Dear Sir,

Please find enclosed herewith Corporate Governance Report as per Regulation 27(2) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Quarter and Half Year ended 31st December, 2017.

Please take the same on your records.

Thanking you,

Yours sincerely,

For Godrej Agrovet Limited



Vivek Raizada
Head – Legal & Company Secretary & Compliance Officer
(ACS 11787)



Encl.: Annexure I



Annexure I- Format of Compliance Report on Corporate Governance to be submitted on quarterly basis

1. Name of Listed Entity: **GODREJ AGROVET LIMITED**
2. Quarter Ending: **31st December, 2017**

1. Composition of Board of Directors								
Title (Mr./ Ms.)	Name of the Director	PAN ^s & DIN	Category (Chairperson/ Executive/ Non-Executive/ independent/ Nominee) &	Date of Appointment in the current term /cessation	Tenure*	No of Directorship in listed entities including Godrej Agrovvet Limited (Refer Regulation 25(1) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee(s) including Godrej Agrovvet Limited (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including Godrej Agrovvet Limited (Refer Regulation 26(1) of Listing Regulations)
Mr.	Nadir B. Godrej	AADPG7643Q	Chairman & Non-Executive	July 24, 2015	-	7	6	3
		00066195						
Mr.	Adi B. Godrej	AAEPG5459R	Non-Executive Director	August 2, 2016	-	3	2	1
		00065964						
Mr.	Jamshyd N. Godrej	AACPG0840L	Non-Executive Director	June 25, 2014	-	4	1	0
		00076250						
Mr.	Vijay M. Crishna	AACPC1580F	Non-Executive Director	June 25, 2014	-	3	0	0
		00066267						



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Ms.	Tanya A. Dubash	AHCPDD2973J	Non-Executive Director	July 24, 2015	-	3	2	1
		00026028						
Ms.	Nisaba Godrej	AAFPG3636B	Non-Executive Director	August 2, 2016	-	2	0	0
		00591503						
Mr.	Kavas N. Petigara	AADPP1957A	Non-Executive Independent Director	April 1, 2014	5 years	2	4	2
		00066162						
Mr.	Sudhir L. Anaokar	ACQPA4072Q	Non-Executive Independent Director	April 1, 2014	5 years	1	0	0
		00236819						
Mr.	Amit B. Choudhury	AAGPC4516K	Non-Executive Independent Director	April 1, 2014	5 years	3	5	1
		00557547						
Mr.	Balram S. Yadav	AAGPY9611F	Managing Director	September 1, 2017	5 years	2	5	1
		00294803						
Dr.	Raghunath A. Mashelkar	ABBP4169N	Non-Executive Independent Director	July 18, 2017	5 years	5	3	0
		00074119						
Ms.	Roopa Purushothaman	ASOPP8674K	Non-Executive Independent Director	July 18, 2017	5 years	1	0	0
		02846868						
Ms.	Aditi Kothari Desai	AACP1190R	Non-Executive Independent Director	July 18, 2017	5 years	1	1	0
		00426799						
Dr.	Ritu Anand	AADPA7695Q	Non-Executive Independent Director	July 18, 2017	5 years	1	1	0
		00363699						

\$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.



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II. Composition of Committees		
Name of Committee	Name of Committee Members	Category/Chairperson/Executive/Non-Executive/Independent/Nominee) [§]
1. Audit Committee	1. Mr. Kavas N. Petigara	Chairman of Audit committee and Non-Executive Independent Director
	2. Ms. Aditi Kothari Desai	Non-Executive Independent Director
	3. Dr. Ritu Anand	Non-Executive Independent Director
	4. Mr. Balram S. Yadav	Managing Director (Executive, Non – Independent Director)
2. Nomination & Remuneration Committee	1. Dr. Ritu Anand	Chairperson of Nomination & Remuneration Committee and Non-Executive Independent Director
	2. Ms. Roopa Purushothaman	Non-Executive Independent Director
	3. Ms. Nisaba Godrej	Non-Executive Independent Director
3. Risk Management	1. Mr. Nadir B. Godrej	Chairman of Risk Management Committee and Non-Executive Director
	2. Mr. Balram S. Yadav	Managing Director (Executive, Non – Independent Director)
	3. Mr. Amit B. Choudhury	Non-Executive Independent Director
4. Stakeholders Relationship Committee	1. Mr. Nadir B. Godrej	Chairman of Stakeholders Relationship Committee and Non-Executive Director
	2. Mr. Balram S. Yadav	Managing Director (Executive, Non – Independent Director)
	3. Mr. Amit B. Choudhury	Non-Executive 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. Meetings 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)
July 18, 2017	November 3, 2017	41 days
August 4, 2017		
September 11, 2017		
September 22, 2017		
IV. Meetings of Committees		



Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (details)	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings in number of days*
Audit Committee			
November 3, 2017	Yes All 4 Members were present including 3 Non-Executive Independent Directors.	July 18, 2017 August 4, 2017 September 11, 2017	52 days
Nomination & Remuneration Committee			
-	Not Applicable	July 18, 2017	Not Applicable
No Nomination & Remuneration Committee Meeting was held during the relevant quarter.			
Stakeholders Relationship Committee			
-	Not Applicable	Not Applicable	Not Applicable
No Stakeholders Relationship Committee Meeting was held during the relevant quarter.			
Risk Management Committee			
-	Not Applicable	Not Applicable	Not Applicable
No Risk Management Committee Meeting was held during the relevant quarter.			
*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			
<i>Subject</i>		<i>Compliance Status (Yes/No/NA)</i>	
Whether prior approval of audit committee obtained		Yes	
Whether shareholder approval obtained for material RPT		N. A.	
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee		Yes	
<p>Note:</p> <p>1. 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.</p> <p>2. If status is "No" details of non-compliance may be given here.</p>			



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VI. Affirmations:

1. The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015.
2. The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015
 - a. Audit Committee
 - b. Nomination & Remuneration Committee
 - c. Stakeholders Relationship Committee
 - d. Risk Management Committee (applicable to the top 100 listed entities)
3. The Committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.
4. 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.
5. This Report and/or the Report submitted in the previous quarter has been placed before Board of Directors.
Any comments/observations/advice of Board of Directors may be mentioned here: None

For Godrej Agrovet Limited



Vivek Raizada

Head – Legal & Company Secretary and Compliance Officer

Date: 15th January, 2018

Place :Mumbai

Note:

Information at Table I and II above need to be necessarily given in 1st quarter of each financial year. However if there is no change of information in subsequent quarter(s) of that financial year, this information may not be given by Listed entity and instead a statement "same as previous quarter" may be given.