

**ANNEXURE I**

**Format to be submitted by listed entity on quarterly basis**

1. Name of Listed Entity - **Godrej Agrovet Limited**  
 2. Quarter ending - **March 31, 2021**

**i. Composition Of Board Of Director**

Title (Mr./Ms)	Name of the Director	DIN	PAN	Category (Chairperson /Executive /Non-Executive / Independent/ Nominee )	Sub Category	Initial Date of Appointment	Date of Appointment	Date of cessation	Tenure	Date of Birth	Whether special resolution passed ?	Date of passing special resolution	No. of Directors hip in listed entities including this listed entity	No of Independent Directors hip in listed entities including this listed entity	No of memberships in Audit/ Stakeholder Committee(s) including this listed entity	No of post of Chairpers on in Audit/ Stakeholder Committee held in listed entities including this listed entity	Members hip in Committees of the Company	Remarks
Mr.	Nadir B. Godrej	00066195	AADPG7643Q	C,NED		25-Nov-1991	31-Jul-2020			26-Aug-1951	NA		5	0	3	2	SC,RC	
Mr.	Jamshyd N. Godrej	00076250	AACPG0840L	NED		24-Aug-1992	02-Aug-2019			24-Jan-1949	NA		4	0	1	0		
Mr.	Vijay M. Crishna	00066267	AACPC1580F	NED		24-Aug-1992	11-May-2020			08-Mar-1945	Yes	31-Jul-2020	2	0	1	0		
Ms.	Tanya A. Dubash	00026028	AHCPD2973J	NED		10-Apr-2003	31-Jul-2020			14-Sep-1968	NA		5	2	1	0		
Ms.	Nisaba Godrej	00591503	AAFPG3636B	NED		24-Jul-2006	02-Aug-2019			12-Feb-1978	NA		4	2	0	0	NRC	
Mr.	Pirojsha Godrej	00432983	ADTPG8791J	NED		05-Nov-2018	05-Nov-2018			27-Oct-1980	NA		3	0	3	0		
Mr.	Balram S. Yadav	00294803	AAGPY9611F	ED	MD	01-Sep-2007	01-Sep-2017			15-Jul-1964	NA		2	0	4	1	AC,SC,RC	
Mr.	Kavas N. Petigara	00066162	AADPP1957A	ID		24-Aug-	01-		84	10-Jul-	NA		2	2	5	3	AC	

						1992	Apr-2019			1948									
Mr.	Raghunath A. Mashelkar	00074119	ABBPM4169N	ID		18-Jul-2017	18-Jul-2017		45	01-Jan-1943	Yes	09-Aug-2018	2	2	1	0			
Ms.	Roopa Purushothaman	02846868	ASOPP8674K	ID		18-Jul-2017	18-Jul-2017		45	17-Apr-1978	NA		1	1	0	0	NRC		
Ms.	Aditi Kothari Desai	00426799	AACP1190R	ID		18-Jul-2017	18-Jul-2017		45	25-Feb-1976	NA		1	1	1	0	AC		
Ms.	Ritu Anand	00363699	AADPA7695Q	ID		18-Jul-2017	18-Jul-2017		45	31-Oct-1957	NA		1	1	1	0	AC,NRC		
Mr.	Natarajan Srinivasan	00123338	AIQPS8127A	ID		04-Feb-2019	04-Feb-2019		26	06-Oct-1957	NA		5	2	5	3	SC,RC		
Mr.	Kanan Sitaram	01038711	AAVPS3995B	ID		17-Jun-2019	17-Jun-2019		22	21-May-1957	NA		1	1	0	0			

Company Remarks	<p>1. The Date of Birth (DOB) of Ms. Nisaba Godrej (DIN: 00591503) has been rectified from 12/02/1979 to 12/02/1978, as there was a typo error in the year of Birth.</p> <p>2. Mr. Kavas N. Petigara (DIN: 00066162) has resigned from the Independent Directorship of the Company with effect from April 1, 2021.</p>
Whether Permanent chairperson appointed	Yes
Whether Chairperson is related to MD or CEO	No

**ii. Composition of Committees**

**a. Audit Committee**

<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>	<i>Appointment Date</i>	<i>Cessation Date</i>
1	Kavas N. Petigara	ID	Chairperson	31-Jan-2006	
2	Aditi Kothari Desai	ID	Member	18-Jul-2017	
3	Ritu Anand	ID	Member	18-Jul-2017	
4	Balram S. Yadav	ED	Member	01-Sep-2007	

Company Remarks	.Mr. Kavas Petigara (DIN: 0066162), Chairman of Audit Committee, resigned with effect from April 1, 2021
Whether Permanent chairperson appointed	Yes

**b. Stakeholders Relationship Committee**

<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>	<i>Appointment Date</i>	<i>Cessation Date</i>
1	Nadir B. Godrej	C,NED	Chairperson	18-Jul-2017	
2	Balram S. Yadav	ED	Member	18-Jul-2017	
3	Natarajan Srinivasan	ID	Member	02-Aug-2019	

Company Remarks	
Whether Permanent chairperson appointed	Yes

**c. Risk Management Committee**

<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>	<i>Appointment Date</i>	<i>Cessation Date</i>
1	Nadir B. Godrej	C,NED	Chairperson	18-Jul-2017	
2	Balram S. Yadav	ED	Member	18-Jul-2017	
3	Natarajan Srinivasan	ID	Member	17-Jun-2019	

Company Remarks	
Whether Permanent chairperson appointed	Yes

**d. Nomination and Remuneration Committee**

<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>	<i>Appointment Date</i>	<i>Cessation Date</i>
1	Ritu Anand	ID	Chairperson	18-Jul-2017	
2	Roopa Purushothaman	ID	Member	18-Jul-2017	
3	Nisaba Godrej	NED	Member	18-Jul-2017	

Company Remarks	
Whether Permanent chairperson appointed	Yes

**iii. Meeting of Board of Directors**

<b>Date(s) of Meeting (if any) in the previous quarter</b>	<b>Date(s) of Meeting (if any) in the relevant quarter</b>	<b>Whether requirement of Quorum met</b>	<b>Number of Directors present</b>	<b>Number of Independent Directors present</b>
04-Nov-2020	04-Feb-2021	Yes	13	7

Company Remarks	
Maximum gap between any two consecutive (in number of days)	91

**iv. Meeting of Committees**

<b>Name of the Committee</b>	<b>Date(s) of meeting during of the committee in the previous quarter</b>	<b>Date(s) of meeting of the committee in the relevant quarter</b>	<b>Whether requirement of Quorum met (Yes/No)</b>	<b>Number of Directors present</b>	<b>Number of independent directors present</b>
Audit Committee	04-Nov-2020		Yes	4	3
Audit Committee		04-Feb-2021	Yes	4	3
Risk Management Committee		04-Feb-2021	Yes	3	1

Company Remarks	
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Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	91
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**v. Related Party Transactions**

<i>Subject</i>	<i>Compliance status (Yes/No/NA)</i>	<i>Remark</i>
Whether prior approval of audit committee obtained	Yes	
Whether shareholder approval obtained for material RPT	Not Applicable	
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	

Disclosure of notes on related party transactions and Disclosure of notes of material related party transactions	
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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. - **Yes**
2. The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015
  - a. Audit Committee - **Yes**
  - b. Nomination & remuneration committee - **Yes**
  - c. Stakeholders relationship committee - **Yes**
  - d. Risk management committee (applicable to the top 100 listed entities) - **Yes**
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. - **Yes**
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.- **Yes**
5. a. This report and/or the report submitted in the previous quarter has been placed before Board of Directors. - **Yes**  
 b. Any comments/observations/advice of Board of Directors may be mentioned here:

<b>Affirmation Comment</b>
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**Name** :  Vivek Raizada  
**Designation** : Company Secretary & Compliance Officer

**ANNEXURE II**

**Format to be submitted by listed entity at the end of the financial year (for the whole of financial year)**

<b>I. Disclosure on website in terms of Listing Regulations</b>			
<b>Item</b>	<b>Compliance status (Yes/No/N)</b>	<b>Company Remark</b>	<b>Website</b>
<b>As per regulation 46(2) of the LODR:</b>			
Details of business	Yes		<a href="http://www.godreiaagrovet.com">www.godreiaagrovet.com</a>
Terms and conditions of appointment of independent directors	Yes		<a href="http://www.godreiaagrovet.com">www.godreiaagrovet.com</a>
Composition of various committees of board of directors	Yes		<a href="http://www.godreiaagrovet.com">www.godreiaagrovet.com</a>
Code of conduct of board of directors and senior management personnel	Yes		<a href="http://www.godreiaagrovet.com">www.godreiaagrovet.com</a>
Details of establishment of vigil mechanism/ Whistle Blower policy	Yes		<a href="http://www.godreiaagrovet.com">www.godreiaagrovet.com</a>
Criteria of making payments to non-executive directors	Yes		<a href="http://www.godreiaagrovet.com">www.godreiaagrovet.com</a>
Policy on dealing with related party transactions	Yes		<a href="http://www.godreiaagrovet.com">www.godreiaagrovet.com</a>
Policy for determining 'material' subsidiaries	Yes		<a href="http://www.godreiaagrovet.com">www.godreiaagrovet.com</a>
Details of familiarization programs imparted to independent directors	Yes		<a href="http://www.godreiaagrovet.com">www.godreiaagrovet.com</a>
Email address for grievance redressal and other relevant details entity who are responsible for assisting and handling investor grievances	Yes		<a href="http://www.godreiaagrovet.com">www.godreiaagrovet.com</a>
Contact information of the designated officials of the listed entity who are responsible for	Yes		<a href="http://www.godreiaagrovet.com">www.godreiaagrovet.com</a>
Financial results	Yes		<a href="http://www.godreiaagrovet.com">www.godreiaagrovet.com</a>
Shareholding pattern	Yes		<a href="http://www.godreiaagrovet.com">www.godreiaagrovet.com</a>
Details of agreements entered into with the media companies and/or their associates	Not Applicable		
Schedule of analyst or institutional investor meet and presentations made by the listed entity to analysts or institutional investors simultaneously with submission to stock exchange	Yes		<a href="http://www.godreiaagrovet.com">www.godreiaagrovet.com</a>
New name and the old name of the listed entity	Not		
Advertisements as per regulation 47 (1)	Yes		<a href="http://www.godreiaagrovet.com">www.godreiaagrovet.com</a>
Credit rating or revision in credit rating obtained by the entity for all its outstanding instruments	Yes		<a href="http://www.godreiaagrovet.com">www.godreiaagrovet.com</a>
Separate audited financial statements of each subsidiary of the listed entity in respect of a	Yes		<a href="http://www.godreiaagrovet.com">www.godreiaagrovet.com</a>
<b>As per other regulations of the LODR:</b>			
Whether company has provided information under separate section on its website as per Regulation 46(2)	Yes		<a href="http://www.godreiaagrovet.com">www.godreiaagrovet.com</a>
Materiality Policy as per Regulation 30	Yes		<a href="http://www.godreiaagrovet.com">www.godreiaagrovet.com</a>
Dividend Distribution policy as per Regulation 43A (as applicable)	Yes		<a href="http://www.godreiaagrovet.com">www.godreiaagrovet.com</a>

It is certified that these contents on the website of the listed entity are correct.		Yes	www.godreiaagrovet.com
<b>II Annual Affirmations</b>			
<b>Particulars</b>	<b>Regulation Number</b>	<b>Compliance status (Yes/No/NA)</b>	<b>Company Remark</b>
<i>Independent director(s) have been appointed in terms of specified criteria of 'independence' and/or 'eligibility'</i>	16(1)(b) & 25(6)	Yes	
<i>Board composition</i>	17(1), 17(1A) & 17(1B)	Yes	
<i>Meeting of Board of directors</i>	17(2)	Yes	
<i>Quorum of Board meeting</i>	17(2A)	Yes	
<i>Review of Compliance Reports</i>	17(3)	Yes	
<i>Plans for orderly succession for appointments</i>	17(4)	Yes	
<i>Code of Conduct</i>	17(5)	Yes	
<i>Fees/compensation</i>	17(6)	Yes	
<i>Minimum Information</i>	17(7)	Yes	
<i>Compliance Certificate</i>	17(8)	Yes	
<i>Risk Assessment &amp; Management</i>	17(9)	Yes	
<i>Performance Evaluation of Independent Directors</i>	17(10)	Yes	
<i>Recommendation of Board</i>	17(11)	Yes	
<i>Maximum number of directorship</i>	17A	Yes	
<i>Composition of Audit Committee</i>	18(1)	Yes	
<i>Meeting of Audit Committee</i>	18(2)	Yes	
<i>Composition of nomination &amp; remuneration committee</i>	19(1) & (2)	Yes	
<i>Quorum of Nomination and Remuneration Committee meeting</i>	19(2A)	Yes	
<i>Meeting of nomination &amp; remuneration committee</i>	19(3A)	Yes	
<i>Composition of Stakeholder Relationship Committee</i>	20(1), 20(2) and 20(2A)	Yes	
<i>Meeting of stakeholder relationship committee</i>	20(3A)	Yes	
<i>Composition and role of risk management committee</i>	21(1),(2),(3),(4)	Yes	

<i>Meeting of Risk Management Committee</i>	22	Yes	
<i>Vigil Mechanism</i>	22	Yes	
<i>Policy for related party Transaction</i>	23(1),(1A),(5),(6),(7)	Yes	
<i>Prior or Omnibus approval of Audit Committee for all related party transactions</i>	23(2), (3)	Yes	
<i>Approval for material related party transactions</i>	23(4)	Yes	
<i>Disclosure of related party transactions on consolidated basis</i>	23(9)	Yes	
<i>Composition of Board of Directors of unlisted material Subsidiary</i>	24(1)	Yes	
<i>Other Corporate Governance requirements with respect to subsidiary of listed entity</i>	24(2),(3),(4),(5) & (6)	Yes	
<i>Annual Secretarial Compliance Report</i>	24(A)	Yes	
<i>Alternate Director to Independent Director</i>	25(1)	Yes	
<i>Maximum Tenure</i>	25(2)	Yes	
<i>Meeting of independent directors</i>	25(3) & (4)	Yes	
<i>Familiarization of independent directors</i>	25(7)	Yes	
<i>Declaration from Independent Director</i>	25(8) & (9)	Yes	
<i>D &amp; O Insurance for Independent Directors</i>	25(10)	Yes	
<i>Memberships in Committees</i>	26(1)	Yes	
<i>Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel</i>	26(3)	Yes	
<i>Disclosure of Shareholding by Non- Executive Directors</i>	26(4)	Yes	
<i>Policy with respect to Obligations of directors and senior management</i>	26(2) & 26(5)	Yes	

<b>Other Information</b>	
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**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**

<b>Other Information</b>	
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**Name** : **VIVEK RAIZADA**  
**Designation** : **Company Secretary & Compliance Officer**