

CORPORATE INFORMATION

Statutory Auditors :	B S R & Co. LLP, Chartered Accountants
Secretarial Auditors :	BNP & Associates, Company Secretaries
Cost Auditors :	M/s. P. M. Nanabhoy & Co., Cost Accountants
BOARD COMMITTEES :	
Audit Committee :	Mr. K. N. Petigara (Chairman) Mr. B. S. Yadav Dr. Ritu Anand Ms. Aditi Kothari Desai
Nomination and Remuneration Committee :	Dr. Ritu Anand (Chairperson) Ms. Nisaba Godrej Ms. Roopa Purushothaman
Stakeholders' Relationship Committee :	Mr. N. B. Godrej (Chairman) Mr. B. S. Yadav Mr. A. B. Choudhury (resigned with effect from May 23, 2019)
Corporate Social Responsibility Committee :	Dr. Raghunath A. Mashelkar (Chairman) Mr. N. B. Godrej Mr. B. S. Yadav Ms. Roopa Purushothaman
Risk Management Committee :	Mr. N. B. Godrej (Chairman) Mr. B. S. Yadav Mr. A. B. Choudhury (resigned with effect from May 23, 2019) Mr. Natarajan Srinivasan (inducted with effect from June 17, 2019)
Managing Committee :	Mr. N. B. Godrej (Chairman) Ms. Nisaba Godrej Mr. Pirojsha Godrej (inducted with effect from November 5, 2018) Mr. B. S. Yadav
Chief Financial Officer :	Mr. S. Varadaraj
Company Secretary & Compliance Officer :	Mr. Vivek Raizada
Registrar and Share Transfer Agent :	Karvy Fintech Private Limited Karvy Selenium, Tower B, Plot No. 31 & 32, Gachibowli Financial District, Nanakramguda, Hyderabad - 500 032, Telangana Tel.: (91 40) 6716 2222 Fax: (91 40) 2343 1551 Investor Grievance E-mail: einward.ris@karvy.com

Registered Office :

“Godrej One”, 3rd Floor,
Pirojshanagar,
Eastern Express Highway,
Vikhroli (East), Mumbai – 400 079,
Maharashtra, India
Tel. No.: (91 22) 2519 4416
Fax No.: (91 22) 2519 5124
Website: www.godrejagrovet.com
Email: gavlinvestors@godrejagrovet.com

Major Factories :

Animal Feed:
Khanna (Punjab)
Miraj (Maharashtra)
Sachin (Gujarat)
Kharagpur (West Bengal)
Kondapalli (Andhra Pradesh)
Tumkur (Karnataka)
Hajipur (Bihar)
Erode (Tamil Nadu)
Chandauli (Uttar Pradesh)
Khurda (Orissa)
Unnao (Uttar Pradesh)
Medchal (Andhra Pradesh)

Agri Inputs:
Jammu (Jammu & Kashmir)
Lote Parshuram (Maharashtra)

Aqua Feed:
Hanuman Junction (Andhra Pradesh)

Oil Palm:
Pothepally (Andhra Pradesh)
Chintampalli (Andhra Pradesh)
Seethanagaram (Andhra Pradesh)
Ariyalur (Tamil Nadu)
Valpoi (Goa)
Kolasib (Mizoram)

Research & Development Centres :

Vikhroli (Maharashtra)
Nashik (Maharashtra)

Bankers :

Central Bank of India
Union Bank of India
State Bank of India