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General information about company

Scrip code	540743
NSE Symbol	GODREJAGRO
MSEI Symbol	NOTLISTED
ISIN	INE850D01014
Name of the entity	GODREJ AGROVET LIMITED
Date of start of financial year	01-04-2022
Date of end of financial year	31-03-2023
Reporting Quarter	Quarterly
Date of Report	31-12-2022
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Top 500 listed entities

Enter the quarter
ended date only

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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		Add Notes																							
Whether the listed entity has a Regular Chairperson				Yes																					
Whether Chairperson is related to MD or CEO				No																					
Disqualification of Directors under section 164 of the Companies Act, 2013																									
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	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 (Refer Regulation 17A(C) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 2A(C) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 2A(C) of Listing Regulations)	Notes for not providing PAN	Notes for not providing DIN
Add		Delete																							
1	Mr	NADIR B. GOOREJ		00066195	Non-Executive - Non Independent Director	Chairperson related to Promoter		26-08-1951	No					NA		25-11-1991	29-07-2022			5	0	2	1		
2	Mr	JAMSHYD N. GOOREJ		00076250	Non-Executive - Non Independent Director	Not Applicable		24-01-1949	No					NA		24-08-1992	10-08-2021			4	0	0	0		
3	Ms	TANYA A. DUBASH		00029028	Non-Executive - Non Independent Director	Not Applicable		14-09-1948	No					NA		10-04-2003	31-07-2020			5	2	2	0		
4	Ms	NISABA GOOREJ		00591503	Non-Executive - Non Independent Director	Not Applicable		12-02-1978	No					NA		24-07-2006	29-07-2022			5	3	0	0		
5	Mr	IBRISHA GOOREJ		00412983	Non-Executive - Non Independent Director	Not Applicable		27-10-1980	No					NA		25-11-2018	10-08-2021			4	0	4	1		
6	Mr	BURIS NADIR GOOREJ		08183082	Executive Director	Not Applicable		14-12-1992	No					NA		01-11-2022	01-11-2022			2	0	0	0		
7	Mr	BALRAM S. YADAV		00294803	Executive Director	Not Applicable	MD	15-07-1964	No					NA		01-09-2007	01-09-2022			2	0	4	1		
8	Ms	ROOPA PURUSHOTHAMAN		02844866	Non-Executive - Independent Director	Not Applicable		17-04-1978	No					No		18-07-2017	18-07-2022		65.50	1	1	0	0		
9	Ms	ADITI KOTHARI DESAI		00426799	Non-Executive - Independent Director	Not Applicable		25-02-1976	No					No		18-07-2017	18-07-2022		65.50	1	1	1	0		
10	Ms	RITU ANAND		00363699	Non-Executive - Independent Director	Not Applicable		31-10-1957	No					No		18-07-2017	18-07-2022		65.50	1	1	2	0		
11	Mr	NATARAJAN SRINIVASAN		00123338	Non-Executive - Independent Director	Not Applicable		06-10-1957	No					No		04-02-2019	18-07-2022		47.00	3	2	5	3		
12	Mr	KANNAN STARAM		01038711	Non-Executive - Independent Director	Not Applicable		21-05-1957	No					No		17-06-2019	18-07-2022		42.50	1	1	1	0		
13	Mr	ASHOK GULATI		07062601	Non-Executive - Independent Director	Not Applicable		11-05-1954	No					No		07-05-2021	07-05-2021		20.00	2	2	1	0		

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Disclosure of notes on composition of committees explanatory

[Add Notes](#)

For this quarter kindly note the following points:

1. Date of Appointment and Date of Cessation (if applicable) must be mandatorily filled for every Committee.
2. Date of Appointment can be any day upto September 30, 2022.
3. Date of Cessation must be for the current quarter only, i.e. July 1,2022 to September 30,2022

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically**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	00123338	Natarajan Srinivasan	Non-Executive - Independent Director	Chairperson	23-04-2021		
2	00363699	Ritu Anand	Non-Executive - Independent Director	Member	18-07-2017		
3	00294803	Balram S. Yadav	Executive Director	Member	01-09-2007		
4	00426799	Aditi Kothari Desai	Non-Executive - Independent Director	Member	18-07-2017		
5							
6							
7							
8							
9							
10							

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically**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	00363699	Ritu Anand	Non-Executive - Independent Director	Chairperson	18-07-2017		
2	02846868	Roopa Purushothaman	Non-Executive - Independent Director	Member	18-07-2017		
3	00591503	Nisaba Godrej	Non-Executive - Non Independent Director	Member	18-07-2017		
4							
5							

6							
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8							
9							
10							

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically

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	00066195	Nadir B. Godrej	Non-Executive - Non Independent Director	Chairperson	18-07-2017		
2	00294803	Balram S. Yadav	Executive Director	Member	18-07-2017		
3	00123338	Natarajan Srinivasan	Non-Executive - Independent Director	Member	02-08-2019		
4							
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8							
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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	00066195	Nadir B. Godrej	Non-Executive - Non Independent Director	Chairperson	18-07-2017		
2	00294803	Balram S. Yadav	Executive Director	Member	18-07-2017		
3	00123338	Natarajan Srinivasan	Non-Executive - Independent Director	Member	17-06-2019		
4							
5							

6							
7							
8							
9							
10							

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically

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	07062601	Ashok Gulati	Non-Executive - Independent Director	Chairperson	10-08-2022		
2	00066195	Nadir B. Godrej	Non-Executive - Non Independent Director	Member	27-01-2014		
3	00294803	Balram S. Yadav	Executive Director	Member	27-01-2014		
4	02846868	Roopa Purushothaman	Non-Executive - Independent Director	Member	18-07-2017		
5							
6							
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Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1						
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Disclosure of notes on meeting of board of directors explanatory

[Add Notes](#)

Sr	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)	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*
	Add	Delete					
1	29-07-2022			Yes	12	12	6
2	04-11-2022	97		Yes	13	11	6

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* to be filled in only for the current quarter meetings

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Annexure 1

IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory

[Add Notes](#)

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)
Add Delete										
1	Audit Committee	29-07-2022				Yes	4	4	3	0
2	Audit Committee	04-11-2022	97			Yes	4	4	3	0
3	Risk Management Committee	29-07-2022				Yes	3	3	1	0
4	Stakeholders Relationship Committee	04-11-2022				Yes	3	3	1	0
5	Corporate Social Responsibility Committee	04-11-2022				Yes	4	2	2	0

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* to be filled in only for the current quarter meetings

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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	
Disclosure of notes on related party transactions			Add Notes
Disclosure of notes of material transaction with related party			Add Notes

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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
9	Any comments/observations/advice of Board of Directors may be mentioned here:	Add Notes

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Sr	Subject	Compliance status
1	Name of signatory	Vivek Raizada
2	Designation	Company Secretary and Compliance Officer

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Signatory Details

Name of signatory	Vivek Raizada
Designation of person	Company Secretary and Compliance Officer
Place	Mumbai
Date	19-01-2023

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