

General information about company

Scrip code	540743
NSE Symbol	GODREJAGRO
MSEI Symbol	NOTLISTED
ISIN	INE850D01014
Name of the entity	Godrej Agrovvet Limited
Date of start of financial year	01-04-2024
Date of end of financial year	31-03-2025
Reporting Quarter	Quarterly
Date of Report	31-12-2024
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Top 500 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								No
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
1	Mr	NADIR B. GODREJ	AADPG7643Q	00066195	Non-Executive - Non Independent Director	Chairperson related to Promoter		26-08-1951
2	Ms	TANYA A. DUBASH	AHCPD2973J	00026028	Non-Executive - Non Independent Director	Not Applicable		14-09-1968
3	Ms	NISABA GODREJ	AAFPG3636B	00591503	Non-Executive - Non Independent Director	Not Applicable		12-02-1978
4	Mr	PIROJSHA GODREJ	ADTPG8791J	00432983	Non-Executive - Non Independent Director	Not Applicable		27-10-1980
5	Mr	BURJIS NADIR GODREJ	AXHPG0260C	08183082	Executive Director	Not Applicable		14-12-1992
6	Mr	BALRAM S. YADAV	AAGPY9611F	00294803	Executive Director	Not Applicable	MD	15-07-1964
7	Ms	ROOPA PURUSHOTHAMAN	ASOPP8674K	02846868	Non-Executive - Independent Director	Not Applicable		17-04-1978
8	Ms	ADITI KOTHARI DESAI	AACPK1190R	00426799	Non-Executive - Independent Director	Not Applicable		25-02-1976

9	Ms	RITU ANAND	AADPA7695Q	00363699	Non-Executive - Independent Director	Not Applicable		31-10- 1957
10	Mr	NATARAJAN SRINIVASAN	AIQPS8127A	00123338	Non-Executive - Independent Director	Not Applicable		06-10- 1957
11	Mr	KANNAN SITARAM	AAVPS3995B	01038711	Non-Executive - Independent Director	Not Applicable		21-05- 1957
12	Mr	ASHOK GULATI	AAHPG2183P	07062601	Non-Executive - Independent Director	Not Applicable		11-05- 1954
13	Ms	RITU VERMA	ADMPV0774B	05262828	Non-Executive - Independent Director	Not Applicable		06-07- 1970

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
9	No				Active
10	No				Active
11	No				Active
12	No				Active
13	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 proviso 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		25-11-1991	29-07-2022			5	0	2	1			
2	NA		10-04-2003	01-08-2023			5	2	2	0			
3	NA		24-07-2006	01-08-2024			5	2	2	0			
4	NA		05-11-2018	01-08-2024			4	0	3	1			
5	NA		01-11-2022	01-11-2022			2	0	0	0			
6	NA		01-09-2007	01-09-2022			3	1	6	2			
7	NA		18-07-2017	18-07-2022		89.5	1	1	0	0			
8	NA		18-07-2017	18-07-2022		89.5	1	1	1	0			
9	NA		18-07-2017	18-07-2022		89.5	3	3	5	0			

10	NA		04-02-2019	18-07-2022		71	2	2	2	1			
11	NA		17-06-2019	18-07-2022		66.5	1	1	1	0			
12	NA		07-05-2021	07-05-2021		44	2	2	1	0			
13	NA		27-01-2023	27-01-2023		23	1	1	0	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	00123338	NATARAJAN SRINIVASAN	Non-Executive - Independent Director	Chairperson	23-04-2021		
2	00294803	BALRAM S. YADAV	Executive Director	Member	01-08-2007		
3	00363699	RITU ANAND	Non-Executive - Independent Director	Member	18-07-2017		
4	00426799	ADITI KOTHARI DESAI	Non-Executive - Independent Director	Member	18-07-2017		

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		

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		

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		

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		

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

Annexure 1

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	01-08-2024				Yes	13	13	7
2		29-10-2024	88		Yes	13	13	7

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	01-08-2024				Yes	4	4	3	0
2	Audit Committee	29-10-2024	88			Yes	4	4	3	0
3	Corporate Social Responsibility Committee	29-10-2024				Yes	4	4	2	0
4	Stakeholders Relationship Committee	29-10-2024				Yes	3	3	1	0
5	Risk Management Committee	10-07-2024				Yes	3	2	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	Vivek Raizada
2	Designation	Company Secretary and Compliance Officer

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	Vivek Raizada
Designation of person	Company Secretary and Compliance Officer
Place	Mumbai
Date	21-01-2025

