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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	01-04-2023
Date of end of financial year	31-03-2024
Reporting Quarter	Yearly
Date of Report	31-03-2024
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																										
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 (with reference to provision to regulation 17A(2) & 17A(2)(i))	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	Mr	NADIR B. GODREJ	AAQPG74493	00069395	Non-Executive - Non Independent Director	Chairperson related to Promoter		26-08-1951	No				Active	NA		25-11-1991				5	0	0	0			
2	Mr	JAMSHYD N. GODREJ	AAKCPG0840L	00076250	Non-Executive - Non Independent Director	Not Applicable		24-01-1949	No				Active	No		24-08-1992		01-08-2022	24-01-2024	0	0	0	0	Others		
3	Ms	TANYA A. DUBASH	AAHCPG2973J	00026028	Non-Executive - Non Independent Director	Not Applicable		14-09-1968	No				Active	NA		10-04-2003		01-08-2023		5	2	2	0			
4	Ms	NISABA GODREJ	AAFPFG3636B	00191503	Non-Executive - Non Independent Director	Not Applicable		12-02-1978	No				Active	NA		24-07-2006		29-07-2022		5	3	0	0			
5	Mr	PHOENIXA GODREJ	BDTPGB791U	00432983	Non-Executive - Non Independent Director	Not Applicable		27-10-1980	No				Active	NA		05-11-2018		10-08-2021		4	0	0	0			
6	Mr	BHURIS NADIR GODREJ	AAHPGQ260C	08183082	Executive Director	Not Applicable		14-12-1992	No				Active	NA		01-11-2022		01-11-2022		2	0	0	0			
7	Mr	BAHRAM S. YADAV	AAAGPP9611F	00794803	Executive Director	Not Applicable	MD	15-07-1964	No				Active	NA		01-09-2007		01-09-2022		2	0	0	4			
8	Ms	ROOPA PURLUSHOTHAMAN	AAQPP8674K	02846868	Non-Executive - Independent Director	Not Applicable		17-04-1978	No				Active	NA		18-07-2017		18-07-2022		80.50	1	1	0			
9	Ms	SHI KOTHARI DESAI	AAQPK1190R	00436799	Non-Executive - Independent Director	Not Applicable		25-02-1976	No				Active	NA		18-07-2017		18-07-2022		80.50	1	1	0			
10	Ms	RITU ANAND	AAADPA7695Q	00363099	Non-Executive - Independent Director	Not Applicable		31-10-1957	No				Active	NA		18-07-2017		18-07-2022		80.50	2	2	2			
11	Mr	NATARAJAN SRINIVASAN	AAQPS8127A	00123338	Non-Executive - Independent Director	Not Applicable		06-10-1957	No				Active	NA		04-02-2019		18-07-2022		62.00	3	2	5			
12	Mr	KANNAN SITARAM	AAVPS3995B	01038711	Non-Executive - Independent Director	Not Applicable		21-05-1957	No				Active	NA		17-06-2019		18-07-2022		57.50	1	1	1			
13	Mr	SHOK GULATI	AAHPG2183P	07062601	Non-Executive - Independent Director	Not Applicable		11-05-1954	No				Active	NA		07-06-2021		07-06-2021		35.00	2	2	1			
14	Ms	RITU VERMA	AAQMPV0774B	05262828	Non-Executive - Independent Director	Not Applicable		06-07-1970	No				Active	NA		27-01-2023		27-01-2023		14.00	1	1	0			

Annexure 1	
II. Composition of Committees	
Disclosure of notes on composition of committees explanatory	<input type="button" value="Add Notes"/>

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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	00294803	BALRAM S. YADAV	Executive Director	Member	01-09-2007		
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		
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							
7							

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							
5							
6							
7							
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9							
10							

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							

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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	03-11-2023			Yes	14	13	6
2	01-02-2024	89		Yes	13	13	7

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* to be filled in only for the current quarter meetings

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	Stakeholders Relationship Committee	03-11-2023				Yes	3	3	1	0
2	Audit Committee	03-11-2023				Yes	4	3	2	0
3	Audit Committee	01-02-2024	89			Yes	4	3	3	0
4	Risk Management Committee	16-01-2024				Yes	3	2	1	0
5	Corporate Social Responsibility Committee	01-02-2024	15			Yes	4	3	2	0

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* to be filled in only for the current quarter meetings

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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

Other details of cyber security incidence or breaches or loss of data event

[Add Notes](#)

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

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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	
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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Annexure II

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

I. Disclosure on website in terms of Listing Regulations

Sr	Item	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.	Web address
1	Details of business	Yes		https://www.godrejagrovat.com
2	Terms and conditions of appointment of independent directors	Yes		https://www.godrejagrovat.com
3	Composition of various committees of board of directors	Yes		https://www.godrejagrovat.com
4	Code of conduct of board of directors and senior management personnel	Yes		https://www.godrejagrovat.com
5	Details of establishment of vigil mechanism/ Whistle Blower policy	Yes		https://www.godrejagrovat.com
6	Criteria of making payments to non-executive directors	Yes		https://www.godrejagrovat.com
7	Policy on dealing with related party transactions	Yes		https://www.godrejagrovat.com
8	Policy for determining 'material' subsidiaries	Yes		https://www.godrejagrovat.com
9	Details of familiarization programmes imparted to independent directors	Yes		https://www.godrejagrovat.com
10	Email address for grievance redressal and other relevant details	Yes		https://www.godrejagrovat.com
11	Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	Yes		https://www.godrejagrovat.com
12	Financial results	Yes		https://www.godrejagrovat.com
13	Shareholding pattern	Yes		https://www.godrejagrovat.com
14	Details of agreements entered into with the media companies and/or their associates	NA		
15.1	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		https://www.godrejagrovat.com
15.2	Audio or video recordings and transcripts of post earnings/quarterly calls	Yes		https://www.godrejagrovat.com
16	New name and the old name of the listed entity	NA		
17	Advertisements as per regulation 47 (1)	Yes		https://www.godrejagrovat.com
18	Credit rating or revision in credit rating obtained	Yes		https://www.godrejagrovat.com
19	Separate audited financial statements of each subsidiary of the listed entity in respect of a relevant financial year	Yes		https://www.godrejagrovat.com
20	Secretarial Compliance Report	Yes		https://www.godrejagrovat.com
21	Materiality Policy as per Regulation 30 (4)	Yes		https://www.godrejagrovat.com
22	Disclosure of contact details of KMP who are authorized for the purpose of determining materiality as required under regulation 30(5)	Yes		https://www.godrejagrovat.com
23	Disclosures under regulation 30(8)	Yes		https://www.godrejagrovat.com

24	Statements of deviation(s) or variations(s) as specified in regulation 32	Yes		https://www.godrejagrovvet.com
25	Dividend Distribution policy as per Regulation 43A(1)	Yes		https://www.godrejagrovvet.com
26	Annual return as provided under section 92 of the Companies Act, 2013	Yes		https://www.godrejagrovvet.com
27	Confirmation that the above disclosures are in a separate section as specified in regulation 46(2)	Yes		https://www.godrejagrovvet.com
28	Compliance with regulation 46(3) with respect to accuracy of disclosures on the website and timely updating	Yes		https://www.godrejagrovvet.com
29	Disclosure of notes on website in terms of Listing Regulations explanatory [Text Block]		Add Notes	

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Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Independent director(s) have been appointed in terms of specified criteria of 'independence' and/or 'eligibility'	16(1)(b) & 25(6)	Yes	
2	Board composition	17(1), 17(1A) & 17(1C), 17(1D) & 17(1E)	Yes	
3	Meeting of Board of directors	17(2)	Yes	
4	Quorum of Board meeting	17(2A)	Yes	
5	Review of Compliance Reports	17(3)	Yes	
6	Plans for orderly succession for appointments	17(4)	Yes	
7	Code of Conduct	17(5)	Yes	
8	Fees/compensation	17(6)	Yes	
9	Minimum Information	17(7)	Yes	
10	Compliance Certificate	17(8)	Yes	
11	Risk Assessment & Management	17(9)	Yes	
12	Performance Evaluation of Independent Directors	17(10)	Yes	
13	Recommendation of Board	17(11)	Yes	
14	Maximum number of Directorships	17A	Yes	
15	Composition of Audit Committee	18(1)	Yes	
16	Meeting of Audit Committee	18(2)	Yes	
17	Role of Audit Committee and information to be reviewed by the audit committee	18(3)	Yes	
18	Composition of nomination & remuneration committee	19(1) & (2)	Yes	
19	Quorum of Nomination and Remuneration Committee meeting	19(2A)	Yes	
20	Meeting of Nomination and Remuneration Committee	19(3A)	Yes	
21	Role of Nomination and Remuneration Committee	19(4)	Yes	
22	Composition of Stakeholder Relationship Committee	20(1), 20(2) & 20(2A)	Yes	
23	Meeting of Stakeholders Relationship Committee	20(3A)	Yes	
24	Role of Stakeholders Relationship Committee	20(4)	Yes	
25	Composition and role of risk management committee	21(1),(2),(3),(4)	Yes	
26	Meeting of Risk Management Committee	21(3A)	Yes	
27	Quorum of Risk Management Committee meeting	21(3B)	Yes	
28	Gap between the meetings of the Risk Management Committee	21(3C)	Yes	
29	Vigil Mechanism	22	Yes	
30	Policy for related party Transaction	23(1), (1A), (5), (6), & (8)	Yes	

31	Prior or Omnibus approval of Audit Committee for all related party transactions	23(2), (3)	Yes
32	Approval for material related party transactions	23(4)	NA
33	Disclosure of related party transactions on consolidated basis	23(9)	Yes
34	Composition of Board of Directors of unlisted material Subsidiary	24(1)	Yes
35	Other Corporate Governance requirements with respect to subsidiary of listed entity	24(2),(3),(4),(5) & (6)	Yes
36	Alternate Director to Independent Director	25(1)	NA
37	Maximum Tenure	25(2)	Yes
38	Appointment, Re-appointment or removal of an Independent Director through special resolution or the alternate mechanism	25(2A)	NA
39	Meeting of independent directors	25(3) & (4)	Yes
40	Familiarization of independent directors	25(7)	Yes
41	Declaration from Independent Director	25(8) & (9)	Yes
42	Directors and Officers insurance	25(10)	Yes
43	Confirmation with respect to appointment of Independent Directors who resigned from the listed entity	25(11)	NA
44	Memberships in Committees	26(1)	Yes
45	Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel	26(3)	Yes
46	Disclosure of Shareholding by Non-Executive Directors	26(4)	Yes
47	Policy with respect to Obligations of directors and senior management	26(2) & 26(5)	Yes
48	Approval of the Board and shareholders for compensation or profit sharing in connection with dealings in the securities of the listed entity	26(6)	NA
49	Vacancies in respect Key Managerial Personnel	26A(1) & 26A(2)	NA
Any other information to be provided			Add Notes

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Annexure II		
1	Name of signatory	VIVEK RAIZADA
2	Designation	Company Secretary and Compliance Officer

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Sr	Particulars	Compliance status (Yes/No/NA)
1	The Listed Entity has approved Material Subsidiary Policy and the Corporate Governance requirements with respect to subsidiary of Listed Entity have been complied	Yes
Any other information to be provided		Add Notes

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1	Name of signatory	VIVEK RAIZADA
2	Designation	Company Secretary and Compliance Officer

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Additional Half yearly Disclosure			
Applicability of disclosure	Applicable		
Reason for Non Applicability	Add Notes		
I. Disclosure of Loans/ guarantees/comfort letters /securities etc.refer note below		The Figure should be mentioned in Actual INR only	
(A)Any loan or any other form of debt advanced by the listed entity directly or indirectly to			
Entity	Aggregate amount advanced during six months	Balance outstanding at the end of six months	
Promoter or any other entity controlled by them	0.00	0.00	
Promoter Group or any other entity controlled by them	0.00	0.00	
Directors (including relatives) or any other entity controlled by them	0.00	0.00	
KMPs or any other entity controlled by them	0.00	0.00	
(B) Any guarantee / comfort letter (by whatever name called) provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed By			
Entity	Type (guarantee, comfort letter etc.)	Aggregate amount of issuance during six months	Balance outstanding at the end of six months(taking into account any invocation)
Promoter or any other entity controlled by them	0	0.00	0.00
Promoter Group or any other entity controlled by them	0	0.00	12067494.00
Directors (including relatives) or any other entity controlled by them	0	0.00	0.00
KMPs or any other entity controlled by them	0	0.00	0.00
(C) Any security provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by			
Entity	Type of security (cash, shares etc.)	Aggregate value of security provided during six months	Balance outstanding at the end of six months
Promoter or any other entity controlled by them	0	0.00	0.00
Promoter Group or any other entity controlled by them	0	0.00	0.00
Directors (including relatives) or any other entity controlled by them	0	0.00	0.00
KMPs or any other entity controlled by them	0	0.00	0.00
(D) Additional Information			Add Notes
II. Affirmations			
Affirmations	Compliance Status		Company Remarks

All loans (or other form of debt), guarantees, comfort letters (by whatever name called) or securities in connection with any loan(s) (or other form of debt) given directly or indirectly by the listed entity to		Yes	Add Notes
Name	S. VARADARAJ		
Designation	CFO		
Place	MUMBAI		
Date	20-04-2024		

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Signatory Details

Name of signatory	Vivek Raizada
Designation of person	Company Secretary and Compliance Officer
Place	Mumbai
Date	20-04-2024

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