

ANNEXURE I

Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity - **Godrej Agrovet Limited**
 2. Quarter ending - **30-Sep-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 Directorship in listed entities including this listed entity	No of Independent Directorship in listed entities including this listed entity	No of memberships in Audit/ Stakeholder Committee(s) including this listed entity	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity	Membership 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	2	1	SC,RC	
Mr.	Jamshyd N. Godrej	00076250	AACPG0840L	NED		24-Aug-1992	02-Aug-2019			24-Jan-1949	NA		4	0	0	0		
Mr.	Vijay M. Crishna	00066267	AACPC1580F	NED		24-Aug-1992	11-May-2020			08-Mar-1945	Yes	31-Jul-2020	2	0	0	0		
Ms.	Tanya A. Dubash	00026028	AHCPD2973J	NED		10-Apr-2003	31-Jul-2020			14-Sep-1968	NA		5	2	2	0		
Ms.	Nisaba Godrej	00591503	AAFPG3636B	NED		24-Jul-2006	02-Aug-2019			12-Feb-1978	NA		5	3	0	0	NRC	
Mr.	Pirojsha Godrej	00432983	ADTPG8791J	NED		05-Nov-2018	05-Nov-2018			27-Oct-1980	NA		3	0	4	1		
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.	Raghunath A. Mashelkar	00074119	ABBPM4169N	ID		18-Jul-2017	18-Jul-2017		51	01-Jan-1943	Yes	09-Aug-2018	2	2	1	0		
Ms.	Roopa Purushothaman	02846868	ASOPP8674K	ID		18-Jul-2017	18-Jul-2017		51	17-Apr-1978	NA		1	1	0	0	NRC	
Ms.	Aditi Kothari Desai	00426799	AACPK1190R	ID		18-Jul-2017	18-Jul-2017		51	25-Feb-1976	NA		1	1	1	0	AC	
Ms.	Ritu Anand	00363699	AADPA7695Q	ID		18-Jul-2017	18-Jul-2017		51	31-Oct-1957	NA		1	1	2	0	AC,NRC	

Mr.	Natarajan Srinivasan	00123338	AIQPS8127A	ID		04-Feb-2019	04-Feb-2019		32	06-Oct-1957	NA		4	2	6	3	AC,SC,RC	
Mr.	Kannan Sitaram	01038711	AAVPS3995B	ID		17-Jun-2019	17-Jun-2019		28	21-May-1957	NA		1	1	1	0		
Mr.	Ashok Gulati	07062601	AAHPG2183P	ID		07-May-2021	07-May-2021		5	11-May-1954	NA		2	2	1	0		

Company Remarks	
Whether Permanent chairperson appointed	Yes
Whether Chairperson is related to MD or CEO	No

ii. Composition of Committees

a. Audit Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	Natarajan Srinivasan	ID	Chairperson	23-Apr-2021	
2	Ritu Anand	ID	Member	18-Jul-2017	
3	Balram S. Yadav	ED	Member	01-Sep-2007	
4	Aditi Kothari Desai	ID	Member	18-Jul-2017	

Company Remarks	
Whether Permanent chairperson appointed	Yes

b. Stakeholders Relationship Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
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

Date(s) of Meeting (if any) in the previous quarter	Date(s) of Meeting (if any) in the relevant quarter	Whether requirement of Quorum met	Number of Directors present	Number of Independent Directors present
07-May-2021	10-Aug-2021	Yes	6	7

Company Remarks	
Maximum gap between any two consecutive (in number of days)	94

iv. **Meeting of Committees**

Name of the Committee	Date(s) of meeting during of the committee in the previous quarter	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (Yes/No)	Number of Directors present	Number of independent directors present
Audit Committee	07-May-2021		Yes	1	2
Audit Committee		09-Aug-2021	Yes	1	3

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	93

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:

Name : **VIVEK RAIZADA**
Designation : **Company Secretary & Compliance Officer**

ANNEXURE III**Affirmations**

<i>Broad Heading</i>	<i>Regulation Number</i>	<i>Compliance Status</i>	<i>Company Remark</i>
Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	Yes	
Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	

Note:

Name : **VIVEK RAIZADA**
Designation : **Company Secretary & Compliance Officer**

ANNEXURE IV

(A) Any loan or any other form of debt advanced by the listed entity directly or indirectly to

Aggregate amount advanced during six months				Balance outstanding at the end of six months			
<i>Promoter or any other entity controlled by them</i>	<i>Promoter Group or any other entity controlled by them</i>	<i>Directors (including relatives) or any other entity controlled by them</i>	<i>KMPs or any other entity controlled by them</i>	<i>Promoter or any other entity controlled by them</i>	<i>Promoter Group or any other entity controlled by them</i>	<i>Directors (including relatives) or any other entity controlled by them</i>	<i>KMPs or any other entity controlled by them</i>
0	0	0	0	0	0	0	0

(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)
<i>Promoter or any other entity controlled by them</i>	0	0	0
<i>Promoter Group or any other entity controlled by them</i>	12067494	0	12067494
<i>Directors (including relatives) or any other entity controlled by them</i>	0	0	0
<i>KMPs or any other entity controlled by them</i>	0	0	0

(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
<i>Promoter or any other entity controlled by them</i>	0	0	0
<i>Promoter Group or any other entity controlled by them</i>	0	0	0
<i>Directors (including relatives) or any other entity controlled by them</i>	0	0	0
<i>KMPs or any other entity controlled by them</i>	0	0	0

(D) If the Listed Entity would like to provide any other information the same may be indicated here

Affirmations

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 promoter(s), promoter group, director(s) (including their relatives), key managerial personnel (including their relatives) or any entity controlled by them are in the economic interest of the company

Company Remarks in case of non-compliant status	
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Name: S. Varadaraj
Designation: Chief Financial Officer
Place: Mumbai
Date: 21-Oct-2021

Certified True Copy
For Godrej Agrovet Limited



Vivek Raizada
Head - Legal & Company Secretary & Compliance Officer