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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	Half Yearly
Date of Report	30-09-2022
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 related to Promoter				Yes																						
		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 Directorships in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorships 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 26(C) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(C) of Listing Regulations)	Notes for not providing PAN	Notes for not providing DIN	
1	Mr	Nedir B. Godrej		00066195	Non-Executive - Non Independent Director	Chairperson related to Promoter		26-08-1951	No					NA		25-11-1991		29-07-2022			3	0	2	1		
2	Mr	Bemthyrd N. Godrej		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		00026028	Non-Executive - Non Independent Director	Not Applicable		14-09-1968	No					NA		10-04-2003		31-07-2020			5	2	2	0		
4	Ms	Nisaba Godrej		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	Pirajtha Godrej		00432983	Non-Executive - Non Independent Director	Not Applicable		27-10-1980	No					NA		05-11-2018		10-08-2021			4	0	4	1		
6	Mr	Bakram S. Yadav		00294803	Executive Director	Not Applicable	MD	15-07-1964	No					NA		01-09-2007		01-09-2022			2	0	4	1		
7	Mr	Raghunath A. Mashekar		00074119	Non-Executive - Independent Director	Not Applicable		31-01-1943	No					Yes	09-08-2018	18-07-2017		18-07-2017	18-07-2022	60	2	2	1	0		
8	Ms	Rozga Parushothaman		02846868	Non-Executive - Independent Director	Not Applicable		17-04-1978	No					No		18-07-2017		18-07-2022		62.50	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		62.50	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		62.50	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		44.00	3	2	5	3		
12	Mr	Kannan Sivarani		03028711	Non-Executive - Independent Director	Not Applicable		21-05-1957	No					No		17-06-2019		18-07-2022		39.50	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		17.00	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							
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							
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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	00074119	Raghunath A. Mashelkar	Non-Executive - Independent Director	Chairperson	18-07-2017	18-07-2022	
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	07062601	Ashok Gulati	Non-Executive - Independent Director	Chairperson	10-08-2022		
6							
7							
8							
9							
10							

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1						
2						
3						
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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*
	<a href="#">Add</a>	<a href="#">Delete</a>					
1	09-05-2022			Yes	13	11	7
2	29-07-2022	80		Yes	12	12	6

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\* to be filled in only for the current quarter meetings

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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			<a href="#">Add Notes</a>
Disclosure of notes of material transaction with related party			<a href="#">Add Notes</a>

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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 <b>a. Audit Committee</b>	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. <b>b. Nomination &amp; remuneration committee</b>	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. <b>c. Stakeholders relationship committee</b>	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. <b>d. Risk management committee (applicable to the top 1000 listed entities)</b>	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	<b>Any comments/observations/advice of Board of Directors may be mentioned here:</b>	<a href="#">Add Notes</a>

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**Annexure 1**

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

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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	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	
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
5	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
<b>Any other information to be provided</b>				<a href="#">Add Notes</a>

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

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Applicability of disclosure	Applicable		
Reason for Non Applicability	<a href="#">Add Notes</a>		
<b>I. Disclosure of Loans/ guarantees/comfort letters /securities etc.refer note below</b>			
		<b>The Figure should be mentioned in Actual INR only</b>	
<b>(A)Any loan or any other form of debt advanced by the listed entity directly or indirectly to</b>			
<b>Entity</b>	<b>Aggregate amount advanced during six months</b>	<b>Balance outstanding at the end of six months</b>	
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>(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</b>			
<b>Entity</b>	<b>Type (guarantee, comfort letter etc.)</b>	<b>Aggregate amount of issuance during six months</b>	<b>Balance outstanding at the end of six months(taking into account any invocation)</b>
Promoter or any other entity controlled by them		0.00	0.00
Promoter Group or any other entity controlled by them	12067494	0.00	12067494
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>(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</b>			
<b>Entity</b>	<b>Type of security (cash, shares etc.)</b>	<b>Aggregate value of security provided during six months</b>	<b>Balance outstanding at the end of six months</b>
Promoter or any other entity controlled by them		0	0
Promoter Group or any other entity controlled by them		0	0
Directors (including relatives) or any other entity controlled by them		0	0
KMPs or any other entity controlled by them		0	0
<b>(D) Additional Information</b>			<a href="#">Add Notes</a>
<b>II. Affirmations</b>			
<b>Affirmations</b>	<b>Compliance Status</b>		<b>Company Remarks</b>
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		<a href="#">Add Notes</a>
Name	S. Varadaraj		

Designation	CFO
Place	Mumbai
Date	20-10-2022



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### Signatory Details

Name of signatory	Vivek Raizada
Designation of person	Company Secretary and Compliance Officer
Place	Mumbai
Date	20-10-2022

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