Home

Validate

General information about company												
Name of The Company	Godrej Agrovet Limited											
BSE Scrip Code	540743											
NSE Symbol	GODREJAGRO											
MSE Symbol	NOTLISTED											
Date of Start of Financial Year	01	04	2024									
Date of End of Financial Year	31	03	2025									
Reporting Period	First half yearly											
Date of Start of Reporting Period	01	04	2024									
Date of End of Reporting Period	30		2024									
Level of rounding to be used in disclosing related party transactions	Crores											
Whether the company has any related party?	Yes											
Whether the company has entered into any Related Party transaction during the selected half year for which it wants to submit disclosure?	Yes											

(I) We declare that the acceptance of fixed deposits by the bans/Non-Banking Finance Company are at the terms uniformly applicable/offered to all shareholders/public	NA
(II) We declare that the scheduled commercial bank, as per RBI circular RBI/DBR/2015-16/19 dated March 03, 2016, has allowed additional interest of one per cent per annum, over and above the rate of interest mentioned in the schedule of interest rates on savings or a term deposits of bank's staff and their exclusive associations as well as on deposits of Chairman, Chairman & Managing Director, Executive Director or such other Executives appointed for a fixed tenure.	NA
(III) Whether the company is a 'high value debt listed entity' according to regulation 15 (1A)?	No

(a) If answer to above question is Yes, whether complying with proviso to regulation 23 (9), i.e., submitting RPT disclosures on the day of results publication?	
(b) If answer to above question is No, please explain the reason for not complying.	
Whether the updated Related Party Transactions (RPT) Policy (in compliance with Reg. 23 of SEBI LODR) has been uploaded on the website of the Company?	Yes
Latest Date on which RPT policy is updated	01-08-2023
	https://www.godrejagrovet.com/public/pdfs/codes_pol
	icies/legal/GAVL_RPT_Policy.pdf

State 1																					arty transactions
	Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments made or given by the lated entity/subsidiany. These details need to be disclosed only once, during the reporting period when such transaction was undertaken.											cuons									arty transactions
		page intercomprate denotite advances or							In case monies are due to either party as a result on case any financial indebtedness is incurred to make or give loans, i					e De	tails of the party (listed entity /subsidiary) entering into the						
			s, advances or investmen	is, inter-corporate deposi	Details of the loar				investment		ransaction	of the t	Value of transaction			Details of other relater	Type of related party	T	tails of the counterparty	De	transaction
	Notes	utilised by the ultimate recipient of	Secured/ unsecured	Tenure	Interest Rate (%)	intercorporate deposit/	Tenure	Cost	Details of other indebtedness	issuance of debt/ any other	Closing balance	Opening balance	during the reporting	Jit audit committee	approved by the audit		transaction	counterparty with the listed	PAN	Name	Name PAN
Marchand		funds (endusage)				investment)				etc.)					Committee			entity or its subsidiary			
Marche M																					Delete
Manufacture											7 0.1	8 0.1	0.05			,	Purchase of fixed assets	Promoter Group		Godrej & Boyce Manufacturing Company Limited	drej Agrovet I trl
Property of the property of																Sale of Investment in					
Companies Comp											3 0.0	2 0.0	10.72			ventures	Any other transaction	Joint Ventures			drej Agrovet Ltd
Part											0.0	2 0.0	0.02			Sundry deposits placed	Any other transaction	Fellow Subsidiary Companies		Godrej One Premises Management Private Limited	drej Agrovet Ltd
March Marc														Approved by Audit							
Marchening Mar		general corporate purpose	Unsecured	6 payable on demand	8.509	Inter-corporate deposit					0 65.5	0 50.0	15.50	Committee		placed during the year	Any other transaction	Subsidiary companies		Astec LifeSciences Limited	drej Agrovet Ltd
Marche M			Unconverd	/blo dod	0.500	later comments describ							11.00				Annual beaution	Cubatelian compositor		Codesi Turan Fanda Limitad	desi Assessat Ind
Marche M														Approved by Audit		Intercorporate deposits					
Part		general corporate purpose				Inter-corporate deposit									s	Intercorporate deposits					
Marchard		general corporate purpose	Unsecured	6 payable on demand	8.509	Inter-corporate deposit					0.0	0.0	11.00	Committee		returned	Any other transaction	Subsidiary companies		Godrej Tyson Foods Limited Godrej Cattle Genetics Private	drej Agrovet Ltd
Contention Contention Contention Content Conte											0 6.3	0 0.6	6.50	Committee		5	Sale of goods or service	Subsidiary companies			drej Agrovet Ltd
Control Cont											5 6.3	4 -1.1	48.04	Committee		3	Sale of goods or service	Promoter Group	AABCG3365J	Godrej Consumer Products Limited	drej Agrovet Ltd
Marked M											9 42.3	7 44.2	216.37	Committee		5	Sale of goods or service	Subsidiary companies		Godrej Tyson Foods Limited	drej Agrovet Ltd
Marchander Mar											0.0	6 0.0	9.86	Committee		a	Sale of goods or service	Holding companies		Godrej Industries Limited	drej Agrovet Ltd
Marchander Mar											7 21	0 23	9.87	Committee	4	5					
Marchand Marchand Marchand Marchand														Approved by Audit			Purchase of goods or				
10 10 10 10 10 10 10 10														Approved by Audit			Purchase of goods or				
Marchand Marchander March														Approved by Audit			Purchase of goods or				
March Marc														Committee Approved by Audit			services Purchase of goods or				
Section Sect											8 -57.4	5 -2.5	134.85	Committee			services	Promoter Group		Godrej Seeds & Genetics Limited	drej Agrovet Ltd
Marchannes Mar											2 0.0	4 -22.2	22.54	Committee			services	Subsidiary companies		Astec LifeSciences Limited	drej Agrovet Ltd
Marchanterinal Marc											0.0	1 0.0	0.01	Committee				Subsidiary companies			drej Agrovet Ltd
Section Sect											0.0	0.0	0.00					Subsidiary companies			drej Agrovet Ltd
Marken M													0.07	Approved by Audit	4	5					
And Angeles Sub-Angeles														Approved by Audit							
														Approved by Audit		-	Purchase of goods or				
A constraint C														Approved by Audit							
Secondary Seco											0.0	9 0.0	0.19	Approved by Audit		5	Sale of goods or service	Subsidiary companies		Creamline Dairy Products Limited	drej Agrovet Ltd
											3 0.1	0 1.3	2.20	Committee Approved by Audit		5	Sale of goods or service	Subsidiary companies		Astec LifeSciences Limited	drej Agrovet Ltd
Second segment of the content of t											3 -3.2	2 -3.3	0.02	Committee		5	Sale of goods or service	Fellow Subsidiary Companies		Godrej Properties Limited	drej Agrovet Ltd
											0.0	8 0.0	1.88	Committee		5		Subsidiary companies			drej Agrovet Ltd
											1 -0.0	7 -0.0	0.07	Committee			services	Promoter Group			drej Agrovet Ltd
Appendix											0.0	3 0.0	0.03	Committee			services	Promoter Group			drej Agrovet Ltd
											0.00	0.00	630	Approved by Audit			Purchase of goods or services				
Septemble Sept														Approved by Audit		i i	Purchase of goods or				
Coding Norm Name Management Private Interest														Approved by Audit							
Anse Unificience Limited Anse Unificience Limited Anse Unification Current Anse Unification Anse Unifi																5	Purchase of goods or			Godrej One Premises Management	
Anter Unificience Unified Anter Unificience Unified Solidar (companies of Committee 1.31 0.01 0.00 0														Committee Approved by Audit			Purchase of goods or				
M. Goden Agenerate Genomina Control Agenerate Promoter Group Section Agenerate Promoter Group Section Agenerate Promoter Group Section Agenerate Promoter Group Section Agenerate Sectio											0.0	3 0.0	3.13	Committee				Subsidiary companies		Astec LifeSciences Limited	drej Agrovet Ltd
Social Agrowst Ltd														Committee			services	Promoter Group		Godrej Seeds & Genetics Limited	drej Agrovet Ltd
Order Agreed 153																					
38 Goder Agrovet 15																		Chairman & Non-Executive			
36 Godre Agrovet Ltd											0.0	1 0.0	0.01	Not Applicable			Dividend paid	Promoter		Mr. A. B. Godrej	drej Agrovet Ltd
40 Godrej Agrovet Ltid Mr. Tamys A. Dobash Promoter Group Dividend gold Not Applicable 0.06 0.00 0.00 0.00 0.00 0.00 0.00 0.0											0.0		1.04	Not Applicable			Dividend paid	Promoter Group		Mr. J. N. Godrej	drej Agrovet Ltd
41 Godrei Agrovet Ltd Mr. Projoba A. Godrei Promoter Group Ovidend paid Not Applicable 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.											0.0	6 0.0	0.26	Not Applicable			Dividend paid	Promoter Group		Ms. Tanya A. Dubash	drej Agrovet Ltd
42 Godrei Agrovet Ltd Mr. Pringha A. Godrei Promoter Group Ovidend gald Not Applicable 0.41 0.00 0.00											0.0	0.0	0.00	Not Applicable	4		Dividend paid	Promoter Group		Ms. Nisaba Godrej	drej Agrovet Ltd
September Sept											0.0	1 0.0	0.41	Not Applicable			Dividend paid	Non-Executive Director Promoter Group		Mr. Pirojsha A. Godrej	
4. Goder Agrovet Ltd Mr. Nein Nahabarr 30.04.2024 Dividend gaid Not Applicable 0.01 0.00 0.00 1.00 1.00 1.00 1.00 1.0																		Key Managerial Person of			
44 Goder Agrovet Ltd Co.) Holding Company Divident goald Not Applicable 0.01 0.00 0.00 0.00 0.00 0.00 0.00 0.0											0.0	1 0.0	0.01	Not Applicable			Dividend paid	30.04.2024)		Mr. Nitin Nabar Mr. Clement Pinto (KMP of Holding	drej Agrovet Ltd
45 Godré Agrovet Ltd Mh. Teil airmeils Höding Company Divident gaid Not Applicable 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.											0.0	1 0.0	0.01	Not Applicable			Dividend paid	Holding Company		Co.)	drej Agrovet Ltd
47 Godré Agrovet Ltd Mr. Roppe Phrushothhman Independent Director Divident gaid Not Applicable 0.00 0.00 0.00 1.00 1.00 1.00 1.00 1.0																		Holding Company			
48 Goder Agrovet Ltd Mr. S. Varadaraj Cheef Financial Officer Dividend gaid Not Applicable 0.23 0.00 0.00 (Mr. S. Varadaraj Company Secretary Unidend gaid Not Applicable 0.00 0.00 0.00 (Mr. S. Varadaraj Company Secretary Unidend gaid Not Applicable 0.00 0.00 0.00 (Mr. S. Varadaraj Company Secretary Unidend gaid Not Applicable 0.00 0.00 0.00 (Mr. S. Varadaraj Company Secretary Unidend gaid Not Applicable 0.00 0.00 (Mr. S. Varadaraj Company Secretary Unidend gaid Not Applicable 0.00 0.00 (Mr. S. Varadaraj Company Secretary Unidend gaid Not Applicable 0.00 0.00 (Mr. S. Varadaraj Company Secretary Unidend gaid Not Applicable 0.00 0.00 (Mr. S. Varadaraj Company Secretary Unidend gaid Not Applicable 0.00 0.00 (Mr. S. Varadaraj Company Secretary Unidend gaid Not Applicable 0.00 0.00 (Mr. S. Varadaraj Company Secretary Unidend gaid Not Applicable 0.00 0.00 (Mr. S. Varadaraj Company Secretary Unidend gaid Not Applicable 0.00 0.00 (Mr. S. Varadaraj Company Secretary Unidend gaid Not Applicable 0.00 0.00 (Mr. S. Varadaraj Company Secretary Unidend gaid Not Applicable 0.00 0.00 (Mr. S. Varadaraj Company Secretary Unidend gaid Not Applicable 0.00 0.00 (Mr. S. Varadaraj Company Secretary Unidend gaid Not Applicable 0.00 0.00 (Mr. S. Varadaraj Company Secretary Unidend gaid Not Applicable 0.00 0.00 (Mr. S. Varadaraj Company Secretary Unidend gaid Not Applicable 0.00 0.00 (Mr. S. Varadaraj Company Secretary Unidend gaid Not Applicable 0.00 0.00 (Mr. S. Varadaraj Company Secretary Unidend gaid Not Applicable 0.00 0.00 (Mr. S. Varadaraj Company Secretary Unidend gaid Not Applicable 0.00 0.00 (Mr. S. Varadaraj Company Secretary Unidend gaid Not Applicable 0.00 0.00 (Mr. S. Varadaraj Company Secretary Unidend gaid Not Applicable 0.00 0.00 (Mr. S. Varadaraj Company Secretary Unidend gaid Not Applicable 0.00 0.00 (Mr. S. Varadaraj Company Secretary Unidend gaid Not Applicable 0.00 0.00 (Mr. S. Varadaraj Company Secretary Unidend gaid Not Applicable 0.00 0.00 (Mr. S. Varadaraj Company Secretary Unidend gaid Not Applicable 0.00 0.00 (0.0			Not Applicable			Dividend paid Dividend paid	Independent Director Independent Director		Ms. Roopa Purushothaman	drej Agrovet Ltd
												3 0.0	0.23 0.00	Not Applicable			Dividend paid	Chief Financial Officer Company Secretary		Mr. S. Varadaraj	drej Agrovet Ltd
50 Goder Aprovet Ltd The Raika Goder Family Trust Promoter Group Dividend guid Not Applicable 0.00 0.00 0.00											0.0	0.0		Not Applicable			Dividend paid	Promoter Group		The Raika Godrej Family Trust	drej Agrovet Ltd
5 Goder Agrowtt 15											0.0	0.0		Not Applicable				Promoter Group		TAD Family Trust	drej Agrovet Ltd
\$3 Godrey Agroves 1.05 \$40 Godrey Agroves 1.0											0.0 0 0.0	6 0.0		Not Applicable				Promoter Group Promoter Group		BNG Family Trust	drej Agrovet Ltd
55 Gorde Apprect tid NNG Family Trout Promoter Group Dividend paid Not Applicable 0.86 0.00 0.00 Not Applicable 0.86 0.00 0.00 Not Applicable 0.86 0.00 0.00											0.0	6 0.0	0.86	Not Applicable			Dividend paid	Promoter Group		HNG Family Trust	drej Agrovet Ltd
15 Godin Agreet Ltd NG Family Treet Promoter Group Ovidend paid Not Applicable 0.86 0.00 0.00											0.0	6 0.0	0.86	Not Applicable			Dividend paid	Promoter Group		NG Family Trust	drej Agrovet Ltd

59 Godrej Agrovet Ltd	PG Family Trust	Promoter Group	Dividend paid		Not Applicable	0.00	0.00	0.00					
60 Godrej Agrovet Ltd	PG Children Trust	Promoter Group	Dividend paid		Not Applicable	0.00	0.00	0.00					
61 Godrej Agrovet Ltd	PG Lineage Trust	Promoter Group	Dividend paid		Not Applicable	0.00		0.00					
62 Godrej Agrovet Ltd	NBG Family Trust	Promoter Group	Dividend paid		Not Applicable	0.00		0.00					
63 Godrej Agrovet Ltd	RNG Family Trust	Promoter Group	Dividend paid		Not Applicable	0.00	0.00	0.00					
64 Godrej Agrovet Ltd	BNG Successor Trust	Promoter Group	Dividend paid		Not Applicable	0.00		0.00					
65 Godrej Agrovet Ltd	BNG Lineage Trust	Promoter Group	Dividend paid		Not Applicable	0.00	0.00	0.00					
66 Godrej Agrovet Ltd	SNG Successor Trust	Promoter Group	Dividend paid		Not Applicable	0.00	0.00	0.00					
67 Godrej Agrovet Ltd	SNG Lineage Trust	Promoter Group	Dividend paid		Not Applicable	0.00	0.00	0.00					
68 Godrej Agrovet Ltd	JNG Family Trust	Promoter Group	Dividend paid		Not Applicable	0.00	0.00	0.00					
69 Godrej Agrovet Ltd	PJG Family Trust	Promoter Group	Dividend paid		Not Applicable	0.00		0.00					
70 Godrej Agrovet Ltd	RJG Family Trust	Promoter Group	Dividend paid		Not Applicable	0.00	0.00	0.00					
71 Godrej Agrovet Ltd	NJG Family Trust	Promoter Group	Dividend paid		Not Applicable	0.00		0.00					
72 Godrej Agrovet Ltd	SGC Family Trust	Promoter Group	Dividend paid		Not Applicable	0.00	0.00	0.00					
73 Godrej Agrovet Ltd	VMC Family Trust	Promoter Group	Dividend paid		Not Applicable	0.00		0.00					
74 Godrej Agrovet Ltd	PVC Children Trust	Promoter Group	Dividend paid		Not Applicable	0.00		0.00					
75 Godrej Agrovet Ltd	NVC Children Trust	Promoter Group	Dividend paid		Not Applicable	0.00		0.00					
76 Godrej Agrovet Ltd 77 Godrej Agrovet Ltd	Ms. Freyan Crishna Bieri Ms. Nyrika Holkar	Promoter Group Promoter Group	Dividend paid Dividend paid		Not Applicable Not Applicable	0.69	0.00	0.00					
77 Godrej Agrovet Ltd 78 Godrej Agrovet Ltd		Promoter Group	Dividend paid Dividend paid			1.04		0.00					
79 Godrej Agrovet Ltd	Mr. Navroze Jamshyd Godrej Navroze Lineage Trust	Promoter Group Promoter Group	Dividend paid		Not Applicable Not Applicable	2.07		0.00					
80 Godrej Agrovet Ltd	Ms. Raika Jamshyd Godrej	Promoter Group			Not Applicable Not Applicable			0.00					
81 Godrei Agrovet Ltd	Raika Lineage Trust	Promoter Group	Dividend paid Dividend paid		Not Applicable Not Applicable	0.00 2.07		0.00					
82 Godrej Agrovet Ltd	FVC Family Trust	Promoter Group	Dividend paid		Not Applicable	2.07		0.00					
83 Godrej Agrovet Ltd	NVC Family Trust	Promoter Group	Dividend paid		Not Applicable	2.07	0.00	0.00					
84 Godrej Agrovet Ltd	Smita Godrej Crishna	Promoter Group	Dividend paid		Not Applicable	0.69		0.00					
85 Godrej Agrovet Ltd	Ms. Karla Bookman	Promoter Group	Dividend paid		Not Applicable	0.19	0.00	0.00					
86 Godrej Agrovet Ltd	Ms. Sasha Godrej	Promoter Group	Dividend paid		Not Applicable	0.19		0.00					
87 Godrej Agrovet Ltd	Ms. Lana Godrej	Promoter Group	Dividend paid		Not Applicable	0.07	0.00	0.00					
88 Godrej Agrovet Ltd	RKN Enterprises	Promoter Group	Dividend paid		Not Applicable	0.00	0.00	0.00					
					Approved by Audit								
89 Godrej Agrovet Ltd	Godrej Tyson Foods Limited	Subsidiary companies	Interest received		Committee	0.01	0.00	0.00					
					Approved by Audit								
90 Godrej Agrovet Ltd	Godvet Agrochem Limited	Subsidiary companies	Inter-corporate deposit	t	Committee	0.00	0.67	0.69		Inter-corporate deposit	8.50% payable on demand	Unsecured	general corporate purpose
					Approved by Audit								
91 Godrej Agrovet Ltd	Godvet Agrochem Limited	Subsidiary companies	Interest received		Committee	0.03	0.00	0.00					
		Lance	1		Approved by Audit								
92 Godrej Agrovet Ltd	Astec LifeSciences Limited	Subsidiary companies	Interest received		Committee	2.15	0.00	0.00					
03 Codesi Assessed Ltd	Consulting Date: Dandy 11 11 11 11	Culturalities	total and a control		Approved by Audit		0.00	0.00					
93 Godrej Agrovet Ltd	Creamline Dairy Products Limited	Subsidiary companies	Interest received		Committee	1.92	0.00	0.00				_	
94 Godrej Agrovet Ltd	ACI Godrej Agrovet Private Limited	Inint Venture	Annual books and a second	Sundry Income (Royalty	Approved by Audit	E 11	15.73 1	0.10					
54 Godrej Agrovet Lto	ACI Godrej Agrovet Private Limited Godrej & Boyce Manufacturing	Joint Ventures	Aury other transaction	Capital advance circum	Committee Approved by Audit	5.11	15./3	9.10					
95 Godrej Agrovet Ltd	Company Limited	Promoter Group	Any other transaction	during the year	Committee	0.05	0.00	0.00					
	Godrej Vikhroli Properties India		, transaction	Tourney and your	Approved by Audit	3.03							
96 Godrej Agrovet Ltd	Limited	Fellow Subsidiary Companies	Advance		Committee	0.00	0.04	0.04					
	20000				Approved by Audit	0.00							
97 Godrej Agrovet Ltd	Godrej Properties Limited	Fellow Subsidiary Companies	Advance		Committee	0.00	0.04	0.06					
				Outstanding advance	Approved by Audit								
98 Godrej Agrovet Ltd	Godvet Agrochem Limited	Subsidiary companies	Any other transaction	lease rental	Committee	0.00	2.27	1.64					
					Approved by Audit								
99 Godrej Agrovet Ltd	Godrej Consumer Products Limited	Promoter Group		Guarantees outstanding	Committee	0.00		1.21					
100 Godrej Agrovet Ltd	Dr. Ritu Anand	Independent Director	Any other transaction	Director's sitting fees	Not Applicable	0.04	0.00	0.00					
101 Godrej Agrovet Ltd	Ms. Aditi Kothari Desai	Independent Director	Any other transaction	Director's sitting fees	Not Applicable	0.03	0.00	0.00					
102 Godrej Agrovet Ltd	Ms. Roopa Purushothaman	Independent Director	Any other transaction	Director's sitting fees	Not Applicable	0.04		0.00					
103 Godrej Agrovet Ltd	Mr. N. Srinivasan	Independent Director	Any other transaction	Director's sitting fees	Not Applicable	0.04		0.00					
104 Godrej Agrovet Ltd	Mr. Kannan Sitaram	Independent Director	Any other transaction	Director's sitting fees	Not Applicable	0.02	0.00						
105 Godrej Agrovet Ltd	Mr. Ashok Gulati	Independent Director						0.00					
			Any other transaction		Not Applicable	0.03	0.00	0.00					
106 Godrej Agrovet Ltd	Ms. Ritu Verma	Independent Director		Director's sitting fees Director's sitting fees	Not Applicable Not Applicable	0.03 0.02	0.00	0.00					
	Ms. Ritu Verma	Independent Director Chairman & Non-Executive	Any other transaction	Director's sitting fees	Not Applicable	0.03	0.00	0.00					
107 Godrej Agrovet Ltd	Ms. Ritu Verma Mr. N. B. Godrej	Independent Director Chairman & Non-Executive Director & Promoter	Any other transaction Any other transaction	Director's sitting fees Director's commission	Not Applicable Not Applicable	0.03 0.02 0.09	0.00	0.00 0.00					
107 Godrej Agrovet Ltd 108 Godrej Agrovet Ltd	Ms. Ritu Verma Mr. N. B. Godrej Ms. Ritu Verma	Independent Director Chairman & Non-Executive Director & Promoter Independent Director	Any other transaction Any other transaction Any other transaction	Director's sitting fees Director's commission Director's commission	Not Applicable Not Applicable Not Applicable Not Applicable	0.03 0.02 0.09 0.09	0.00 0.00 0.00 0.00	0.00 0.00 0.00 0.00					
107 Godrej Agrovet Ltd 108 Godrej Agrovet Ltd 109 Godrej Agrovet Ltd	Ms. Ritu Verma Mr. N. B. Godrej Ms. Ritu Verma Dr. Ritu Anand	Independent Director Chairman & Non-Executive Director & Promoter Independent Director Independent Director	Any other transaction Any other transaction Any other transaction Any other transaction	Director's sitting fees Director's commission Director's commission Director's commission	Not Applicable Not Applicable Not Applicable Not Applicable	0.03 0.02 0.09 0.09 0.09	0.00 0.00 0.00 0.00 0.00	0.00 0.00 0.00 0.00 0.00					
107 Godrej Agrovet Ltd 108 Godrej Agrovet Ltd 109 Godrej Agrovet Ltd 110 Godrej Agrovet Ltd 110 Godrej Agrovet Ltd	Ms. Ritu Verma Mr. N. B. Godrej Ms. Ritu Verma Dr. Ritu Anand Ms. Addi Kothari Desai	Independent Director Chairman & Non-Executive Director & Promoter Independent Director Independent Director Independent Director Independent Director	Any other transaction	Director's sitting fees Director's commission Director's commission Director's commission Director's commission	Not Applicable Not Applicable Not Applicable Not Applicable Not Applicable Not Applicable	0.03 0.02 0.09 0.09 0.09 0.09	0.00 0.00 0.00 0.00 0.00 0.00	0.00 0.00 0.00 0.00 0.00 0.00					
107 Godrej Agrovet Ltd 108 Godrej Agrovet Ltd 109 Godrej Agrovet Ltd	Ms. Ritu Verma Mr. N. B. Godrej Ms. Ritu Verma Dr. Ritu Anand	Independent Director Chairman & Non-Executive Director & Promoter Independent Director Independent Director Independent Director Independent Director Independent Director	Any other transaction	Director's sitting fees Director's commission Director's commission Director's commission	Not Applicable Not Applicable Not Applicable Not Applicable	0.03 0.02 0.09 0.09 0.09	0.00 0.00 0.00 0.00 0.00 0.00	0.00 0.00 0.00 0.00 0.00					
107 Godrei Agrovet Ltd 108 Godrei Agrovet Ltd 109 Godrei Agrovet Ltd 109 Godrei Agrovet Ltd 110 Godrei Agrovet Ltd 111 Godrei Agrovet Ltd Godrei Agrovet Ltd	Ms. Ritu Verma Mr. N. B. Godrej Ms. Ritu Verma Dr. Ritu Ansand Ms. Addi Kothari Desii Ms. Roopa Purushothaman	Independent Director Chairman & Non-Executive Director & Promoter Independent Director Independent Director Independent Director Independent Director Independent Director Non-Executive Director	Any other transaction	Director's sitting fees Director's commission Director's commission Director's commission Director's commission Director's commission	Not Applicable	0.03 0.02 0.09 0.09 0.09 0.09	0.00 0.00 0.00 0.00 0.00 0.00 0.00	0.00 0.00 0.00 0.00 0.00 0.00					
107 Godrej Agrovet Ltd 108 Godrej Agrovet Ltd 109 Godrej Agrovet Ltd 110 Godrej Agrovet Ltd 110 Godrej Agrovet Ltd	Ms. Ritu Verma Mr. N. B. Godrej Ms. Ritu Verma Dr. Ritu Anand Ms. Addi Kothari Desai	Independent Director Chairman & Non-Executive Director & Promoter Independent Director Independent Director Independent Director Independent Director Independent Director Non-Executive Director Promoter Group Promoter Group (Non-	Any other transaction	Director's sitting fees Director's commission Director's commission Director's commission Director's commission	Not Applicable Not Applicable Not Applicable Not Applicable Not Applicable Not Applicable	0.03 0.02 0.09 0.09 0.09 0.09	0.00 0.00 0.00 0.00 0.00 0.00 0.00	0.00 0.00 0.00 0.00 0.00 0.00					
107 Godrei Agrovet Ltd 108 Godrei Agrovet Ltd 109 Godrei Agrovet Ltd 109 Godrei Agrovet Ltd 110 Godrei Agrovet Ltd 111 Godrei Agrovet Ltd Godrei Agrovet Ltd	Ms. Ritu Verma Mr. N. B. Godrej Ms. Ritu Verma Dr. Ritu Ansand Ms. Addi Kothari Desii Ms. Roopa Purushothaman	Independent Director Chairman & Non-Executive Director & Promoter Independent Director Independent Director Independent Director Independent Director Independent Director Non-Executive Director Promoter Group Promoter Group (Non-	Any other transaction	Director's sitting fees Director's commission Director's commission Director's commission Director's commission Director's commission	Not Applicable	0.03 0.02 0.09 0.09 0.09 0.09	0.00 0.00 0.00 0.00 0.00 0.00 0.00	0.00 0.00 0.00 0.00 0.00 0.00					
107 Goden Agrovet tid 108 Goden Agrovet tid 109 Goden Agrovet tid 110 Goden Agrovet tid 111 Goden Agrovet tid 111 Goden Agrovet tid 112 Goden Agrovet tid 112 Goden Agrovet tid	Ms. Ritu Verma Mr. N. B. Godrej Ms. Ritu Verma Dr. Ritu Ansand Ms. Addi Kothari Desii Ms. Roopa Purushothaman	Independent Director Chairman & Nont-Executive Director & Promoter Independent Director Independent Director Independent Director Independent Director Independent Director Independent Director Promoter Group	Any other transaction Any other transaction Any other transaction Any other transaction Any other transaction Any other transaction Any other transaction Any other transaction	Director's sitting fees Director's commission Director's commission Director's commission Director's commission Director's commission	Not Applicable	0.03 0.02 0.09 0.09 0.09 0.09	0.00 0.00 0.00 0.00 0.00 0.00 0.00	0.00 0.00 0.00 0.00 0.00 0.00					
107 Godeni Agrovettidi 108 Godeni Agrovettidi 110 Godeni Agrovettidi 111 Godeni Agrovettidi 111 Godeni Agrovettidi 112 Godeni Agrovettidi 113 Godeni Agrovettidi 113 Godeni Agrovettidi	Mo. Reu Verma Mr. N. B. Godrei Mo. Reu Verma Dr. Rish Anand Mo. And Revision Desail Mo. Ropos Prussionbaman Mo. Tamp A. Dubash	Independent Director Chairman & Non-Executive Director & Promoter Independent Director Independent Director Independent Director Independent Director Independent Director Non-Executive Director Promoter Group Promoter Group Promoter Group Executive Director upto	Any other transaction Any other transaction Any other transaction Any other transaction Any other transaction Any other transaction Any other transaction Any other transaction	Director's sitting fees Director's commission	Not Applicable	0.03 0.02 0.09 0.09 0.09 0.09 0.09	0.00 0.00 0.00 0.00 0.00 0.00 0.00	0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.0					
107 Goden Agrovet tid 108 Goden Agrovet tid 109 Goden Agrovet tid 110 Goden Agrovet tid 111 Goden Agrovet tid 111 Goden Agrovet tid 112 Goden Agrovet tid 112 Goden Agrovet tid	Mo. Reu Verma Mr. N. B. Godrei Mo. Reu Verma Dr. Rish Anand Mo. And Revision Desail Mo. Ropos Prussionbaman Mo. Tamp A. Dubash	Independent Director Chairman & Non-Executive Director & Premoter Independent Director Promoter Group Promoter Group (Non-Executive Director upto January 23, 2044)	Any other transaction	Director's sitting fees Director's commission	Not Applicable	0.03 0.02 0.09 0.09 0.09 0.09 0.09	0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.0	0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.0					
107 Godeni Agrovett tid 108 Godeni Agrovett tid 108 Godeni Agrovett tid 109 Godeni Agrovett tid 119 Godeni Agrovett tid 111 Godeni Agrovett tid 112 Godeni Agrovett tid 113 Godeni Agrovett tid 114 Godeni Agrovett tid 115 Godeni Agrovett tid 116 Total Agrovett tid 116 Total Agrovett tid 117 Total Agrovett tid 118 Godeni Agrovett tid 119 Total Agrovett tid 119 To	Mr. Ru Verma Mr. N. B. Godrej Ms. Rau Verma Dr. Rith Anand Ms. Antik Verbura Desal Ms. Roops Purusirobinamin Ms. Tarnje A. Oubstah Mr. J. N. Godrej Ms. Nisbak Godrej Ms. Nisbak Godrej Ms. Nisbak Godrej Ms. Nisbak Godre	Independent Director Chairman & Non-Executive Director & Promoter Independent Director	Any other transaction	Director's sitting fees Director's commission	Not Applicable	0.03 0.02 0.09 0.09 0.09 0.09 0.09	0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.0	0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00					
107 Goden Agrowet Ltd 108 Goden Agrowet Ltd 109 Goden Agrowet Ltd 110 Goden Agrowet Ltd 111 Goden Agrowet Ltd 112 Goden Agrowet Ltd 112 Goden Agrowet Ltd 113 Goden Agrowet Ltd 114 Goden Agrowet Ltd	Mr. N. B. Godrei Mr. N. B. Godrei Mr. Rela Verma Mr. Rela Verma Mr. Rela Verma Mr. Adlis Corbant Cleasi Mr. Rogo Puruloribhrean Mr. Tanyz A. Dubash Mr. J. N. Godrei Mr. Nisaba Godrei Mr. Nisaba Godrei	Independent Director Chairman & Non-Executive Director & Promoter Independent Director Non-Executive Director Promoter Group Promoter Group (Non- Executive Director upto January 23, 2024) Non-Executive Director Promoter Group	Any other transaction	Director's sitting fees Director's commission	Not Applicable Not Asplicable	0.03 0.02 0.09 0.09 0.09 0.09 0.09	0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.0	0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00					
107 Godeni Agrowett tid 108 Godeni Agrowett tid 109 Godeni Agrowett tid 109 Godeni Agrowett tid 109 Godeni Agrowett tid 111 Godeni Agrowett tid 112 Godeni Agrowett tid 113 Godeni Agrowett tid 114 Godeni Agrowett tid 115 Godeni Agrowett tid 116 Godeni Agrowett tid 117 Godeni Agrowett tid 118 Godeni Agrowett tid 119 Godeni Agrowett tid 110 Godeni Agrowett tid	Mo. Reu Verma Mr. N. B. Goderi Mo. Reb. Verma Mo. Reb. Verma Mo. Reb. Verma Mo. Rodi Stothard Cesal Mo. Rodge Pursbothaman Mo. Tarrya A. Dubath Mr. J. N. Goderi Mo. Nisaba Goderi	Independent Director Chairman & Non-Secuvitive Director & Promoter Independent Director Indep	Any other transaction	Director's sitting fees Director's commission	Not Applicable	0.03 0.02 0.09 0.09 0.09 0.09 0.09 0.09	0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.0	0.00					
2070 October Account teld	Mo. Ro. Verma Mr. N. B. Godrei Mo. Bis Verma Dr. With Annard Mo. All Rocker Mo. All Rocker Mo. All Rocker Mo. All Rocker Mo. Tarry A. Outbach Mr. J. N. Godrei Mr. N. Grober Mr. N. Minks Godrei Mr. N. Sprinssan Mr. Karnen Staren Mr. Karnen Staren Mr. Popola A. Godrei Mr. Popola A. Godrei	Independent Director Chairman & Roon-Securitive Director & Premoter Undependent Director Independent Director Independent Director Independent Director Independent Director Independent Director Non-Securitive Director Pometer Group Premoter Group Premoter Group Premoter Group Premoter Group Independent Director Independent Director Independent Director Independent Director Non-Securitive	Any other transaction	Director's sitting fees Director's commission	Not Applicable	0.03 0.02 0.09 0.09 0.09 0.09 0.09 0.09	0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.0	0.00					
107 Godeni Agrowett tid 108 Godeni Agrowett tid 109 Godeni Agrowett tid 109 Godeni Agrowett tid 109 Godeni Agrowett tid 111 Godeni Agrowett tid 112 Godeni Agrowett tid 113 Godeni Agrowett tid 114 Godeni Agrowett tid 115 Godeni Agrowett tid 116 Godeni Agrowett tid 117 Godeni Agrowett tid 118 Godeni Agrowett tid 119 Godeni Agrowett tid 110 Godeni Agrowett tid	Mo. Reu Verma Mr. N. B. Goderi Mo. Reb. Verma Mo. Reb. Verma Mo. Reb. Verma Mo. Rodi Stothard Cesal Mo. Rodge Pursbothaman Mo. Tarrya A. Dubath Mr. J. N. Goderi Mo. Nisaba Goderi	Independent Director Chairman & Roon-Securitive Director & Premoter Undependent Director Independent Director Independent Director Independent Director Independent Director Independent Director Non-Securitive Director Pometer Group Premoter Group Premoter Group Premoter Group Premoter Group Independent Director Independent Director Independent Director Independent Director Non-Securitive	Any other transaction	Director's stiting fees Director's commission	Not Applicable	0.03 0.02 0.09 0.09 0.09 0.09 0.09 0.09	0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.0	0.00					
2070 October Account teld	Mo. Reu Verma Mo. N. B. Godeni Mo. N. B. Godeni Mo. N. B. Godeni Mo. R. B. Godeni Mo. Robert Mo. Robert Mo. Robert Mo. Robert Mo. Robert Mo. Robert Mo. Tame A. Dubesh Mo. 1. H. Godeni Mo. Nasha Godeni Mo. Nasha Godeni Mo. Nasha Godeni Mo. Kaman Sitaram Mo. Fronba A. Godeni Mo. A. Foroba A. Godeni Mo. A. Robert Godeni Mo. Robert Godeni	Independent Director Chairman & Roon-Securitive Director & Premoter Undependent Director Independent Director Independent Director Independent Director Independent Director Independent Director Non-Securitive Director Pometer Group Premoter Group Premoter Group Premoter Group Premoter Group Independent Director Independent Director Independent Director Independent Director Non-Securitive	Any other transaction	Director's sitting fres Director's commission	Not Applicable	0.03 0.02 0.09 0.09 0.09 0.09 0.09 0.09	0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.0	0.00					
100 Onder Agrovest teld	Mo. Ro. Verma Mr. N. B. Godrej Mo. Risk Verman Mr. Ball Verman Mr. Ball Verman Mr. Adlit Kothari Desai Mr. Angor Purulanthaman Mr. Tanya A. Dubash Mr. I. N. Godrej Mr. N. Nisha Godrej Mr. N. Nisha Godrej Mr. N. Srinvasan Mr. Kaman Staram Mr. Protich A. Godrej Mr. Ashok Godal Mr. Ashok Godal Godrej Godrej Mr. Ashok Godal Mr. Ashok Godal Godrej Godrej Mr. Ashok Godal	Independent Director Chairman & Non-Securitive Director & Promoter Undependent Director Non-Securitive Director Non-Securitive Director Promoter Group Independent Director Non-Securitive Director	Any other transaction	Director's commission Circumsistic Director's commission Director's commission Contribution to post-employment benefit on post	Not Applicable	0.03 0.02 0.09 0.09 0.09 0.09 0.09 0.09 0.09	0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.0	0.00					
2070 October Account teld	Mo. Reu Verma Mo. N. B. Godeni Mo. N. B. Godeni Mo. N. B. Godeni Mo. R. B. Godeni Mo. Robert Mo. Robert Mo. Robert Mo. Robert Mo. Robert Mo. Robert Mo. Tame A. Dubesh Mo. 1. H. Godeni Mo. Nasha Godeni Mo. Nasha Godeni Mo. Nasha Godeni Mo. Kaman Sitaram Mo. Fronba A. Godeni Mo. A. Foroba A. Godeni Mo. A. Robert Godeni Mo. Robert Godeni	Independent Director Chairman & Roon-Securitive Director & Premoter Undependent Director Independent Director Independent Director Independent Director Independent Director Independent Director Non-Securitive Director Pometer Group Premoter Group Premoter Group Premoter Group Premoter Group Independent Director Independent Director Independent Director Independent Director Non-Securitive	Any other transaction	Director's commission	Not Applicable	0.03 0.02 0.09 0.09 0.09 0.09 0.09 0.09	0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.0	0.00					
107 Godeni Agrowett tid	Mo. Ro. Verma Mr. N. B. Godrej Mo. Risk Verman Mr. Ball Verman Mr. Ball Verman Mr. Adlit Kothari Desai Mr. Angor Purulanthaman Mr. Tanya A. Dubash Mr. I. N. Godrej Mr. N. Nisha Godrej Mr. N. Nisha Godrej Mr. N. Srinvasan Mr. Kaman Staram Mr. Protich A. Godrej Mr. Ashok Godal Mr. Ashok Godal Godrej Godrej Mr. Ashok Godal Mr. Ashok Godal Godrej Godrej Mr. Ashok Godal	Independent Director Chairman & Roon-Securive Director & Promoter Independent Director Independent Director Independent Director Independent Director Independent Director Independent Director Non-Securive Director Promoter Gioup Director Promoter Gioup Director Independent Director	Any other transaction	Director's commission Circumsistic Director's commission Director's commission Contribution to post-employment benefit on post	Not Applicable	0.03 0.02 0.09 0.09 0.09 0.09 0.09 0.09 0.09	0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.0	0.00					
100 Onder Agrovest teld	Mo. Reu Verma Mr. N. B. Godrei Mo. Rek Verma Dr. Mits Ananch Dr. Mits Ananch Dr. Mits Ananch Dr. Mits Ananch Mos. Rospa Puru-brothaman Mos. Tarrys A. Dubash Mos. J. N. Godrei Mos. N. Srinyssan Mr. Sarans Staran Mr. Exmans	Independent Director Chairman & Non-Securitive Director & Promoter Undependent Director Non-Securitive Director Non-Securitive Director Promoter Group Independent Director Non-Securitive Director	Any other transaction	Director's commission Contribution to commission Director's commission Director's commission Contribution to C	Not Applicable	0.03 0.02 0.09 0.09 0.09 0.09 0.09 0.09 0.09	0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.0	0.00					
107 Godeni Agrowett tid	Mo. Reu Verma Mor. N. B. Godrei Mo. Reu Verma Mo. Reu Verma Mo. Reu Verma Mo. Adlis Cothari Cesal Mo. Rogo Puruboffhuman Mo. Tarne A. Dubssh Mor. J. N. Godrei Mo. N. Nicrovasia Mo. Rogo Forma Mo. Prosiba A. Godrei Mo. N. Virrovasia Mo. Prosiba A. Godrei Gagrovet Limited Provident Godrei Gagrovet Limited	Independent Director Chairman & Roon-Securive Director & Promoter Independent Director Independent Director Independent Director Independent Director Independent Director Independent Director Non-Securive Director Promoter Gioup Director Promoter Gioup Director Independent Director	Any other transaction	Director's satting fees Director's commission Contribution to post- employment benefit plans	Not Applicable	0.03 0.02 0.02 0.09 0.09 0.09 0.09 0.09 0.09	0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.0	0.00					
107 Godeni Agrowett tid	Mo. Reu Verma Mor. N. B. Godrei Mo. Reu Verma Mo. Reu Verma Mo. Reu Verma Mo. Adlis Cothari Cesal Mo. Rogo Puruboffhuman Mo. Tarne A. Dubssh Mor. J. N. Godrei Mo. N. Nicrovasia Mo. Rogo Forma Mo. Person Sciente Mo. Restro-Sciente Mo. Restro-Sciente Mo. Person Sciente Mo. Associated Godrei Agrovet Limited Provident Godrei Agrovet Limited Godrei Agrovet Limited Godrei Agrovet Limited Godrei Agrovet Limited	Independent Director Chairman & Roon-Securive Director & Promoter Independent Director Independent Director Independent Director Independent Director Independent Director Independent Director Non-Securive Director Promoter Gioup Director Promoter Gioup Director Independent Director	Any other transaction	Director's commission. Direct	Not Applicable	0.03 0.02 0.02 0.09 0.09 0.09 0.09 0.09 0.09	0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.0	0.00					
107 Godeni Agrowett tid	Mo. Ro. Verma Mr. N. B. Godrej Mo. Rek Verma D. Vitta Anned D. Vitta Anned Mo. Rec Verma Mo. Recognition of Control Mo. Recognition of Control Mo. Ropp Purulandhaman Mo. Tanya A. Oubsah Mo. J. N. Godrej Mo. N. Nisaba Godrej Mo. N. Nisaba Godrej Mo. N. Srinvasan Mo. Raman Staram Mo. Protoha A. Godrej Mo. Aloko Godel Mo. Aloko Godel Mo. Aloko Godel Godrej Agrovet Limited Supreamusation Scheme	Independent Director Chairman & Roon-Securive Director & Promoter Independent Director Independent Director Independent Director Independent Director Independent Director Independent Director Non-Securive Director Promoter Gioup Director Promoter Gioup Director Independent Director	Any other transaction	Director's stiting fees Director's commission Director's commissi	Not Applicable	0.03 0.02 0.02 0.09 0.09 0.09 0.09 0.09 0.09	0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.0	0.00					
107 Godeni Agrovett tid 108 Godeni Agrovett tid 109 Godeni Agrovett tid 111 Godeni Agrovett tid 112 Godeni Agrovett tid 113 Godeni Agrovett tid 114 Godeni Agrovett tid 115 Godeni Agrovett tid 116 Godeni Agrovett tid 117 Godeni Agrovett tid 118 Godeni Agrovett tid 119 Godeni Agrovett tid 110 Godeni Agrovett tid 110 Godeni Agrovett tid 111 Godeni Agrovett tid 112 Godeni Agrovett tid 113 Godeni Agrovett tid 114 Godeni Agrovett tid 115 Godeni Agrovett tid	Mo. Reu Verma Mo. 14. 8. Godrei Mo. Reu Verma Mo. Reu Verma Mo. Reu Verma Mo. Reu Verma Mo. Addit Cothard Desail Mo. Roop Pursbothuman Mo. Tarrya A. Dubash Mo. 1. N. Godrei Mo. N. Nischa Godrei Mo. N. Nischa Godrei Mo. N. Nischa Godrei Mo. Tarrya A. Dubash Godrei Mo. Arrow Godrei Mo. Arrow Godrei Mo. Arrow Godrei Godrei Agrovet Limited Foodpe Godrei Agrovet Limited Godrei Agrovet Limit	Independent Director Chairman & Roun-Securive Director & Promoter Independent Director Independent Director Independent Director Independent Director Independent Director Independent Director Non-Securive Director Non-Securive Director Non-Securive Director Non-Securive Director Non-Securive Director Promoter Group Independent Director Independent Director Non-Securive Director Promoter Group Independent Director Independent Director Promoter Group Independent Director Independent Direct	Any other transaction	Director's commission	Not Applicable	0.03 0.02 0.02 0.09 0.09 0.09 0.09 0.09 0.09	0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.0	0.00					
107 Godeni Agrowett tid	Mo. Ro. Verma Mr. N. B. Godrej Mo. Rek Verma D. Vitta Anned D. Vitta Anned Mo. Rec Verma Mo. Recognition of Control Mo. Recognition of Control Mo. Ropp Purulandhaman Mo. Tanya A. Oubsah Mo. J. N. Godrej Mo. N. Nisaba Godrej Mo. N. Nisaba Godrej Mo. N. Srinvasan Mo. Raman Staram Mo. Protoha A. Godrej Mo. Aloko Godel Mo. Aloko Godel Mo. Aloko Godel Godrej Agrovet Limited Supreamusation Scheme	Independent Director Chairman & Roon-Securive Director & Promoter Independent Director Independent Director Independent Director Independent Director Independent Director Independent Director Non-Securive Director Promoter Gioup Director Promoter Gioup Director Independent Director	Any other transaction	Director's commission	Not Applicable	0.03 0.02 0.02 0.09 0.09 0.09 0.09 0.09 0.09	0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.0	0.00					
107 Godeni Agrovett tid 108 Godeni Agrovett tid 109 Godeni Agrovett tid 111 Godeni Agrovett tid 112 Godeni Agrovett tid 113 Godeni Agrovett tid 114 Godeni Agrovett tid 115 Godeni Agrovett tid 116 Godeni Agrovett tid 117 Godeni Agrovett tid 118 Godeni Agrovett tid 119 Godeni Agrovett tid 110 Godeni Agrovett tid 110 Godeni Agrovett tid 111 Godeni Agrovett tid 112 Godeni Agrovett tid 113 Godeni Agrovett tid 114 Godeni Agrovett tid 115 Godeni Agrovett tid	Mo. Reu Verma Mo. 14. 8. Godrei Mo. Reu Verma Mo. Reu Verma Mo. Reu Verma Mo. Reu Verma Mo. Addit Cothard Desail Mo. Roop Pursbothuman Mo. Tarrya A. Dubash Mo. 1. N. Godrei Mo. N. Nischa Godrei Mo. N. Nischa Godrei Mo. N. Nischa Godrei Mo. Tarrya A. Dubash Godrei Mo. Arrow Godrei Mo. Arrow Godrei Mo. Arrow Godrei Godrei Agrovet Limited Foodpe Godrei Agrovet Limited Godrei Agrovet Limit	Independent Director Chairman & Roun-Securive Director & Promoter Independent Director Independent Director Independent Director Independent Director Independent Director Independent Director Non-Securive Director Non-Securive Director Non-Securive Director Non-Securive Director Non-Securive Director Promoter Group Independent Director Independent Director Non-Securive Director Promoter Group Independent Director Independent Director Promoter Group Independent Director Independent Director Promoter Group Independent Director Ind	Any other transaction	Director's commission	Not Applicable	0.03 0.02 0.02 0.09 0.09 0.09 0.09 0.09 0.09	0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.0	0.00					
107 Godeni Agrovett tid 108 Godeni Agrovett tid 109 Godeni Agrovett tid 111 Godeni Agrovett tid 112 Godeni Agrovett tid 113 Godeni Agrovett tid 114 Godeni Agrovett tid 115 Godeni Agrovett tid 116 Godeni Agrovett tid 117 Godeni Agrovett tid 118 Godeni Agrovett tid 119 Godeni Agrovett tid 110 Godeni Agrovett tid 110 Godeni Agrovett tid 111 Godeni Agrovett tid 112 Godeni Agrovett tid 113 Godeni Agrovett tid 114 Godeni Agrovett tid 115 Godeni Agrovett tid	Mo. Reu Verma Mo. 14. 8. Godrei Mo. Reu Verma Mo. Reu Verma Mo. Reu Verma Mo. Reu Verma Mo. Addit Cothard Desail Mo. Roop Pursbothuman Mo. Tarrya A. Dubash Mo. 1. N. Godrei Mo. N. Nischa Godrei Mo. N. Nischa Godrei Mo. N. Nischa Godrei Mo. Tarrya A. Dubash Godrei Mo. Arrow Godrei Mo. Arrow Godrei Mo. Arrow Godrei Godrei Agrovet Limited Foodpe Godrei Agrovet Limited Godrei Agrovet Limit	Independent Director Chairman & Roun-Securive Director & Promoter Independent Director Independent Director Independent Director Independent Director Independent Director Independent Director Non-Securive Director Non-Securive Director Non-Securive Director Non-Securive Director Non-Securive Director Promoter Group Independent Director Independent Director Non-Securive Director Promoter Group Independent Director Independent Director Promoter Group Independent Director Independent Director Promoter Group Independent Director Ind	Any other transaction	Director's commission	Next Applicable Approved by the Audit Approv	0.03 0.02 0.02 0.09 0.09 0.09 0.09 0.09 0.09	0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.0	0.00					
100 Confess Agroves to tide 100 Confess Agroves to tide 100 Confess Agroves to tide 110 Confess Agroves to tide 111 Confess Agroves to tide 112 Confess Agroves to tide 113 Confess Agroves to tide 114 Confess Agroves to tide 115 Confess Agroves to tide 116 Confess Agroves to tide 116 Confess Agroves to tide 117 Confess Agroves to tide 118 Confess Agroves to tide 119 Confess Agroves to tide 119 Confess Agroves to tide 110 Confess Agroves to tide 111 Confess Agroves to tide 112 Confess Agroves to tid	Mo. Reu Verma Mr. N. B. Godrej Mo. Rela Verman Mr. Sela Verman Mr. Sela Verman Mr. Adlit Scoharl Cesal Mr. Rogo Purulorihman Mr. Tarnya A. Dubash Mr. J. N. Godrej Mr. Nishas Godrej Mr. N. Srinvasan Mr. Eraman Staram Mr. Eraman Staram Mr. Posish A. Godrej Mr. A. Acho Godlesi Godrej Agrovet Limited Provident Fund Trust Godrej Agrovet Limited Group Gestulty Trust	Independent Director Chairman & Roun Securitive Director & Promoter Lindquendent Director Lindquendent Director Lindquendent Director Lindquendent Director Lindquendent Director Lindquendent Director Non-Esecuritive Director Non-Esecuritive Director Non-Esecuritive Director Non-Esecuritive Director Non-Esecuritive Director Promoter Group Planneter Group Promoter Group Director Promoter Group Lindquendent Director Non-Esecuritive Director Non-	Any other transaction	Director's stiting fees Director's commission Director's commissio	Not Applicable Approved by the Audit Committee of Assec	0.03 0.02 0.02 0.09 0.09 0.09 0.09 0.09 0.09	0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.0	0.00					
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100 Code Account teld	Mo. Reu Verma Mr. N. & Godrei Mo. Reu Verma Mr. N. & Godrei Mo. Reu Verma Mr. Adlis Corbaro Cesal Mr. Acque Puruloribinama Mr. Tarrya A. Dubash Mr. Tarrya A. Dubash Mr. J. N. Godrei Mr. J. N. Godrei Mr. J. N. Godrei Mr. N. Nirovasian Mr. Forsiba A. Godrei Mr. M. Sirrivasian Mr. Prosiba A. Godrei Godrei Agrovet Limited Provident Full Triat Godrei Agrovet Limited Forsib Godrei Agrovet Limited Godrei Agrovet Limited Godrei Agrovet Limited Godrei Agrovet Limited Godrei Delivoribination Godrei Delivoribination Godrei Delivoribination Godrei Delivoribination Godrei Delivoribination Godrei Delivoribination Godrei Industries Limited Godrei Industries Limited Godrei Industries Limited Godrei Industries Limited Godrei Consumer Products Limited Godrei Consumer Products Limited Godrei Consumer Products Limited	Independent Director Chairman & Roon-Secutive Director & Promoster Independent Director Independent Director Independent Director Independent Director Independent Director Independent Director Non-Secutive Director Non-Secutive Director Promoster Gouge (purpose) Independent Director Independent Director Independent Director Promoster Gouge Independent Director Independent Director Promoster Gouge Independent Director In	Any other transaction Sale of goods or services Purchase of goods or services Sale of goods or services Purchase of goods or services	Director's commission	Not Applicable Approved by the Audit Committee of Assec LifeSciences LifeSciences LimitedUnited Approved by the Audit Committee of Assec LifeSciences LimitedUnited Approved by the Audit Committee of Assec LifeSciences LimitedUnited Approved by the Audit Committee of Assec LifeSciences LimitedUnited Approved by the Audit Committee of Assec LifeSciences LimitedUnited Approved by the Audit Committee of Assec LifeSciences LimitedUnited Approved by the Audit Committee of Assec LifeSciences LimitedUnited Approved by the Audit Committee of Assec LifeSciences LimitedUnited Approved by the Audit Committee of Assec LifeSciences LimitedUnited Approved by the Audit Committee of Assec LifeSciences LifeSc	0.031 0.022 0.090 0.000	0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.0	0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.0					
Dodrej Agrovet Ltd 106 Goden Agrovet Ltd 107 Goden Agrovet Ltd 111 Goden Agrovet Ltd 112 Goden Agrovet Ltd 113 Goden Agrovet Ltd 114 Goden Agrovet Ltd 115 Goden Agrovet Ltd 116 Goden Agrovet Ltd 117 Goden Agrovet Ltd 118 Goden Agrovet Ltd 119 Goden Agrovet Ltd 110 Goden Agrovet Ltd 110 Goden Agrovet Ltd 111 Goden Agrovet Ltd 112 Goden Agrovet Ltd 113 Goden Agrovet Ltd 114 Goden Agrovet Ltd 115 Astec LifeSciences Limited	Mo. Reu Verma Mr. N. B. Godrei Mo. Neb Verma Mo. Reu Verma Mo. Reu Verma Mo. Reu Verma Mo. Addit Schward Cesal Mo. Roog Purulsofhuman Mo. Tarrye A. Dubath Mr. J. N. Godrei Mo. Nisaba Godrei Mo. Nisaba Godrei Mo. Nisaba Godrei Mo. Nisaba Godrei Mo. M. Administration Mo. Pepalsh A. Godrei Mo. Ambrid Godrei Mo. Ambrid Godrei Mo. And Mo.	Independent Director Chairman & Roon-Secutive Director & Promoter Independent Director Indepndent Director Independent Director Independent Director Indepen	Any other transaction	Director's commission	Not Applicable Approved by the Audit Committee of Assec Lifescences Limitedimined Approved by the Audit Committee of Assec Lifescences Limitedimined Approved by the Audit Committee of Assec Lifescences Limitedimined Approved by the Audit Committee of Assec Lifescences Limitedimined Approved by the Audit Committee of Assec Lifescences Limitedimined Approved by the Audit Committee of Assec Lifescences Limitedimined Approved by the Audit Committee of Assec Lifescences Limitedimined Approved by the Audit Committee of Assec Lifescences Limitedimined Approved by the Audit Committee of Assec Lifescences Limitedimined Approved by the Audit Committee of Assec Lifescences Limitedimined Approved by the Audit Committee of Assec Lifescences Limitedimined Approved by the Audit Committee of Assec Lifescences Limitedimined Approved by the Audit Committee of Assec Lifescences Limitedimined Approved by the Audit Committee of Assec Lifescences Limitedimined Approved by the Audit Committee of Assec Lifescences Limitedimined Approved by the Audit Committee of Assec Lifescences Limitedimined Approved by the Audit Committee of Assec Lifescences Limitedimined Approved by the Audit Committee of Assec Lifescences Limitedimined Approved by the Audit Committee of Assec Lifescences Limitedimined Approved by the Audit Committee of Assec Lifescences Limitedimined Approved by the Audit Committee of Assec Lifescences Limitedimined Approved by the Audit Committee of Assec Lifescences Limitedimined Approved by the Audit Lifescences Limitedimined Approved by the Audit Lifesce	0.031 0.022 0.090 0.000	0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.0	0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.0					
100 Code Account teld	Mo. Reu Verma Mr. N. & Godrei Mo. Reu Verma Mo. N. & Godrei Mo. Reu Verma Mo. Reu Verma Mo. Adlis Cothard Cesal Mo. Roop Puruloribarnan Mo. Tarrya A. Dubash Mo. 1. N. Godrei Mo. N. Mirriwanan Mo. Tarrya A. Dubash Mo. 1. N. Godrei Mo. N. Mirriwanan Mo. Tarrya A. Dubash Mo. Sarrya Mo. Sarrya Mo. Tarrya A. Dubash Mo. Sarrya	Independent Director Chairman & Roon-Secutive Director & Promoster Independent Director Independent Director Independent Director Independent Director Independent Director Independent Director Non-Secutive Director Non-Secutive Director Promoster Gouge (purpose) Independent Director Independent Director Independent Director Promoster Gouge Independent Director Independent Director Promoster Gouge Independent Director In	Any other transaction Sale of goods or services Purchase of goods or services Sale of goods or services Purchase of goods or services	Director's commission	Not Applicable Approved by the Audit Committee of Assec Life-Sciences Limitediminete Approved by the Audit Committee of Assec Life-Sciences Limitediminete Approved by the Audit Committee of Assec Life-Sciences Limitediminete Approved by the Audit Committee of Assec Life-Sciences Limitediminete Approved by the Audit Committee of Assec Life-Sciences Limitediminete Approved by the Audit Committee of Assec Limitediminete Approved by the Audit Committee of Assec Limitedimineted Approved by the Audit Approved by th	0.031 0.022 0.090 0.000	0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.0	0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.0					
100	Mo. Reu Verma Mr. N. & Godrei Mo. Reu Verma Mr. N. & Godrei Mo. Reu Verma Mr. Adlis Corbaro Cesal Mr. Acque Puruloribinama Mr. Tarrya A. Dubash Mr. Tarrya A. Dubash Mr. J. N. Godrei Mr. J. N. Godrei Mr. J. N. Godrei Mr. N. Nirovasian Mr. Forsiba A. Godrei Mr. M. Sirrivasian Mr. Prosiba A. Godrei Godrei Agrovet Limited Provident Full Triat Godrei Agrovet Limited Forsib Godrei Agrovet Limited Godrei Agrovet Limited Godrei Agrovet Limited Godrei Agrovet Limited Godrei Delivoribination Godrei Delivoribination Godrei Delivoribination Godrei Delivoribination Godrei Delivoribination Godrei Delivoribination Godrei Industries Limited Godrei Industries Limited Godrei Industries Limited Godrei Industries Limited Godrei Consumer Products Limited Godrei Consumer Products Limited Godrei Consumer Products Limited	Independent Director Chairman & Roon-Secutive Director & Promoster Independent Director Independent Director Independent Director Independent Director Independent Director Independent Director Non-Secutive Director Non-Secutive Director Promoster Gouge (purpose) Independent Director Independent Director Independent Director Promoster Gouge Independent Director Independent Director Promoster Gouge Independent Director In	Any other transaction Sale of goods or services Purchase of goods or services Sale of goods or services Purchase of goods or services	Director's commission	Not Applicable Approved by the Audit Committee of Assec Lifescences Limitedimined Approved by the Audit Committee of Assec Lifescences Limitedimined Approved by the Audit Committee of Assec Lifescences Limitedimined Approved by the Audit Committee of Assec Lifescences Limitedimined Approved by the Audit Committee of Assec Lifescences Limitedimined Approved by the Audit Committee of Assec Lifescences Limitedimined Approved by the Audit Committee of Assec Lifescences Limitedimined Approved by the Audit Committee of Assec Lifescences Limitedimined Approved by the Audit Committee of Assec Lifescences Limitedimined Approved by the Audit Committee of Assec Lifescences Limitedimined Approved by the Audit Committee of Assec Lifescences Limitedimined Approved by the Audit Committee of Assec Lifescences Limitedimined Approved by the Audit Committee of Assec Lifescences Limitedimined Approved by the Audit Committee of Assec Lifescences Limitedimined Approved by the Audit Committee of Assec Lifescences Limitedimined Approved by the Audit Committee of Assec Lifescences Limitedimined Approved by the Audit Committee of Assec Lifescences Limitedimined Approved by the Audit Committee of Assec Lifescences Limitedimined Approved by the Audit Committee of Assec Lifescences Limitedimined Approved by the Audit Committee of Assec Lifescences Limitedimined Approved by the Audit Committee of Assec Lifescences Limitedimined Approved by the Audit Committee of Assec Lifescences Limitedimined Approved by the Audit Lifescences Limitedimined Approved by the Audit Lifesce	0.031 0.022 0.090 0.000	0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.0	0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.0					
100	Mo. Reu Verma Mo. 1 M. S. Goderi Mo. 1 M. S. Goderi Mo. 1 M. S. Goderi Dr. Riba Anand Mo. Adit Cotharl Cesal Mo. Robe Puruloribarman Mo. Tarrue A. Dubash Mo. 1 M. Goderi Mo. Nasha Goderi Mo. Koriovana Mo. Fronta A. Goderei Mo. Anone Sistaren Mo. Fronta A. Goderei Goderi Goderi Agrovet Limited Google Goderi Goderi Industries Limited Goderei Consumer Products Limited	Independent Director Chairman & Roun Secutive Director & Promoter Director Director & Director	Any other transaction	Director's commission	Not Applicable Approved by the Audit Committee of Assec Lifescences Limitedimineted Approved by the Audit Committee of Assec Lifescences Limitedimineted Approved by the Audit Committee of Assec Lifescences Limitedimineted Approved by the Audit Committee of Assec Lifescences Limitedimineted Approved by the Audit Committee of Assec Lifescences Limitedimineted Approved by the Audit Committee of Assec Lifescences Limitedimineted Approved by the Audit Committee of Assec Lifescences Limitedimineted Approved by the Audit Committee of Assec Lifescences Limitedimineted Approved by the Audit Limitedimineted Approved by the Audit Limitedimineted Approved by the Audit Limitedimineted Limitedimineted Approved by the Audit Limitedimine	0.031 0.022 0.090 0.000	0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.0	0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.0					
107 Oxford Account Ind 108 Gooder Agroves Ltd 109 Gooder Agroves Ltd 110 Gooder Agroves Ltd 111 Gooder Agroves Ltd 111 Gooder Agroves Ltd 112 Gooder Agroves Ltd 113 Gooder Agroves Ltd 114 Gooder Agroves Ltd 115 Gooder Agroves Ltd 116 Gooder Agroves Ltd 117 Gooder Agroves Ltd 118 Gooder Agroves Ltd 119 Gooder Agroves Ltd 119 Gooder Agroves Ltd 110 Gooder Agroves Ltd 110 Gooder Agroves Ltd 111 Gooder Agroves Ltd 112 Gooder Agroves Ltd 113 Gooder Agroves Ltd 114 Gooder Agroves Ltd 115 Gooder Agroves Ltd 116 Gooder Agroves Ltd 117 Gooder Agroves Ltd 118 Gooder Agroves Ltd 119 Gooder Agroves Ltd 119 Gooder Agroves Ltd 110 Gooder Agroves Ltd 110 Gooder Agroves Ltd 110 Gooder Agroves Ltd 110 Gooder Agroves Ltd 111 Gooder Agroves Ltd 111 Gooder Agroves Ltd 112 Astec LifeSciences Limited 113 Astec LifeSciences Limited 114 Astec LifeSciences Limited	Mo. Reu Verma Mr. N. & Godrei Mo. Reu Verma Mo. N. & Godrei Mo. Reu Verma Mo. Reu Verma Mo. Adlis Cothard Cesal Mo. Roop Puruloribarnan Mo. Tarrya A. Dubash Mo. 1. N. Godrei Mo. N. Mirriwanan Mo. Tarrya A. Dubash Mo. 1. N. Godrei Mo. N. Mirriwanan Mo. Tarrya A. Dubash Mo. Sarrya Mo. Sarrya Mo. Tarrya A. Dubash Mo. Sarrya	Independent Director Chairman & Roon-Secutive Director & Promoster Independent Director Independent Director Independent Director Independent Director Independent Director Independent Director Non-Secutive Director Non-Secutive Director Promoster Gouge (purpose) Independent Director Independent Director Independent Director Promoster Gouge Independent Director Independent Director Promoster Gouge Independent Director In	Any other transaction	Director's commission	Not Applicable Approved by the Audit Committee of Assec Life-Genera Life-Genera Limited Limited Approved by the Audit Committee of Assec Life-Genera Limited Limited Approved by the Audit Committee of Assec Life-Genera Limited Limited Approved by the Audit Committee of Assec Life-Genera Limited Limited Approved by the Audit Committee of Assec Life-Genera Limited Limited Approved by the Audit Committee of Assec Life-Genera Limited Limited Approved by the Audit Committee of Assec Life-Genera Limited Limited Limited Limited Limited Limited Limited Limited Limited Assec Life-Genera Limited Assec Life-Genera Limited Assec Life-Genera Limited Assec Life-Genera Limited Assec Limited Limit	0.031 0.022 0.090 0.000	0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.0	0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.0					

					Approved by the Audit									
	Godrej & Boyce Manufacturing		Purchase of goods or		Committee of Creamline									
129 Creamline Dairy Products Limited	Company Limited	Other Related Parties	services		Dairy Products Limited	0.01	0.00	0.00						
					Approved by the Audit									
			Purchase of goods or		Committee of Creamline									
130 Creamline Dairy Products Limited	Godrej Consumer Products Limited	Other Related Parties	services		Dairy Products Limited	0.00	0.00	0.00						
					Approved by the Audit									
					Committee of Creamline									
131 Creamline Dairy Products Limited	Godrej Consumer Products Limited	Other Related Parties	Sale of goods or service	s .	Dairy Products Limited	0.00	0.00	0.01						
					Approved by the Audit									
	Godrej Cattle Genetics Private		Purchase of goods or		Committee of Creamline									
132 Creamline Dairy Products Limited	Limited	Fellow Subsidiary Companies	services		Dairy Products Limited	3.02	-0.15	-0.19						
					Approved by the Audit									
					Committee of Creamline									
133 Creamline Dairy Products Limited	Godrej Tyson Foods Limited	Fellow Subsidiary Companies	Sale of goods or service	3	Dairy Products Limited	0.00	0.03	0.02						
					Approved by the Audit									
			Purchase of goods or		Committee of Creamline									
134 Creamline Dairy Products Limited	Ongole Milkline Private Limited	Other Related Parties	services		Dairy Products Limited	0.05	-0.03	0.00						
					Approved by the Audit									
			Purchase of goods or		Committee of Creamline									
135 Creamline Dairy Products Limited	Mohan Milkline Private Limited	Other Related Parties	services		Dairy Products Limited	12.10	-0.60	0.00						
					Approved by the Audit									
			Purchase of goods or		Committee of Creamline									
136 Creamline Dairy Products Limited	Vidya Milkline Private Limited	Other Related Parties	services		Dairy Products Limited	3.21	-0.12	-0.22						
					Approved by the Audit									
133 Committee Dairy Braduate Limited	Viscours Addition Delicate Limited	Other Deleted Dest	Purchase of goods or		Committee of Creamline	4.65	0.40	0.15						
137 Creamline Dairy Products Limited	Khammam Milkline Private Limited	Other Related Parties	services		Dairy Products Limited	4.65	-0.48	-0.15						
					Approved by the Audit									
139 Committee Dainy Bradusta Limited	Dames Million Driveta Limited	Other Related Parties	Purchase of goods or services		Committee of Creamline	5.79	-0.23	-0.09						
138 Creamline Dairy Products Limited	Pamuru Milkline Private Limited	Other Related Parties	services		Dairy Products Limited	3.79	10.23	-0.05						
					Approved by the Audit									
139 Creamline Dairy Products Limited	Variati Milhim Dairete Limited	Other Related Restins	Purchase of goods or		Committee of Creamline	6.51	-0.06	0.15						
135 Cleannine Daily Products clinited	Kavali Milkline Private Limited	Other Related Parties	services		Dairy Products Limited	0.31	10.00	-0.13						
					Approved by the Audit									
140 Creamline Dairy Products Limited	Pragathi Milkline Private Limited	Other Related Parties	Purchase of goods or services		Committee of Creamline Dairy Products Limited	0.00	-0.01	-0.01						
140 Ceanine Daily Flooded Chines	Tragacti Wilking Trivace Ellined	Other Related Farties	JUNES			0.00	0.01	-0.01						
					Approved by the Audit									
141 Creamline Dairy Products Limited	Asha Holding Private Limited	Other Related Parties	Purchase of goods or services		Committee of Creamline Dairy Products Limited	0.05	0.00	0.00						
			Purchase of goods or		Approved by the Audit Committee of Creamline									
142 Creamline Dairy Products Limited	Orga Farms Private Limited	Other Related Parties	services		Dairy Products Limited	0.08	0.00	0.00						
			Purchase of goods or		Approved by the Audit Committee of Creamline									
143 Creamline Dairy Products Limited	Wereco Foods Private Limited	Other Related Parties	services		Dairy Products Limited	0.05	0.00	0.00						
					Approved by the Audit Committee of Godrej									
					Cattle Genetics Private									
144 Godrej Cattle Genetics Pvt. Ltd.	Creamline Dairy Products Limited	Fellow Subsidiary Companies	Sale of goods or service	15	Limited	2.97	0.23	0.19						
					Approved by the Audit									
					Committee of Godrej									
145 Godrej Tyson Foods Limited	Godrej Industries Limited	Ultimate Holding companies	Sale of goods or service	25	Tyson Foods Limited	0.01	0.00	0.00						
					Approved by the Audit									
			Purchase of goods or		Committee of Godrej									
146 Godrej Tyson Foods Limited	Godrej Industries Limited	Ultimate Holding companies	services		Tyson Foods Limited	0.06	0.00	-0.02						
					Approved by the Audit									
	Godrej & Boyce Manufacturing		Purchase of goods or		Committee of Godrej									
147 Godrej Tyson Foods Limited	Company Limited	Other Related Parties	services		Tyson Foods Limited	0.01	0.00	0.00						
					Approved by the Audit									
	Godrej & Boyce Manufacturing		Purchase of goods or		Committee of Godrej									
148 Godrej Tyson Foods Limited	Company Limited	Other Related Parties	services		Tyson Foods Limited	0.01	0.00	0.00						
					Approved by the Audit									
140 Codesi Verse Foods Limited	Codesi Consumos Dondusto Limited	Other Related Bast'	Purchase of goods or		Committee of Godrej	0.00	0.00	0.00						
149 Godrej Tyson Foods Limited	Godrej Consumer Products Limited	Other Related Parties	services		Tyson Foods Limited	0.00	0.00	0.00						
					Approved by the Audit									
150 Godrej Tyson Foods Limited	Consulting Dairy Products Limited	College Codesidians C	Purchase of goods or		Committee of Godrej Tyson Foods Limited	0.00	0.00	0.00						
150 Godrej Tyson Foods Limited Total value of transaction during the reporting period	Creamline Dairy Products Limited	Fellow Subsidiary Companies	services		i ysuii roods Limited	749.5	-0.02	0.00			<u> </u>	_	 	