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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	01-04-2024
Date of end of financial year	31-03-2025
Reporting Quarter	Quarterly
Date of Report	30-06-2024
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																										
Add Notes																										
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(1) & 17A(2))	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
Add		Delete																								
1	Mr	NADIR B. GODREJ		00066195	Non-Executive - Non Independent Director	Chairperson related to Promoter		26-08-1951	No				Active	NA		25-11-1991	29-07-2023			5	0	2	1			
2	Ms	TANYA A. DUBASH		00026028	Non-Executive - Non Independent Director	Not Applicable		14-09-1968	No				Active	NA		10-04-2003	01-08-2023			5	2	2	0			
3	Ms	NSABA GODREJ		00591503	Non-Executive - Non Independent Director	Not Applicable		12-02-1978	No				Active	NA		24-07-2006	29-07-2022			4	2	0	0			
4	Mr	PIROJSHA GODREJ		00432983	Non-Executive - Non Independent Director	Not Applicable		27-10-1980	No				Active	NA		05-11-2018	10-08-2021			4	0	2	1			
5	Mr	BURJIS NADIR GODREJ		08183082	Executive Director	Not Applicable		14-12-1992	No				Active	NA		01-11-2022	01-11-2022			2	0	0	0			
6	Mr	BALRAM S. YADAV		00294803	Executive Director	Not Applicable	MD	15-07-1964	No				Active	NA		01-09-2007	01-09-2022			2	0	4	1			
7	Ms	ROOPA PURUSHOTHAMAN		02846868	Non-Executive - Independent Director	Not Applicable		17-04-1978	No				Active	NA		18-07-2017	18-07-2022		83.50	1	1	0	0			
8	Ms	ADITI KOTHARI DESAI		00426799	Non-Executive - Independent Director	Not Applicable		25-02-1976	No				Active	NA		18-07-2017	18-07-2022		83.50	1	1	1	0			
9	Ms	RTUJ ANAND		00363699	Non-Executive - Independent Director	Not Applicable		31-10-1957	No				Active	NA		18-07-2017	18-07-2022		83.50	2	2	2	0			
10	Mr	NATARAJAN SRINIVASAN		00123338	Non-Executive - Independent Director	Not Applicable		06-10-1957	No				Active	NA		04-02-2019	18-07-2022		65.00	3	2	5	3			
11	Mr	KANNAN STARAM		01028711	Non-Executive - Independent Director	Not Applicable		21-05-1957	No				Active	NA		17-06-2019	18-07-2022		60.50	1	1	1	0			
12	Mr	ASHOK GULATI		07062601	Non-Executive - Independent Director	Not Applicable		11-05-1954	No				Active	NA		07-05-2021	07-05-2021		38.00	2	2	1	0			
13	Ms	RTUJ VERMA		05262828	Non-Executive - Independent Director	Not Applicable		06-07-1970	No				Active	NA		27-01-2023	27-01-2023		17.00	1	1	0	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	00294803	BALRAM S. YADAV	Executive Director	Member	01-08-2007		
3	00363699	RITU ANAND	Non-Executive - Independent Director	Member	18-07-2017		
4	00426799	ADITI KOTHARI DESAI	Non-Executive - Independent Director	Member	18-07-2017		
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**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							

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**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							
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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							
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**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	07062601	ASHOK GULATI	Non-Executive - Independent Director	Chairperson	10-08-2022		
2	00066195	NADIR B. GODREJ	Non-Executive - Non Independent Director	Member	27-01-2014		
3	00294803	BALRAM S. YADAV	Executive Director	Member	27-01-2014		
4	02846868	ROOPA PURUSHOTHAMAN	Non-Executive - Independent Director	Member	18-07-2017		
5							
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Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
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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	01-02-2024			Yes	13	13	7
2	08-05-2024	96		Yes	13	12	7

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

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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)
<a href="#">Add</a> <a href="#">Delete</a>										
1	Audit Committee	01-02-2024				Yes	4	3	3	0
2	Audit Committee	08-05-2024	96			Yes	4	3	2	0
3	Nomination and remuneration committee	08-05-2024				Yes	3	3	2	0
4	Corporate Social Responsibility Committee	01-02-2024				Yes	4	3	2	0
5	Corporate Social Responsibility Committee	08-05-2024	96			Yes	4	4	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	<a href="#">Add Notes</a>	
Number of cyber security incidence or breaches or loss of data event occurred during the quarter		
<b>Sr.</b>	<b>Date of the event</b>	<b>Brief details of the event</b>

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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>

Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	Mr. Vivek Raizada
2	Designation	Company Secretary and Compliance Officer

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Signatory Details	
Name of signatory	Vivek Raizada
Designation of person	Company Secretary and Compliance Officer
Place	Mumbai
Date	17-07-2024

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