

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	01-04-2025	
Date of end of financial year	31-03-2026	
Reporting Quarter Type	Quarterly	
Date of Quarter Ending	31-12-2025	Enter the quarter ended date only
Type of company	Equity	
Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity?	Yes	
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	Yes	
Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity?	No	<a href="#">Add Notes</a>
Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?	Yes	<a href="#">Add Notes</a>

<<< Notes mandatory, if Not Applicable

Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?	No	<a href="#">Add Notes</a>	<b>&lt;&lt; Notes mandatory, if Not Applicable</b>
Risk management committee	Applicable		
Market Capitalisation as per immediate previous Financial Year	Top 500 listed entities		
Is SCORE ID Available ?	Yes		
SCORE Registration ID	COMZ00126		
Reason For No SCORE ID			
Type of Submission	Original		
Remarks (website dissemination)	<a href="#">Add Notes</a>		
Remarks for Exchange (not for Website Dissemination)	<a href="#">Add Notes</a>		

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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	Disqualification of Directors under section 164 of the Companies Act, 2013																			
					Whether the listed entity has a Regular Chairperson	Yes																			
					Whether Chairperson is related to MD or CEO	No																			
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(1)(A) 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 (with reference to proviso to regulation 17A(1) & reg. 17A(2))	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (with reference to Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	Mr	NADIR GODREJ	00066195	Non-Executive - Non Independent Director	Chairperson related to Promoter	26-08-1951	No					Active	NA		25-11-1991	06-08-2025			5	0	2	1			
2	Ms	TANYA DUBASH	00026028	Non-Executive - Non Independent Director	Not Applicable	14-09-1968	No					Active	NA		10-04-2003	06-08-2025			6	2	2	0			
3	Ms	NISABA GODREJ	00591503	Non-Executive - Non Independent Director	Not Applicable	12-02-1978	No					Active	NA		24-07-2006	01-08-2024			6	2	3	0			
4	Mr	PIROJSHA GODREJ	00432983	Non-Executive - Non Independent Director	Not Applicable	27-10-1980	No					Active	NA		05-11-2018	01-08-2024			6	0	3	1			
5	Mr	BURRS NADIR GODREJ	00183082	Executive Director	Not Applicable	14-12-1992	No					Active	NA		01-11-2022	01-11-2022			2	0	0	0			
6	Ms	ROOPA PURUSHOTHAMAN	02846868	Non-Executive - Independent Director	Not Applicable	17-04-1978	No					Active	NA		18-07-2017	18-07-2022	101.50	1	1	1	0				
7	Ms	ADITI KOTHARI DESAI	00426799	Non-Executive - Independent Director	Not Applicable	25-02-1976	No					Active	NA		18-07-2017	18-07-2022	101.50	1	1	1	0				
8	Ms	RIITU ANAND	00363699	Non-Executive - Independent Director	Not Applicable	31-10-1957	No					Active	NA		18-07-2017	18-07-2022	101.50	3	3	5	0				
9	Mr	KANNAN SITARAM	01038711	Non-Executive - Director	Not Applicable	21-05-1957	No					Active	NA		17-06-2019	18-07-2022	78.50	1	1	2	1				
10	Mr	ASHOK GULATI	07062601	Non-Executive - Independent Director	Not Applicable	11-05-1954	No					Active	NA		07-05-2021	07-05-2021	56.00	2	2	1	0				
11	Ms	RIITU VERMA	05262828	Non-Executive - Director	Not Applicable	06-07-1970	No					Active	NA		27-01-2023	27-01-2023	35.00	1	1	1	0				
12	Mr	SUNIL KATARIA	06863609	Executive Director	Not Applicable	CEO-MD	07-05-1968	No				Active	NA		08-05-2025	01-09-2025		2	0	4	1				

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**Annexure 1**
**II. Composition of Committees**

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							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	01038711	KANNAN SITARAM	Non-Executive - Independent Director	Chairperson	02-07-2025		
2	06863609	SUNIL KATARIA	Executive Director	Member	01-09-2025		
3	00363699	RITU ANAND	Non-Executive - Independent Director	Member	18-07-2017		
4	00426799	ADITI KOTHARI DESAI	Non-Executive - Independent Director	Member	18-07-2017		
5							
6							
7							
8							
9							
10							

**Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically**
**Nomination and remuneration committee**

Whether the Nomination and remuneration committee has a Regular Chairperson							
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							
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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							
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 GODREJ	Non-Executive - Non Independent Director	Chairperson	18-07-2017		
2	06863609	SUNIL KATARIA	Executive Director	Member	02-07-2025		
3	05262828	RITU VERMA	Non-Executive - Independent Director	Member	02-07-2025		
4							
5							
6							
7							
8							
9							
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Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson							
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 GODREJ	Non-Executive - Non Independent Director	Chairperson	18-07-2017		
2	06863609	SUNIL KATARIA	Executive Director	Member	02-07-2025		
3	02846868	ROOPA PURUSHOTHAMAN	Non-Executive - Independent Director	Member	02-07-2025		

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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							
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 GODREJ	Non-Executive - Non Independent Director	Member	27-01-2014		
3	06863609	SUNIL KATARIA	Executive Director	Member	01-09-2025		
4	02846868	ROOPA PURUSHOTHAMAN	Non-Executive - Independent Director	Member	18-07-2017		
5							
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. No.	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*
1	06-08-2025			Yes	13	11	4
2	05-11-2025	90		Yes	12	11	5

**Add** **Delete****Prev****Next****\* to be filled in only for the current quarter meetings**

Annexure 1										
IV. Meeting of Committees										
Disclosure of notes on meeting of committees explanatory							Add Notes			
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
<input type="button" value="Add"/> <input type="button" value="Delete"/>										
1	Corporate Social Responsibility Committee	05-11-2025				Yes	4	4	2	0
2	Stakeholders Relationship Committee	05-11-2025				Yes	3	3	1	0
3	Audit Committee	06-08-2025				Yes	4	4	3	0
4	Audit Committee	05-11-2025	90			Yes	4	3	2	0
5	Risk Management Committee	06-08-2025				Yes	4	3	1	0



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

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### Annexure 1

#### V. Affirmations

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

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

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="#" style="color: white; background-color: red; padding: 5px 10px; text-decoration: none; font-weight: bold;">Add Notes</a>	
Number of cyber security incidence or breaches or loss of data event occurred during the quarter		
Sr.	Date of the event	Brief details of the event

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### Signatory Details

Name of signatory	Vivek Raizada
Designation of person	Company Secretary and Compliance Officer
Place	Mumbai
Date	28-01-2026

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### Investor Grievance Details

No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	1
No. of investor complaints disposed off during the Quarter	1
No. of investor complaints those remaining unresolved at the end of the Quarter	0

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### Disclosure of Imposition of Fine or Penalty

The details of imposition of fine or penalty during the quarter in terms of sub-para 20 of para A of Part A of Schedule III are given below:

Any Other Information for Disclosure of Imposition of Fine or Penalty					<a href="#">Add Notes</a>
Sr. No.	Name of the authority	Nature and details of the action(s) taken or order(s) passed	Date of receipt of direction or order, including any ad interim or interim orders, or any other communication from the authority	Details of the violation(s)/contravention(s) committed or alleged to be committed	Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible
<a href="#">Add</a>	<a href="#">Delete</a>				
1	Excise and Prohibition, Anand (Gujarat)	Penalty imposed	24-11-2025	Updated List of Director not submitted in a timely manner.	Penalty of Rs.20,000/-