

ANNEXURE I

Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity - **Godrej Agrovet Limited**
 2. Quarter ending - **30-Jun-2019**

i. Composition Of Board Of Director

Title (Mr./Ms)	Name of the Director	DIN	PAN	Category (Chairperson /Executive/Non-Executive/Independent/Nominee)		Sub Category	Date of Appointment	Date of cessation	Tenure	No of Directorship in listed entities including this listed entity	No of memberships in Audit/ Stakeholder Committee(s) including this listed entity	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity	Member ship in Committ ees of the Company	Remarks
Mr.	Nadir B. Godrej	00066195	AADPG7643Q	C,NED		09-Aug-2018				2	3	3	SC,RMC	
Mr.	Jamshyd N. Godrej	00076250	AACPG0840L	NED		04-Aug-2017				0	1	0	NA	
Mr.	Vijay M Crishna	00066267	AACPC1580F	NED		04-Aug-2017				1	1	0	NA	
Ms.	Tanya Dubash	00026028	AHCPD2973J	NED		09-Aug-2018				1	1	0	NA	
Ms.	Nisaba Godrej	00591503	AAFPG3636B	NED		02-Aug-2016				1	0	0	NRC	
Mr.	Pirojsha Godrej	00432983	ADTPG8791J	NED		05-Nov-2018				0	1	0	NA	
Mr.	Balram S. Yadav	00294803	AAGPY9611F	ED	MD	01-Sep-2017			60	0	4	1	AC,SC,RMC	
Mr.	Kavas N. Petigara	00066162	AADPP1957A	ID		01-Apr-2019			36	2	2	1	AC	

Mr.	Amit B. Choudhury	00557547	AAGPC4516K	ID		01-Apr-2019	23-May-2019	36	0	0	0	SC,RMC	
Mr.	Raghunath A. Mashelkar	00074119	ABBPM4169N	ID		18-Jul-2017		60	3	2	0	NA	
Ms.	Roopa Purushothaman	02846868	ASOPP8674K	ID		18-Jul-2017		60	1	0	0	NRC	
Ms.	Aditi Kothari Desai	00426799	AACP1190R	ID		18-Jul-2017		60	1	1	0	AC	
Ms.	Ritu Anand	00363699	AADPA7695Q	ID		18-Jul-2017		60	1	1	0	AC,NRC	
Mr.	Natarajan Srinivasan	00123338	AIQPS8127A	ID		04-Feb-2019		42	1	1	1	RMC	
Mr.	Kannan Sitaram	01038711	AAVPS3995B	ID		17-Jun-2019		37	1	0	0	NA	

Company Remarks	
Whether Permanent chairperson appointed	Yes

ii. **Composition of Committees**

a. **Audit Committee:**

<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>	<i>Appointment Date</i>	<i>Cessation Date</i>
1	Aditi Kothari Desai	ID	Member	18-Jul-2017	
2	Ritu Anand	ID	Member	18-Jul-2017	
3	Kavas N. Petigara	ID	Chairperson	31-Jan-2006	
4	Balram S. Yadav	ED	Member	01-Sep-2007	

Company Remarks	
Whether Permanent chairperson appointed	Yes

b. **Stakeholders Relationship Committee:**

<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>	<i>Appointment Date</i>	<i>Cessation Date</i>
1	Nadir B. Godrej	C,NED	Chairperson	18-Jul-2017	
2	Amit B. Choudhury	ID	Member	18-Jul-2017	23-May-2019
3	Balram S. Yadav	ED	Member	18-Jul-2017	

Company Remarks	
Whether Permanent chairperson appointed	Yes

c. **Risk Management Committee**

<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>	<i>Appointment Date</i>	<i>Cessation Date</i>
1	Natarajan Srinivasan	ID	Member	18-Jul-2017	
2	Nadir B. Godrej	C,NED	Chairperson	18-Jul-2017	
3	Amit B. Choudhury	ID	Member	18-Jul-2017	23-May-2019
4	Balram S. Yadav	ED	Member	18-Jul-2017	

Company Remarks	
Whether Permanent chairperson appointed	Yes

d. Nomination and Remuneration Committee

<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>	<i>Appointment Date</i>	<i>Cessation Date</i>
1	Ritu Anand	ID	Chairperson	18-Jul-2017	
2	Roopa Purushothaman	ID	Member	18-Jul-2017	
3	Nisaba Godrej	NED	Member	18-Jul-2017	

Company Remarks	
Whether Permanent chairperson appointed	Yes

iii. Meeting of Board of Directors

Date(s) of Meeting (if any) in the previous quarter	Date(s) of Meeting (if any) in the relevant quarter
04-Feb-2019	06-May-2019
04-Feb-2019	17-Jun-2019

Company Remarks	
Maximum gap between any two consecutive (in number of days)	90

iv. Meeting of Committees

Name of the Committee	Date(s) of meeting during of the committee in the previous quarter	Date(s) of meeting of the committee in the relevant quarter	Requirement of Quorum met (details)	Whether requirement of Quorum met (Yes/No)
Audit Committee	04-Feb-2019	06-May-2019	4	Yes
Nomination &	04-Feb-2019	06-May-2019	3	Yes

Remuneration Committee				
Nomination & Remuneration Committee		17-Jun-2019	3	Yes
Risk Management Committee		06-May-2019	3	Yes

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	90

v. Related Party Transactions

<i>Subject</i>	<i>Compliance status (Yes/No/NA)</i>	<i>Remark</i>
Whether prior approval of audit committee obtained	Yes	
Whether shareholder approval obtained for material RPT	Not Applicable	
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	

Disclosure of notes on related party transactions and Disclosure of notes of material related party transactions	
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VI. Affirmations

1. The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015. - **Yes**
2. The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015
 - a. Audit Committee - **Yes**
 - b. Nomination & remuneration committee - **Yes**
 - c. Stakeholders relationship committee - **No**
 - d. Risk management committee (applicable to the top 100 listed entities) - **Yes**
3. The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015. - **Yes**
4. The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.- **Yes**

5. a. This report and/or the report submitted in the previous quarter has been placed before Board of Directors. - **Yes**
b. Any comments/observations/advice of Board of Directors may be mentioned here:

The Composition of Stakeholder Relationship Committee has been changed from 3 Directors (including One Independent Director) to 2 Directors (No Independent Director) due to resignation of Mr. Amit B. Choudhury as Independent Director of the Company w.e.f. May 23, 2019.

The Company is in the process of re-constituting the Stakeholders Relationship Committee.

Name : Vivek Raizada
Designation : Company Secretary & Compliance Officer