

CORPORATE INFORMATION

Statutory Auditors :	B S R & Co. LLP, Chartered Accountants
Secretarial Auditors :	BNP & Associates, Company Secretaries
Cost Auditors :	P. M. Nanabhoy & Co., Cost Accountants
BOARD COMMITTEES :	
Audit Committee :	Mr. Kavas N. Petigara (Chairman) Mr. Balram S. Yadav Dr. Ritu Anand Ms. Aditi Kothari Desai
Nomination and Remuneration Committee :	Dr. Ritu Anand (Chairperson) Ms. Nisaba Godrej Ms. Roopa Purushothaman
Stakeholders' Relationship Committee :	Mr. Nadir B. Godrej (Chairman) Mr. Balram S. Yadav Mr. Amit B. Choudhury (resigned with effect from May 23, 2019) Mr. Natarajan Srinivasan (inducted with effect from August 2, 2019)
Corporate Social Responsibility Committee :	Dr. Raghunath A. Mashelkar (Chairman) Mr. Nadir B. Godrej Mr. Balram S. Yadav Ms. Roopa Purushothaman
Risk Management Committee :	Mr. Nadir B. Godrej (Chairman) Mr. Balram S. Yadav Mr. Amit B. Choudhury (resigned with effect from May 23, 2019) Mr. Natarajan Srinivasan (inducted with effect from June 17, 2019)
Managing Committee :	Mr. Nadir B. Godrej (Chairman) Ms. Nisaba Godrej Mr. Pirojsha Godrej Mr. Balram S. Yadav
Chief Financial Officer :	Mr. S. Varadaraj
Company Secretary & Compliance Officer :	Mr. Vivek Raizada
Registrar and Share Transfer Agent :	KFin Technologies Private Limited (Formerly known as Karvy Fintech Private Limited) Selenium Building, Tower B, Plot No. 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad - 500 032, Rangareddy, Telangana, India Tel.: (91 40) 6716 2222 Fax: (91 40) 2343 1551 Investor Grievance E-mail: einward.ris@kfintech.com Website: www.kfintech.com

Registered Office :

“Godrej One”, 3rd Floor,
Pirojshanagar,
Eastern Express Highway,
Vikhroli (East), Mumbai – 400 079,
Maharashtra, India
Tel. No.: (91 22) 2519 4416
Fax No.: (91 22) 2519 5124
Website: www.godrejagrovvet.com
E-mail: gavlinvestors@godrejagrovvet.com

Major Factories :**Animal Feed:**

Sachin (Surat, Gujarat)
Miraj (Sangli, Maharashtra)
Dhule (Maharashtra)
Khanna (Ludhiana, Punjab)
Ikolaha (Ludhiana, Punjab)
Chandauli (Uttar Pradesh)
Kharagpur (West Bengal)
Erode (Tamil Nadu)
Hajipur (Bihar)
Tumkur (Karnataka)
Medchal (Telangana)
Unnao (Uttar Pradesh)

Crop Protection Business:

Jammu (Jammu & Kashmir)
Lote Parshuram (Maharashtra)

Vegetable Oils:

Ch. Pothepalli (West Godavari Dist., Andhra Pradesh)
Chintampalli (West Godavari Dist., Andhra Pradesh)
Seethanagaram (West Godavari Dist., Andhra Pradesh),
Varanavasi (Ariyalur, Tamil Nadu)
Valpoi (Sattari, Goa)
Kolasib (Mizoram)

Aqua Feed:

Hanuman Junction (Krishna Dist., Andhra Pradesh)
Kondapalli (Vijayawada, Andhra Pradesh)

Research & Development Centres :

Vikhroli (Maharashtra)
Nashik (Maharashtra)

Bankers :

Central Bank of India
Union Bank of India
State Bank of India