

General information about company		
Scrip code	540743	Enter the quarter ended date only
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	30-06-2025	
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?	Yes	
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?	No	<div>Add Notes</div>

<<< 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	<div>Add Notes</div>
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	Revision	
Remarks (website dissemination)	<div>Add Notes</div>	
Remarks for Exchange (not for Website Dissemination)	<div>Add Notes</div>	

<<< Notes mandatory, if  
Not Applicable

Prev

Next

## Annexure I

**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 regulation 17A(1) & reg. 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	AADPG7643G	00066195	Non Executive - Non Independent Director	Chairperson related to Promoter		26-08-1951	No				Active	NA		25-11-1991	29-07-2022			5	0	2	1			
2	Ms	TANYA A. DUBASH	AHCPO2973J	00026028	Non Executive - Non Independent Director	Not Applicable		14-09-1968	No				Active	NA		10-04-2023	01-08-2023			5	2	2	0			
3	Ms	NRABA GODREJ	AAMPG36368	00591503	Non Executive - Non Independent Director	Not Applicable		12-02-1978	No				Active	NA		24-07-2006	01-08-2024			5	2	2	0			
4	Mr	PIROSHKA GODREJ	ADTPG8791J	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	BURJIS NADIR GODREJ	AKHPG0260C	08183082	Executive Director	Not Applicable		14-12-1992	No				Active	NA		01-11-2022	01-11-2022			2	0	0	0			
6	Mr	BAJRAM S. YADAV	AGGPV9611F	00294803	Executive Director	Not Applicable	MD	15-07-1964	No				Active	NA		01-09-2007	01-09-2022			3	1	6	2			
7	Ms	ROOPA PURUSHOTHAMAN	ASORP8674K	03866868	Non Executive - Independent Director	Not Applicable		17-04-1978	No				Active	NA		18-07-2017	18-07-2022		95.50	1	1	0	0			
8	Ms	ADITI KOTHARI DESAI	AAKPK1190R	00426799	Non Executive - Independent Director	Not Applicable		25-02-1976	No				Active	NA		18-07-2017	18-07-2022		95.50	1	1	1	0			
9	Ms	RITU ANAND	AADPA7695Q	00363699	Non Executive - Independent Director	Not Applicable		31-10-1957	No				Active	NA		18-07-2017	18-07-2022		95.50	3	3	5	0			
10	Mr	NATARAJAN SRINIVASAN	AHQPS8127A	00123338	Non Executive - Independent Director	Not Applicable		06-10-1957	No				Active	NA		04-03-2019	18-07-2022		77.60	3	2	2	1			
11	Mr	KANNAN SITARAM	AAPVS3995B	01038711	Non Executive - Independent Director	Not Applicable		21-05-1957	No				Active	NA		17-06-2019	18-07-2022		72.50	1	1	1	0			
12	Mr	ASHOK GULATI	AAHPG2183P	07062601	Non Executive - Independent Director	Not Applicable		11-05-1954	No				Active	NA		07-05-2021	07-05-2021		50.00	2	2	1	0			
13	Ms	RITU VERMA	ADMMPV0774B	05262828	Non Executive - Independent Director	Not Applicable		06-07-1970	No				Active	NA		27-01-2023	27-01-2023		29.00	1	1	0	0			
14	Mr	SUNIL KATARIA	ABYTK9933B	06863669	Executive Director	Not Applicable	CEO-MD	07-05-1968	No				Active	NA		05-05-2025	05-05-2025		2.00	1	0	0	0			

Annexure 1	
II. Composition of Committees	
Disclosure of notes on composition of committees explanatory	<div>Add Notes</div>

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							

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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		
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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		

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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		
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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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2						

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Prev

Next

Annexure 1							
III. Meeting of Board of Directors							
Disclosure of notes on meeting of board of directors explanatory			<div>Add Notes</div>				
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*
<div><div>Add</div><div>Delete</div></div>							
1	31-01-2025			Yes	13	12	7
2	11-02-2025	10		Yes	13	12	6
3	11-03-2025	27		Yes	13	12	7
4	30-04-2025	49		Yes	13	13	7

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)
<div>AddDelete</div>										
1	Risk Management Committee	31-01-2025				Yes	3	2	1	0
2	Audit Committee	31-01-2025				Yes	4	3	3	0
3	Audit Committee	11-03-2025	38			Yes	4	4	3	0
4	Audit Committee	30-04-2025	49			Yes	4	4	3	0
5	Nomination and remuneration committee	11-02-2025				Yes	3	3	2	0
6	Nomination and remuneration committee	30-04-2025	77			Yes	3	3	2	0
7	Corporate Social Responsibility Committee	30-04-2025				Yes	4	4	2	0
<div>PrevNext</div>										

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

Home

Validate

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>	Add Notes

Prev

Next

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

Home

Validate

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		<div>Add Notes</div>
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

Home

Validate

Signatory Details	
Name of signatory	Vivek Raizada
Designation of person	Company Secretary and Compliance Officer
Place	Mumbai
Date	21-07-2025

Prev

Home

Validate

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

Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies- The details of acquisition of shares or voting rights in unlisted companies during the quarter in terms of sub-para 1 of para A of Part A of Schedule III are given below:					
Any Other Information for Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies					Add Notes
Sr. No.	Name of the unlisted company in which shares or voting rights have been acquired	Date of acquisition	Aggregate holding (% shares or voting rights) as at the end of the previous quarter	% shares or voting rights acquired during the quarter	Aggregate holding (% shares or voting rights) as at the end of the quarter
<div>AddDelete</div>					
1	Creamline Dairy Products Limited	29-05-2025	62.53%	36.79%	99.32%