

## ANNEXURE I

### Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity - **India Pesticides Limited**
2. Quarter ending - **30-Jun-2021**

#### i. Composition Of Board Of Director

Title (Mr./Ms)	Name of the Director	DIN	PAN	Category (Chairperson /Executive/Non-Executive/Independent/Nominee)	Sub Category	Initial Date of Appointment	Date of Appointment	Date of cessation	Tenure	Date of Birth	Whether special resolution passed	Date of passing special resolution	No. of Directorship in listed entities including this listed entity	No of Independent 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	Membership in Committees of the Company	Remarks
Mr.	Anand Swarup Agarwal	00777581	ABKPA4311M	C & NED		10-Sep-2020				23-Jan-1945	Yes	06-Oct-2020	1	0	1	1	SC,RMC	
Mr.	Rajendra Singh Sharma	02487797	AMQPS0405B	ED		10-Jun-1998				10-Jul-1944	NA		1	0	1	0	SC	
Mr.	Rahul Arun Bagaria	06611268	ANFPB5213L	NED		23-Jan-2021	25-Jan-2021			16-Aug-1989	NA		1	0	1	0	AC,NRC	
Mr.	Mohan Vasant Tanksale	02971181	AALPT7284N	ID		21-Dec-2020	21-Dec-2020		6	31-Jul-1953	NA		3	3	8	4	AC	
Mrs.	Madhu Dikshit	08495360	AEIPD5428D	ID		21-Dec-2020	21-Dec-2020		6	21-Nov-1957	NA		2	2	0	0	RMC,NRC	
Mr.	Adesh Kumar Gupta	00020403	AACPG9490L	ID		23-Jan-2021	25-Jan-2021		5	11-Sep-1956	NA		5	5	7	2	AC,SC,RMC,NRC	

Company Remarks	
Whether Regular chairperson appointed	Yes
Whether Chairperson is related to MD or CEO	No

**ii. Composition of Committees**

**a. Audit Committee**

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	Rahul Arun Bagaria	NED	Member	23-Jan-2021	
2	Mohan Vasant Tanksale	ID	Chairperson	23-Jan-2021	
3	Adesh Kumar Gupta	ID	Member	08-Feb-2021	

Company Remarks	
Whether Permanent chairperson appointed	Yes

**b. Stakeholders Relationship Committee**

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	Anand Swarup Agarwal	C & NED	Chairperson	23-Jan-2021	
2	Rajendra Singh Sharma	ED	Member	23-Jan-2021	
3	Adesh Kumar Gupta	ID	Member	23-Jan-2021	

Company Remarks	
Whether Permanent chairperson appointed	Yes

**c. Risk Management Committee**

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	Dheeraj Kumar Jain	CEO	Member	08-Feb-2021	
2	Satya Prakash Gupta	CFO	Member	08-Feb-2021	
3	Anand Swarup Agarwal	C & NED	Member	08-Feb-2021	
4	Madhu Dikshit	ID	Chairperson	08-Feb-2021	

5	Adesh Kumar Gupta	ID	Member	08-Feb-2021	
---	-------------------	----	--------	-------------	--

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	Rahul Arun Bagaria	NED	Member	23-Jan-2021	
2	Madhu Dikshit	ID	Member	21-Dec-2020	
3	Adesh Kumar Gupta	ID	Chairperson	23-Jan-2021	

Company Remarks	
Whether Permanent chairperson appointed	Yes

**iii. Meeting of Board of Directors**

<b>Date(s) of Meeting (if any) in the previous quarter</b>	<b>Date(s) of Meeting (if any) in the relevant quarter</b>	<b>Whether requirement of Quorum met</b>	<b>Number of Directors present</b>	<b>Number of Independent Directors present</b>
23-Jan-2021	25-May-2021	Yes	6	3
08-Feb-2021	16-Jun-2021	Yes	6	3
	28-Jun-2021	Yes	6	3

Company Remarks	
Maximum gap between any two consecutive (in number of days)	105

iv. **Meeting of Committees**

<b>Name of the Committee</b>	<b>Date(s) of meeting during of the committee in the previous quarter</b>	<b>Date(s) of meeting of the committee in the relevant quarter</b>	<b>Whether requirement of Quorum met (Yes/No)</b>	<b>Number of Directors present</b>	<b>Number of independent directors present</b>
Audit Committee	08-Feb-2021	25-May-2021	Yes	3	2
Nomination & Remuneration Committee	23-Jan-2021				
Nomination & Remuneration Committee	26-Mar-2021				
Stakeholders Relationship Committee	26-Mar-2021				
Risk Management Committee	26-Mar-2021				

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	105

v. **Related Party Transactions**

<b>Subject</b>	<b>Compliance status (Yes/No/NA)</b>	<b>Remark</b>
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	
---	--

## 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 - **Yes**
  - 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. - **No**  
b. Any comments/observations/advice of Board of Directors may be mentioned here:

--

**Name** : **Ajeet Pandey**  
**Designation** : **Company Secretary & Compliance Officer**