

ANNEXURE I

Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity - **India Pesticides Limited**
 2. Quarter ending - **31-Dec-2022**

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 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	No. of Directors hip in listed entities including this listed entity [in reference to Regulation 17A (1)]	No of Independent Directorship in listed entities including this listed entity [in reference to proviso to regulation 17A (1)]	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	Memberships in Committees of the Company	Remarks
Mr.	Anand Swarup Agarwal	00777581	ABKPA4311M	C & NED		10-Sep-2020	23-Aug-2022			23-Jan-1945	No				Active	Yes	06-Oct-2020	1	0	1	1	SC,RC	
Mr.	Rajendra Singh Sharma	02487797	AMQPS0405B	ED		10-Jun-1998	29-Sep-2018			10-Jul-1944	No				Active	NA		1	0	1	0	SC	
Mr.	Mohan Vasant Tanksale	02971181	AALPT7284N	ID		21-Dec-2020	21-Dec-2020		24	31-Jul-1953	No				Active	NA		4	4	9	5	AC,RC	
Mr.	Adesh Kumar Gupta	00020403	AACPG9490L	ID		23-Jan-2021	25-Jan-2021		23	11-Sep-1956	No				Active	NA		6	5	8	3	AC,SC,RC,NRC	
Mrs.	Madhu Dikshit	08495360	AEIPD5428D	ID		21-Dec-2020	21-Dec-2020		24	21-Nov-1957	No				Active	NA		2	2	0	0	RMC,NRC	
Mr.	Rahul Arun Bagaria	06611268	ANFPB5213L	NED		23-Jan-2021	25-Jan-2021			16-Aug-1989	No				Active	No		2	1	5	2	AC,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 Committee members	Category	Chairperson/Member	Date of Appointment	Date of Cessation
1	Mohan Vasant Tanksale	ID	Chairperson	23-Jan-2021	
2	Adesh Kumar Gupta	ID	Member	08-Feb-2021	
3	Rahul Arun Bagaria	NED	Member	23-Jan-2021	

Company Remarks	
Whether Regular chairperson appointed	Yes

b. Stakeholders Relationship Committee

Sr. No.	Name of Committee members	Category	Chairperson/Member	Date of Appointment	Date of Cessation
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 Regular chairperson appointed	Yes

c. Risk Management Committee

Sr. No.	Name of Committee members	Category	Chairperson/Member	Date of Appointment	Date of Cessation
1	Madhu Dikshit	ID	Chairperson	08-Feb-2021	
2	Mohan Vasant Tanksale	ID	Member	28-May-2022	
3	Adesh Kumar Gupta	ID	Member	08-Feb-2021	
4	Anand Swarup Agarwal	C & NED	Member	08-Feb-2021	
5	Dheeraj Kumar Jain	Chief Executive officer	Member	08-Feb-2021	
6	Satya Prakash Gupta	Chief Financial Officer	Member	08-Feb-2021	

Company Remarks	
Whether Regular chairperson appointed	Yes

d. Nomination and Remuneration Committee

Sr. No.	Name of Committee members	Category	Chairperson/Member	Date of Appointment	Date of Cessation
1	Adesh Kumar Gupta	ID	Chairperson	23-Jan-2021	
2	Madhu Dikshit	ID	Member	21-Dec-2020	
3	Rahul Arun Bagaria	NED	Member	23-Jan-2021	

Company Remarks	
Whether Regular chairperson appointed	Yes

iii. **Meeting of Board of Directors**

Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	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
06-Aug-2022	Yes	6	6	3
12-Nov-2022	Yes	6	6	3

Company Remarks	
Maximum gap between any two consecutive (in number of days)	97

iv. Meeting of Committees

Name of the Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	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)	Number of Independent directors attending the meeting	Number of Members attending the Meeting (Other than Board of Directors)
Audit Committee	06-Aug-2022	Yes	3	3	2	0
Audit Committee	12-Nov-2022	Yes	3	3	2	0
Risk Management Committee	10-Sep-2022	Yes	4	4	3	2
Risk Management Committee	20-Oct-2022	Yes	4	4	3	2
Stakeholders Relationship Committee	05-Aug-2022	Yes	3	3	1	0
Stakeholders Relationship Committee	12-Nov-2022	Yes	3	3	1	0

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	97

v. Related Party Transactions

Subject	Compliance status (Yes/No/NA)	Remark
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 1000 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. - **No**
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:

Name : Ajeet Pandey
Designation : Company Secretary & Compliance Officer