



Regd. & Corporate Office : 401-402, Lusa Tower
Azadpur Commercial Complex, Delhi - 110 033
Telefax : + 91 1127679700-05 (6 Lines)
e mail : info@insecticidesindia.com
www.insecticidesindia.com
CIN : L65991DL1996PLC083909



Ref: IIL/SE/2024/2603/01

Dated: March 26, 2024

The Manager

Listing Compliance Department BSE Limited (Through BSE Listing Centre)	Listing Compliance Department National Stock Exchange of India Limited (Through NEAPS)
Scrp Code: 532851	Symbol: INSECTICID

Dear Sir/Madam,

Re: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Reconstitution of Committees of the Board.

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that, the Board of Directors of the Company in their meeting held on March 26, 2024, reconstituted the following committees of the Board with effect from March 27, 2024, as detailed below:

Name of the Committee	Composition	Category	Designation
Audit Committee	Mrs. Praveen Gupta	Chairperson	Independent Director
	Mr. Anil Kumar Bhatia	Member	Independent Director
	Mr. Shyam Lal Bansal	Member	Independent Director (Additional)
	Mr. Supratim Bandhopadhyay	Member	Independent Director (Additional)
	Mr. Virjesh Kumar Gupta	Member	Independent Director
Nomination, Remuneration and Ethics Committee	Mr. Supratim Bandhopadhyay	Chairperson	Independent Director (Additional)
	Mrs. Praveen Gupta	Member	Independent Director
	Mr. Shyam Lal Bansal	Member	Independent Director (Additional)
	Mr. Navin Shah	Member	Independent Director
	Mr. Virjesh Kumar Gupta	Member	Independent Director
Stakeholders	Mr. Virjesh Kumar Gupta	Chairperson	Independent Director

Relationship Committee	Mrs. Praveen Gupta	Member	Independent Director
	Mr. Anil Kumar Bhatia	Member	Independent Director
	Mr. Supratim Bandhopadhyay	Member	Independent Director (Additional)
	Mr. Navin Shah	Member	Independent Director
Corporate Social Responsibility and Sustainability Committee	Mr. Hari Chand Aggarwal	Chairperson	Chairman (WTD)
	Mr. Shyam Lal Bansal	Member	Independent Director (Additional)
	Mr. Rajesh Kumar Aggarwal	Member	Independent Director
	Mr. Virjesh Kumar Gupta	Member	Independent Director
Risk Management Committee	Mr. Shyam Lal Bansal	Chairperson	Independent Director (Additional)
	Mr. Anil Kumar Bhatia	Member	Independent Director
	Mr. Rajesh Kumar Aggarwal	Member	Managing Director

You are requested to kindly take on records.

Thanking You,
For Insecticides India Limited

Sandeep Kumar
(Company Secretary & CCO)