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www.insecticidesindia.com
CIN : L65991DL1996PLC083909



insecticides
(INDIA) LIMITED

February 10, 2016

The Manager
Department of Corporate Relations (CDR)
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001

Scrip Code: 532851

The Manager
Department of Corporate Services (CDS)
The National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex,
Bandra (E),
Mumbai- 400 051

Symbol: INSECTICID

Dear Sir/Madam,

Sub: Disclosures under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015

Pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, the Board of Directors has appointed Mr. Vinod Kumar Mittal and Mr. Jayaraman Swaminathan as an Additional Director under category of Independent -Profession Directors with effect from 10th day of February, 2016 in its meeting held on Wednesday, 10th day of February, 2016 with approval by Nomination and Remuneration Committee.

Further, we would like to inform you that the Board of Directors has re-constituted the Audit Committee, Stateholders Relationship Committee and Nomination & Remuneration Committee in its meeting held on Wednesday, 10th day of February, 2016.

We hereby further informed to you that the following Board Members will be chairman and members in the above said committees with effect from 10th day of February, 2016:-

Audit Committee

S.No.	Name of Directors	Desination
1.	Mr. Vinod Kumar Mittal	Chairman
2.	Mr. Virjesh Kumar Gupta	Member
3.	Mr. Jayaraman Swaminathan	Member



Stakeholders Relationship Committee

S.No.	Name of Directors	Desination
1.	Mr. Virjesh Kumar Gupta	Chairman
2.	Mr. Navin Shah	Member
3.	Mr. Vinod Kumar Mittal	Member

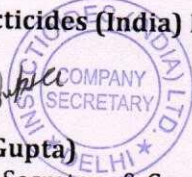
Nomination and Remuneration Committee

S.No.	Name of Directors	Desination
1.	Mr. Jayaraman Swaminathan	Chairman
2.	Mr. Virjesh Kumar Gupta	Member
3.	Mr. Navin Shah	Member

Kindly accept the said above disclosures for your reference and record.

Thanking you,

For Insecticides (India) Limited

(Pankaj Gupta)
Company Secretary & Compliance Officer