



Godrej Seeds & Genetics Limited

CIN: U01403MH2011PLC218351

Registered Office: Godrej One, 3rd Floor, Eastern Express Highway, Vikhroli (East),
Mumbai – 400 079, Maharashtra

Tel.: 022-2518 8010/ 8020/ 8030; **Fax:** 022-2518 8066

Website: www.godrejseedsandgenetics.com ; **Email:** investor.gsgl@godrejinds.com

THE ROLES AND RESPONSIBILITIES OF INDEPENDENT DIRECTORS OF GODREJ SEEDS & GENETICS LIMITED

DOCUMENT CONTROL

Document Name	The Roles & Responsibilities of Independent Directors of Godrej Seeds & Genetics Limited
Version No.	1.0
Date	January 19, 2026

VERSION CONTROL

Date	Version	Description
January 19, 2026	1.0	Original

THE ROLES & RESPONSIBILITIES OF INDEPENDENT DIRECTORS

As member of the Board of Directors, the Independent Directors, along with other Directors, shall be responsible for performing such responsibilities which are cast upon a Director under the Companies Act, 2013 (“**the Act**”) and/or the Rules framed thereunder (as may be amended from time to time) and shall also be bound by the Memorandum and Articles of Association of the Company (as may be amended from time to time).

The Independent Directors will be required to perform such ‘Role and Functions’ and ‘Duties’ and adhere to such ‘Guidelines of Professional Conduct’ as are set out in Schedule IV to the Act. The Independent Directors shall, thus, abide by the ‘Code for Independent Directors’ as outlined in Schedule IV to the Act.

The liabilities as an Independent Director shall be governed by the provisions of the applicable laws.
