

Godrej Seeds & Genetics Limited
Godrej One, 3rd Floor, Pirojshanagar,
Eastern Express Highway,
Vikhroli (East), Mumbai – 400 079
Maharashtra, India.
Tel.: 022-25188010/8020/8030
CIN: U01403MH2011PLC218351
Website: www.godrejseedsandgenetics.com
Email: investor.gsgl@godrejinds.com

Date: October 18, 2025

To,
The National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G Block
Bandra - Kurla Complex, Bandra (East)
Mumbai – 400 051

Ref.: 768GSGL28
Debt Segment NSE

Dear Sir/Madam,

Subject: Compliance Report on Corporate Governance pursuant to Regulation 62Q(2) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Half Year ended September 30, 2025

In compliance with Regulation 62Q(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, read with SEBI Master Circular No. SEBI/HO/DDHS/DDHS-PoD-1/P/CIR/2025/0000000103 dated July 11, 2025, please find enclosed herewith Compliance Report on Corporate Governance for the Half Year ended September 30, 2025.

We request you to take the same on your records.

Thanking you,

Yours sincerely,

For Godrej Seeds & Genetics Limited

Aditi Sonar
Company Secretary & Compliance Officer
ACS 73078

Encl.: A/a



REPORT ON CORPORATE GOVERNANCE

Name of Listed Entity: Godrej Seeds & Genetics Limited (a high value debt listed entity)

Quarter ending: September 30, 2025

I. Composition of Board of Directors												
Title (Mr. / Ms.)	Name of the Directors	PAN ^{&} and DIN	Category (Chairperson /Executive/ Non-Executive/ independent / Nominee) ^{&}	Initial Date of Appointment	Date of Re-appointment	Date of Cessation	Tenure [*]	Date of Birth	No. of directorship in listed entities including this listed entity [in reference to Regulation 17A(1) / 62E]	No. of Independent Directorship in listed entities including this listed entity [in reference to proviso to regulation 17A(1)/62E]	No. of memberships in Audit/ Stakeholder Committee (s) including this listed entity (Refer Regulation 26(1) / 62O(1) of Listing Regulations)	No of posts of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) / 62O(1) of Listing Regulations)
Ms.	Tanya Dubash	00026028	Non-Executive - Non-Independent Director - Chairperson related to Promoter	14-03-2017	07-06-2024	-	-	14-09-1968	6	2	2	0
Ms.	Nisaba Godrej	00591503	Non-Executive - Non-Independent Director	14-03-2017	03-06-2025	-	-	12-02-1978	6	2	3	0
Mr.	Eipe Mathew	00027780	Non-Executive - Independent Director	18-07-2024	18-07-2024	-	14	07-06-1952	2	2	4	4
Mr.	Milind Korde	00434791	Non-Executive - Independent Director	13-09-2024	13-09-2024	-	12	14-08-1963	1	1	1	0
Ms.	Namrata Lodha	00532648	Non-Executive - Independent Director	08-08-2025	08-08-2025	-	2	03-10-1981	1	1	1	0
	Whether Regular chairperson appointed: Yes, Ms. Tanya Dubash is the regular Chairperson of the Board.											
	Whether Chairperson is related to managing director or CEO: No											
^{&} PAN of any director would not be displayed on the website of Stock Exchange												
^{&} Category of directors means executive/non-executive/independent/Nominee. if a director fits into more than one category write all categories separating them with hyphen												

*to be filled only for Independent Director. Tenure would mean total period from which Independent director is serving on Board of directors of the listed entity in continuity without any cooling off period.

II. Composition of Committees					
Name of Committee	Whether Regular chairperson appointed	Name of Committee members	Category (Chairperson / Executive / Non-Executive / Independent / Nominee) &	Date of Appointment	Date of Cessation
Audit Committee	Yes	Eipe Mathew	Non-Executive – Independent Director - Chairperson	13-09-2024	-
		Milind Korde	Non-Executive – Independent Director - Member	13-09-2024	-
		Nisaba Godrej	Non-Executive -Non-Independent Director - Member	13-09-2024	-
Nomination and Remuneration Committee	Yes	Eipe Mathew	Non-Executive – Independent Director - Chairperson	13-09-2024	-
		Milind Korde	Non-Executive – Independent Director - Member	13-09-2024	-
		Nisaba Godrej	Non-Executive -Non-Independent Director - Member	13-09-2024	-
Corporate Social Responsibility Committee	Yes	Tanya Dubash	Non-Executive -Non-Independent Director - Chairperson	14-01-2019	-
		Nisaba Godrej	Non-Executive -Non-Independent Director - Member	14-01-2019	-
		Eipe Mathew	Non-Executive – Independent Director - Member	13-09-2024	-
		Milind Korde	Non-Executive – Independent Director - Member	13-09-2024	-

Stakeholders' Relationship Committee	Yes	Eipe Mathew	Non-Executive – Independent Director - Chairperson	08-08-2025	-
		Namrata Lodha	Non-Executive – Independent Director - Member	08-08-2025	-
		Nisaba Godrej	Non-Executive -Non-Independent Director - Member	08-08-2025	-
Risk Management Committee	Yes	Eipe Mathew	Non-Executive – Independent Director - Chairperson	08-08-2025	-
		Milind Korde	Non-Executive – Independent Director - Member	08-08-2025	-
		Namrata Lodha	Non-Executive – Independent Director - Member	08-08-2025	-
&Category of directors means executive/non-executive/independent/Nominee. if a director fits into more than one category write all categories separating them with hyphen					

III. Meeting of Board of Directors					
Date(s) of Meeting (if any) in the previous quarter	Date(s) of Meeting (if any) in the relevant quarter	Whether requirement of Quorum met*	Number of Directors present*	Number of independent directors present*	Maximum gap between any two consecutive (in number of days)
11-04-2025	08-08-2025	Yes	4	2	92
08-05-2025					
* to be filled in only for the current quarter meetings					

IV. Meetings of Committees						
Date(s) of meeting of the Committee in the relevant quarter	Whether requirement of Quorum met (details)*	Total Number of Directors as on date of the meeting	Number of Directors present*	Number of independent directors present*	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive (in number of days)
Audit Committee						
08-08-2025	Yes	3	3	2	11-04-2025	92
					08-05-2025	
Nomination and Remuneration Committee						
08-08-2025	Yes	3	3	2	08-05-2025	92
* to be filled in only for the current quarter meetings						
Note: This information has to mandatorily be given for audit committee, for rest of the committees giving this information is optional.						

V. Related Party Transactions	
Subject	Compliance status (Yes/ No/ NA) refer note below
Whether prior approval of audit committee obtained	Yes
Whether shareholder approval obtained for material RPT	NA
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by the Audit Committee	NA
Notes: 1. In the column "Compliance Status", compliance or non-compliance may be indicated by Yes/No/N.A. For example, if the Board has been composed in accordance with the requirements of Listing Regulations, "Yes" may be indicated. Similarly, in case the Listed Entity has no related party transactions, the words "N.A." may be indicated. 2. If status is "No" details of non-compliance may be given here.	

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 (as applicable) - **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. This report and/or the report submitted in the previous quarter has been placed before Board of Directors. – **This report will be placed at ensuing Meeting of the Board of Directors.**

VII. Cyber Security Incidents

Regulation 62Q(2)(c) Details of cyber security incidents or breaches or loss of data or documents – **None.**

Name and designation:

Aditi Sonar

Company Secretary/ Compliance Officer/ ~~Managing Director~~/ CEO/ CFO