

ANNEXURE I

1. Name of Listed Entity **KAVERI SEED COMPANY LIMITED**
 2. Quarter ending **31.03.2016**

Title (Mr./Ms.)	Name of the Director	PAN & DIN	Category (Chairperson /Executive/ Non-Executive/ in dependent/ Nominee) *	Date of Appointment in the current term /cessati on	Tenure*	No of Directorship in listed entities including this listed entity (Refer Regulation 25(1) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)
Mr.	G.V. Bhaskar Rao	AARPG8379F & 000892232	Chairman - Executive	15.11.2011/ 14.11.2016	NA	1	NIL	NIL
Mrs.	G. Vanaja Devi	AHBPG5812G & 00328947	Executive	15.11.2011/ 14.11.2016	NA	1	NIL	NIL
Mr.	R. Venumanohar Rao	ACGPR6869N & 00637125	Executive	15.11.2011/ 14.11.2016	NA	1	2	NIL
Mr.	C. Mithun Chand	AFRPC8969E & 00764906	Executive	15.11.2011/ 14.11.2016	NA	1	2	NIL
Mr.	C. Vamsheedhar	ADVPC1241M & 01458939	Executive	15.11.2011/ 14.11.2016	NA	1	2	NIL
Dr.	G. Pawan	ABTPG8553E & 00768751	Non-Executive	18.09.2014/ 17.09.2014	NA	1	NIL	NIL



For KAVERI SEED COMPANY LTD.

[Signature]
 Whole Time Director

Mr.	M. Srikanth Reddy	AFJPM9283P & 00026249	Non-Executive - Independent	18.09.2014/ 17.09.2019	1 Year 6 Months	2	2	NIL
Dr.	Yeshwant Laxman Nene	ABEPN6292Q & 01372263	Non-Executive - Independent	18.09.2014/ 17.09.2019	1 Year 6 Months	1	NIL	NIL
Mr.	P. Varaprasad Rao	AGMPP8280B & 1971782	Non-Executive - Independent	18.09.2014/ 17.09.2019	1 Year 6 Months	1	2	2
Dr.	S. Raghuvardhan Reddy	AJPPS8649K & 01992206	Non-Executive - Independent	18.09.2014/ 17.09.2019	1 Year 6 Months	1	NIL	NIL
Dr.	S.M. Ilyas	AHIPS5691J & 03542011	Non-Executive - Independent	18.09.2014/ 17.09.2019	1 Year 6 Months	1	NIL	NIL
Mr.	K. Purushotham	AGKPK8119J & 01540645	Non-Executive - Independent	18.09.2014/ 17.09.2019	1 Year 6 Months	1	2	NIL

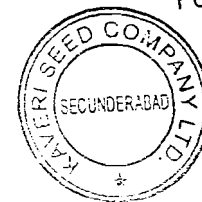
*PAN number of any director would not be displayed on the website of Stock Exchange

*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	Name of Committee members	Category (Chairperson/Executive/ Non-Executive/independent/Nominee) *
1. Audit Committee	P. Varaprasad Rao M. Srikanth Reddy K. Purushotham C. Mithunchand	Independent-Chairperson Independent Independent Executive



For KAVERI SEED COMPANY LTD.

Whole Time Director

2. Nomination & Remuneration Committee	P. Varaprasad Rao M. Srikanth Reddy K. Purushotham R. Venumanohar Rao C. Vamsheedhar	Independent-Chairperson Independent Independent Executive Executive
3. Risk Management Committee(if applicable)	NA	NA
4. Stakeholders Relationship Committee'	P. Varaprasad Rao M. Srikanth Reddy K. Purushotham C. Mithunchand R. Venumanohar Rao C. Vamsheedhar	Independent-Chairperson Independent Independent Executive Executive Executive

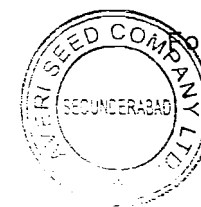
^sCategory of directors means executive/non-executive/independent/Nominee. If a director fits into more than one category write all categories separating them with hyphen

III. Meeting of Board of Directors		
<i>Date(s) of Meeting (if any) in the previous quarter</i>	<i>Date(s) of Meeting (if any) in the relevant quarter</i>	<i>Maximum gap between any two consecutive (in number of days)</i>
13.11.2015	04.02.2016	82
04.02.2016	11.03.2016	35

IV. Meeting of Committees			
<i>Date(s) of meeting of the committee in the relevant quarter</i>	<i>Whether requirement of Quorum met (details)</i>	<i>Date(s) of meeting of the committee in the previous quarter</i>	<i>Maximum gap between any two consecutive meetings in number of days*</i>
Audit Committee: 04.02.2016	Quorum met-yes	Audit Committee: 13.11.2015	82

* This information has to be 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	NA
Whether shareholder approval obtained for material RPT	NA



KAVERI SEED COMPANY LTD.

Whole Time Director

Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	NA
<p>Note</p> <p>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.</p> <p>2 If status is "No" details of non-compliance may be given here.</p>	
<p>VI. Affirmations</p>	
<p>1. The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015.</p> <p>2. The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015</p> <p>a. Audit Committee</p> <p>b. Nomination & remuneration committee</p> <p>c. Stakeholders relationship committee</p> <p>d. Risk management committee (applicable to the top 100 listed entities)</p> <p>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.</p> <p>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.</p> <p>5. This report and/or the report submitted in the previous quarter has been placed before Board of Directors. Any comments/observations/advice of Board of Directors may be mentioned here:</p>	

For KAVERI SEED COMPANY LTD.

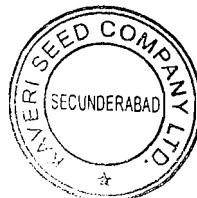



 Whole Time Director

**ANNEXURE II
KAVERI SEED COMPANY LTD.**

I. Disclosure on website in terms of Listing Regulations		
Item	Compliance status	
Details of business	yes	
Terms and conditions of appointment of independent directors	yes	
Composition of various committees of board of directors	yes	
Code of conduct of board of directors and senior management personnel	yes	
Details of establishment of vigil mechanism/ Whistle Blower policy	yes	
Criteria of making payments to non-executive directors	yes	
Policy on dealing with related party transactions	yes	
Policy for determining 'material' subsidiaries	yes	
Details of familiarization programmes imparted to independent directors	yes	
Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	yes	
email address for grievance redressal and other relevant details	yes	
Financial results	yes	
Shareholding pattern	yes	
Details of agreements entered into with the media companies and/or their associates	NA	
New name and the old name of the listed entity	NA	
II Annual Affirmations		
Particulars	Regulation Number	Compliance status
<i>Independent director(s) have been appointed in terms of specified criteria</i>	16(1)(b) & 25(6)	YES
Board composition	17(1)	YES
Meeting of Board of directors	17(2)	YES
Review of Compliance Reports	17(3)	YES
Plans for orderly succession for appointments	17(4)	YES
Code of Conduct	17(5)	YES
Fees/compensation	17(6)	YES
Minimum Information	17(7)	YES
Compliance Certificate	17(8)	YES
Risk Assessment & Management	17(9)	YES
Performance Evaluation of Independent Directors	17(10)	YES
Composition of Audit Committee	18(1)	YES
Meeting of Audit Committee	18(2)	YES
Composition of nomination & remuneration committee	19(1) & (2)	YES
Composition of Stakeholder Relationship Committee	20(1) & (2)	YES
Composition and role of risk management committee	21(1),(2),(3),(4)	NA
Vigil Mechanism	22	YES
Policy for related party Transaction	23(1),(5),(6),(7) &	YES
Prior or Omnibus approval of Audit Committee for all related party transactions	23(2), (3)	NA
Approval for material related party transactions	23(4)	NA
Composition of Board of Directors of unlisted material Subsidiary	24(1)	NA
Other Corporate Governance requirements with respect to subsidiary of listed	24(2),(3),(4),(5) &	NA
Maximum Directorship & Tenure	25(1) & (2)	YES
Meeting of independent directors	25(3) & (4)	YES
Familiarization of independent directors	25(7)	YES
Memberships in Committees	26(1)	YES
Affirmation with compliance to code of conduct from members of Board of Directors and senior management personnel	26(3)	YES
Disclosure of Shareholding by Non- Executive Directors	26(4)	YES
Policy with respect to Obligations of directors and senior management	26(2) & 26(5)	YES
Note		
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.		
III Affirmations:		
The Listed Entity has approved Material Subsidiary Policy and the Corporate Governance requirements with respect to subsidiary of Listed Entity have been complied.		

For KAVERI SEED COMPANY LTD.



Whole Time Director