

ANNEXURE I

1. Name of Listed Entity KAVERI SEED COMPANY LIMITED													
2. Quarter ending 31.12.2019													
Title (Mr./Ms.)	Name of the Director	PAN & DIN	Category (Chairperson /Executive/ Non-Executive/ in dependent/ Nominee) *	Date of Birth	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appoint ment in the current term /cessation	Tenure*	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(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 & 00892232	Chairman - Executive	06-06-1950	NA	NA	27-08-1986	15.11.2016/ 14.11.2021	NA	1	NIL	NIL	NIL
Mrs.	G. Vanaja Devi	AHBPG5812G & 00328947	Executive	24-06-1953	NA	NA	27-08-1986	15.11.2016/ 14.11.2021	NA	1	NIL	NIL	NIL
Mr.	C. Vamsheedhar	ADVPC1241M & 01458939	Executive	13-05-1971	NA	NA	18-09-2006	15.11.2016/ 14.11.2021	NA	1	NIL	1	NIL
Mr.	C. Mithun Chand	AFRPG8969E & 00764906	Executive	11-08-1976	NA	NA	18-09-2006	15.11.2016/ 14.11.2021	NA	1	NIL	2	NIL
Mr.	G. Pawan	ABTPG8553E & 00768751	Vice Chairman - Non-Executive	21-08-1979	NA	NA	18-09-2006	18.09.2006	NA	1	NIL	NIL	NIL

Mr.	S. Raghuvardhan Reddy	AJPPS8649K & 01992206	Non-Executive - Independent	09-03-1947	NA	NA	21-10-2010	17.09.2019/17.09.2024	3 Months	1	1	2	1
Mr.	S.M. Ilyas	AHIPS5691J & 03542011	Non-Executive - Independent	25-07-1947	NA	NA	16-05-2011	17.09.2019/17.09.2024	3 Months	1	1	NIL	NIL
Mr.	K. Purushotham	AGKPK8119J & 01540645	Non-Executive - Independent	05-07-1946	NA	NA	14-02-2013	17.09.2019/17.09.2024	3 Months	1	1	1	1
Mrs.	M. Chaya Ratan	ABJPM6721E & 08085687	Non-Executive - Independent	26-01-1953	NA	NA	24-05-2018	24.05.2018/23.05.2023	19 Months	1	1	NIL	NIL
Mr.	V. Bhaskar	ABEPV4108P & 03558571	Non-Executive - Independent	13-09-1953	NA	NA	14-11-2018	14.11.2018/13.11.2023	13 Months	1	1	1	NIL

Whether Regular Chairperson appointed - YES

Whether Chairperson is related to managing director or CEO - YES

³PAN number of any director would not be displayed on the website of Stock Exchange

⁴Category 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	DIN	Whether Regular Chairperson appointed	Name of Committee members	Category (Chairperson/Executive/ Non-Executive/independent/ Nominee) ¹	Date of Appointment	Date of Cessation
1. Audit Committee	01540645	Yes	Mr. K. Purushotham	Independent-Chairperson	23.05.2013	-
	01992206		Mr. S. Raghuvardhan Reddy	Independent	24.05.2018	-
	03558571		Mr. V. Bhaskar	Independent	14.11.2018	-
	00764906		Mr. C. Mithun Chand	Executive	15.02.2007	-
2. Nomination & Remuneration Committee	01540645	Yes	Mr. K. Purushotham	Independent-Chairperson	23.05.2013	-
	01992206		Mr. S. Raghuvardhan Reddy	Independent	14.09.2016	-
	08085687		Mrs. M. Chaya Ratan	Independent	24-05-2018	-
3. Risk Management Committee	01992206	Yes	Mr. S. Raghuvardhan Reddy	Independent-Chairperson	14.02.2019	-
	01458939		Mr. C. Vamsheedhar	Executive	14.02.2019	-
	00764906		Mr. C. Mithunchand	Executive	14.02.2019	-
4. Stakeholders Relationship Committee ¹	01992206	Yes	Mr. S. Raghuvardhan Reddy	Independent-Chairperson	14.11.2018	-
	01458939		Mr. C. Vamsheedhar	Executive	15.02.2007	-
	00764906		Mr. C. Mithun Chand	Executive	15.02.2007	-
5. Corporate Social Responsibility Committee ¹	00892232	Yes	Mr. G.V. Bhaskar Rao	Independent-Chairperson	13.08.2014	-
	00328947		Mrs. G. Vanaja Devi	Executive	13.08.2014	-
	01992206		Mr. S. Raghuvardhan Reddy	Executive	14.11.2018	-

¹Category 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)
13-08-2019	-	Yes			91
24-09-2019	13-11-2019	Yes	8	4	49

* to be filled in only for the current quarter meetings

IV. Meeting of Committees

Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (details)	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 meetings in number of days*
Audit Committee: 13.11.2019	Yes	4	3	Audit Committee: 13.08.2019	91

* 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
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>	
VI. Affirmations	
<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</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: Nil</p>	

Date: 08.01.2020

Place: Secunderabad