

<b>General information about company</b>	
Scrip code	532899
NSE Symbol	KSCL
MSEI Symbol	NA
ISIN	INE455I01029
Name of the entity	Kaveri Seed Company Limited
Date of start of financial year	01-04-2018
Date of end of financial year	31-03-2019
Reporting Quarter	Quarterly
Date of Report	31-12-2018
Risk management committee	Not Applicable

**Annexure I**

**Annexure I to be submitted by listed entity on quarterly basis**

**I. Composition of Board of Directors**

Disclosure of notes on composition of board of directors explanatory

Is there any change in information of board of directors compare to previous quarter

Yes

Wether the listed entity has a Regular Chairperson

Yes

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	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)	Notes for not providing PAN	Notes for not providing DIN
1	Mr	G.V. BHASKAR RAO	AARPG8379F	00892232	Executive Director	Chairperson	MD	15-11-2016			1	0	0		
2	Mrs	G. VANAJA DEVI	AHBPG5812G	00328947	Executive Director	Not Applicable		15-11-2016			1	0	0		
3	Mr	C. VAMSHEEDHAR	ADVPC1241M	01458939	Executive Director	Not Applicable		15-11-2016			1	1	0		
4	Mr	C. MITHUNCHAND	AFRPC8969E	00764906	Executive Director	Not Applicable		15-11-2016			1	2	0		

**Annexure I to be submitted by listed entity on quarterly basis**

**I. Composition of Board of Directors**

**Disclosure of notes on composition of board of directors explanatory**

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	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)	Notes for not providing PAN	Notes for not providing DIN
5	Mr	G. PAWAN	ABTPG8553E	00768751	Non-Executive - Non Independent Director	Not Applicable		15-11-2016			1	0	0		
6	Mr	S. RAGHUVARDHAN REDDY	AJPPS8649K	01992206	Non-Executive - Independent Director	Not Applicable		18-09-2014		51	1	2	1		
7	Mr	S.M. ILYAS	AHIPS5691J	03542011	Non-Executive - Independent Director	Not Applicable		18-09-2014		51	1	0	0		
8	Mr	K. PURUSHOTHAM	AGKPK8119J	01540645	Non-Executive - Independent Director	Not Applicable		18-09-2014		51	1	1	1		

**Annexure I to be submitted by listed entity on quarterly basis**

**I. Composition of Board of Directors**

**Disclosure of notes on composition of board of directors explanatory**

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	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)	Notes for not providing PAN	Notes for not providing DIN
9	Mrs	M. CHAYA RATAN	ABJPM6721E	08085687	Non-Executive - Independent Director	Not Applicable		24-05-2018		7	1	0	0		
10	Mr	V. BHASKAR	ABEPV4108P	03558571	Non-Executive - Independent Director	Not Applicable		14-11-2018		1	1	1	0		
11	Mr	P. VARAPRASADA RAO	AGMPP8280B	01971782	Non-Executive - Independent Director	Not Applicable		18-09-2014	20-12-2018	51	0	0	0		

<b>Annexure 1</b>	
<b>II. Composition of Committees</b>	
Disclosure of notes on composition of committees explanatory	
Is there any change in information of committees compare to previous quarter	Yes

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	01540645	K. PURUSHOTHAM	Non-Executive - Independent Director	Chairperson	18-09-2014		
2	01992206	S. RAGHUVARDHAN REDDY	Non-Executive - Independent Director	Member	24-05-2018		
3	03558571	V. BHASKAR	Non-Executive - Independent Director	Member	14-11-2018		
4	00764906	C. MITHUN CHAND	Executive Director	Member	15-11-2016		
5	01971782	P. VARAPRASADA RAO	Non-Executive - Independent Director	Member	18-09-2014	14-11-2018	

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	01540645	K. PURUSHOTHAM	Non-Executive - Independent Director	Chairperson	18-09-2014		
2	01992206	S. RAGHUVARDHAN REDDY	Non-Executive - Independent Director	Member	14-09-2016		
3	08085687	M. CHAYA RATAN	Non-Executive - Independent Director	Member	24-05-2018		
4	01971782	P. VARAPRASADA RAO	Non-Executive - Independent Director	Member	18-09-2014	14-11-2018	

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	01992206	S. RAGHUVARDHAN REDDY	Non-Executive - Independent Director	Chairperson	14-11-2018		
2	01458939	C. VAMSHEEDHAR	Executive Director	Member	15-11-2016		
3	00764906	C. MITHUN CHAND	Executive Director	Member	15-11-2016		
4	01971782	P. VARAPRASADA RAO	Non-Executive - Independent Director	Member	18-09-2014	14-11-2018	



Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00892232	G.V. BHASKAR RAO	Executive Director	Chairperson	15-11-2016		
2	00328947	G. VANAJA DEVI	Executive Director	Member	15-11-2016		
3	01992206	S. RAGHUVARDHAN REDDY	Non-Executive - Independent Director	Member	14-11-2018		
4	01971782	P. VARAPRASADA RAO	Non-Executive - Independent Director	Member	18-09-2014	14-11-2018	

<b>Other Committee</b>						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

**Annexure 1**

**Annexure 1**

**III. Meeting of Board of Directors**

Disclosure of notes on meeting of board of directors explanatory			
Sr	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)
1	09-08-2018		
2		14-11-2018	96
3		20-12-2018	35

**Annexure 1**

**IV. Meeting of Committees**

Disclosure of notes on meeting of committees explanatory

Sr	Name of Committee	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (Yes/No)	Requirement of Quorum met	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings (in number of days)	Name of other committee
1	Audit Committee	14-11-2018	Yes	3	09-08-2018	96	

**Annexure 1**

**V. Related Party Transactions**

Sr	Subject	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Whether prior approval of audit committee obtained	NA	
2	Whether shareholder approval obtained for material RPT	NA	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	NA	

**Annexure 1**

<b>VI. Affirmations</b>		
Sr	Subject	Compliance status (Yes/No)
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
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 100 listed entities)	NA
6	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
7	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
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes

**Annexure 1**

Sr	Subject	Compliance status
1	Name of signatory	G.V. BHASKAR RAO
2	Designation	Managing Director



<b>Signatory Details</b>	
Name of signatory	G.V. BHASKAR RAO
Designation of person	Managing Director
Place	SECUNDERABAD
Date	03-01-2019

