

kaveri seed company limited



April 10, 2019

The Corporate Relations Department  
**BSE LIMITED**  
25<sup>th</sup> Floor, Dalal Street  
P.J. Towers,  
Mumbai-400 001

**National Stock Exchange of India Ltd**  
Exchange Plaza, 5<sup>th</sup> Floor,  
Plot No.C/1, G Block,  
Bandra Kurla Complex, Bandra (E)  
Mumbai-400 0051

Scrip Code: 532899

Name of Scrip: KSCL

Dear Sir,

**Sub: Submission of Quarterly Compliance Report on Corporate Governance under Regulation 27(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter ended 31<sup>st</sup> March, 2019 - Reg.,**

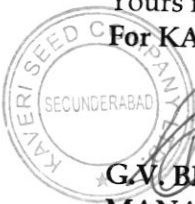
Please find enclosed herewith a copy of Quarterly Compliance Report on Corporate Governance under Regulation 27(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter ended 31<sup>st</sup> March, 2019.

This is for your kind information and record.

Thanking you,

Yours faithfully,

**For KAVERI SEED COMPANY LIMITED**



**G.V. BHASKAR RAO**  
MANAGING DIRECTOR

Encls:- a/a.

Regd. Office : # 513-B, 5th Floor, Minerva Complex, S.D. Road, Secunderabad - 500 003, Telangana, India  
Tel : +91-40-2784 2398, 2784 2405 Fax : +91-40-2781 1237 e-mail : info@kaveriseeds.in

CIN : L01120TG1986PLC006728

www.kaveriseeds.in

**ANNEXURE I**

1. Name of Listed Entity		KAVERI SEED COMPANY LIMITED						
2. Quarter ending		31.03.2019						
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) including Nomination & Remuneration Committee and Risk Management Committee	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	15.11.2016/ 14.11.2021	NA	1	NIL	NIL
Mrs.	G. Vanaja Devi	AHBPG5812G & 00328947	Executive	15.11.2016/ 14.11.2021	NA	1	NIL	NIL
Mr.	C. Mithun Chand	AFRPC8969E & 00764906	Executive	15.11.2016/ 14.11.2021	NA	1	3	NIL
Mr.	C. Vamsheedhar	ADVPC1241M & 01458939	Executive	15.11.2016/ 14.11.2021	NA	1	2	NIL
Mr.	G. Pawan	ABTPG8553E & 00768751	Vice Chairman - Non-Executive	18.09.2006	NA	1	NIL	NIL

For KAVERI SEED COMPANY LTD.

  
 (G.V. BHASKAR RAO)  
 Managing Director

Mr.	S. Raghuvardhan Reddy	AJPPS8649K & 01992206	Non-Executive - Independent	18.09.2014/ 17.09.2019	4 Years 6 Months	1	4	2
Mr.	S.M. Ilyas	AHIPS5691J & 03542011	Non-Executive - Independent	18.09.2014/ 17.09.2019	4 Years 6 Months	1	NIL	NIL
Mr.	K. Purushotham	AGKPK8119J & 01540645	Non-Executive - Independent	18.09.2014/ 17.09.2019	4 Years 6 Months	1	2	2
Mrs.	M. Chaya Ratan	ABJPM6721E & 08085687	Non-Executive - Independent	24.05.2018/ 23.05.2023	10 Months	1	1	NIL
Mr.	V. Bhaskar	ABEPV4108P & 03558571	Non-Executive - Independent	14.11.2018/ 13.11.2023	4 Months	1	1	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.

For KAVERI SEED COMPANY LTD.

  
(G.V. BHASKAR RAO)  
Managing Director