

kaveri seed company limited



July 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,

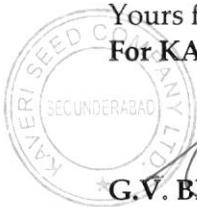
**Sub: Submission of Quarterly Compliance Report on Corporate Governance under Regulation 27(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter ended 30<sup>th</sup> June, 2019 - Reg.,**

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 30<sup>th</sup> June, 2019.

This is for your kind information and record.

Thanking you,

Yours faithfully,  
**For KAVERI SEED COMPANY LIMITED**



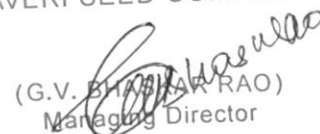
**G.V. BHASKAR RAO**  
**MANAGING DIRECTOR**

Encls:- a/a.

# ANNEXURE I

1. Name of Listed Entity <b>KAVERI SEED COMPANY LIMITED</b>											
2. Quarter ending <b>30.06.2019</b>											
Title (Mr./Ms.)	Name of the Director	PAN & DIN	Category (Chairperson /Executive/ Non-Executive/ in dependent/ Nominee) *	Date of Birth	Initial Date of appointment	Date of Appointment in the current term /cessati on	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	27-08-1986	15.11.2016/ 14.11.2021	NA	1	1	NIL	NIL
Mrs.	G. Vanaja Devi	AHBPG5812G & 00328947	Executive	24-06-1953	27-08-1986	15.11.2016/ 14.11.2021	NA	1	1	NIL	NIL
Mr.	C. Vamsheedhar	ADVPC1241M & 01458939	Executive	13-05-1971	18-09-2006	15.11.2016/ 14.11.2021	NA	1	1	1	NIL
Mr.	C. Mithun Chand	AFRPC8969E & 00764906	Executive	11-08-1976	18-09-2006	15.11.2016/ 14.11.2021	NA	1	1	2	NIL
Mr.	G. Pawan	ABTPG8553E & 00768751	Vice Chairman - Non-Executive	21-08-1979	18-09-2006	18.09.2006	NA	1	1	NIL	NIL

For KAVERI SEED COMPANY LTD.

  
(G.V. BHASKAR RAO)  
Managing Director

Mr.	S. Raghuvardhan Reddy	AJPPS8649K & 01992206	Non-Executive - Independent	09-03-1947	21-10-2010	18.09.2014/ 17.09.2019	4 Years 9 Months	1	1	2	1
Mr.	S.M. Ilyas	AHIPS5691J & 03542011	Non-Executive - Independent	25-07-1947	16-05-2011	18.09.2014/ 17.09.2019	4 Years 9 Months	1	1	NIL	NIL
Mr.	K. Purushotham	AGKPK8119J & 01540645	Non-Executive - Independent	05-07-1946	14-02-2013	18.09.2014/ 17.09.2019	4 Years 9 Months	1	1	1	1
Mrs.	M. Chaya Ratan	ABJPM6721E & 08085687	Non-Executive - Independent	26-01-1953	24-05-2018	24.05.2018/ 23.05.2023	13 Months	1	1	NIL	NIL
Mr.	V. Bhaskar	ABEPV4108P & 03558571	Non-Executive - Independent	13-09-1953	14-11-2018	14.11.2018/ 13.11.2023	7 Months	1	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.

  
(V. BHASKAR RAO)  
Managing Director

## II. Composition of Committees

Name of Committee	DIN	Name of Committee members	Category (Chairperson/Executive/ Non-Executive/independent/Nominee)	Date of Appointment
1. Audit Committee	01540645	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	Mr. K. Purushotham	Independent-Chairperson	23.05.2013
	01992206	Mr. Mr. S. Raghuvardhan Reddy	Independent	14.09.2016
	08085687	Mrs. M. Chaya Ratan	Independent	24-05-2018
3. Risk Management Committee	01992206	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	01992206	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

\*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	Maximum gap between any two consecutive (in number of days)
14.02.2019	27.05.2019	101

## IV. Meeting of Committees

Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (details)	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings in number of days*
Audit Committee: 27.05.2019	Quorum met-yes	Audit Committee: 14.02.2019	101

\* This information has to be mandatorily be given for audit committee, for rest of the committees giving this information is optional

For KAVERI SEED COMPANY LTD.

(G.V. BHASKARAO)  
Managing Director

**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

**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.

**VI. Affirmations**

1. The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015.
2. The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015
  - a. Audit Committee
  - b. Nomination & remuneration committee
  - c. Stakeholders relationship committee
  - d. Risk management committee
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.
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.
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

For KAVERI SEED COMPANY LTD

  
(G.V. BHASKAR RAO)  
Managing Director

Date: 10.07.2019

Place: Secunderabad