

kaveri seed company limited



July 10, 2019

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

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

Scrip Code: 532899

Name of Scrip: KSCL

Dear Sir,

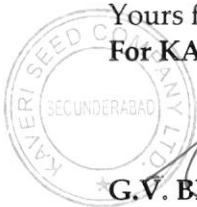
Sub: Submission of Quarterly Compliance Report on Corporate Governance under Regulation 27(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter ended 30th June, 2019 - Reg.,

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 30th June, 2019.

This is for your kind information and record.

Thanking you,

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



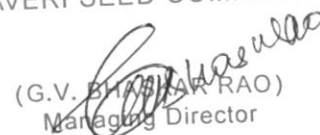
G.V. Bhaskar Rao
G.V. BHASKAR RAO
MANAGING DIRECTOR

Encls:- a/a.

ANNEXURE I

1. Name of Listed Entity KAVERI SEED COMPANY LIMITED											
2. Quarter ending 30.06.2019											
Title (Mr./Ms.)	Name of the Director	PAN & DIN	Category (Chairperson /Executive/ Non-Executive/ independent/ 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

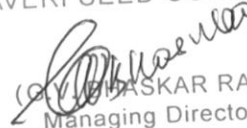
Mr.	S. Raghuvardhan Reddy	AJPPS8649K & 01992206	Non-Executive - Independent	09-03-1947	21-10-2010	18.09.2014/ 17.09.2019	4 Years 9 Months	1	1	2	1
Mr.	S.M. Ilyas	AHIPS5691J & 03542011	Non-Executive - Independent	25-07-1947	16-05-2011	18.09.2014/ 17.09.2019	4 Years 9 Months	1	1	NIL	NIL
Mr.	K. Purushotham	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