


ANNEXURE I

1. Name of Listed Entity **KAVERI SEED COMPANY LIMITED**
 2. Quarter ending **30.09.2016**

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)	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	15.11.2011/14.11.2016	NA	1	NIL	NIL
Mrs.	G. Vanaja Devi	AHBPG5812G & 00328947	Executive	15.11.2011/14.11.2016	NA	1	NIL	NIL
Mr.	C. Mithun Chand	AFRPC8969E & 00764906	Executive	15.11.2011/14.11.2016	NA	1	2	NIL
Mr.	C. Vamsheedhar	ADVPC1241M & 01458939	Executive	15.11.2011/14.11.2016	NA	1	1	NIL
Dr.	G. Pawan	ABTPG8553E & 00768751	Non-Executive	18.09.2006	NA	1	NIL	NIL
Mr.	M. Srikanth Reddy	AFJPM9283P & 00026249	Non-Executive - Independent	18.09.2014/17.09.2019	2 Year	2	2	1
Dr.	Yeshwant Laxman Nene	ABEPN6292Q & 01372263	Non-Executive - Independent	18.09.2014/17.09.2019	2 Year	1	NIL	NIL
Mr.	P. Varaprasad Rao	AGMPP8280B & 01971782	Non-Executive - Independent	18.09.2014/17.09.2019	2 Year	1	1	NIL
Dr.	S. Raghuvardhan Reddy	AJPPS8649K & 01992206	Non-Executive - Independent	18.09.2014/17.09.2019	2 Year	1	NIL	NIL
Dr.	S.M. Ilyas	AHIPS5691J & 03542011	Non-Executive - Independent	18.09.2014/17.09.2019	2 Year	1	NIL	NIL
Mr.	K. Purushotham	AGKPK8119J & 01540645	Non-Executive - Independent	18.09.2014/17.09.2019	2 Year	1	1	1

For KAVERI SEED COMPANY LTD.


 (G.V. BHASKAR RAO)
 Managing Director

*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.

II. Composition of Committees


Name of Committee	Name of Committee members	Category (Chairperson/Executive/ Non-Executive/independent/Nominee) *
1. Audit Committee	K. Purushotham M. Srikanth Reddy P. Varaprasad Rao C. Mithun Chand	Independent-Chairperson Independent Independent Executive
2. Nomination & Remuneration Committee	P. Varaprasad Rao S. Raghuvardhan Reddy M. Srikanth Reddy	Independent-Chairperson Independent Independent
3. Risk Management Committee(if applicable)	NA	NA
4. Stakeholders Relationship Committee'	M. Srikanth Reddy C. Mithun Chand C. Vamsheedhar	Independent-Chairperson Executive Executive

*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)
10.05.2016	14.09.2016	126

For KAVERI SEED COMPANY LTD.


(G.V. BHASKAR RAO)
Managing Director

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: 14.09.2016	Quorum met-yes	Audit Committee: 10.05.2016	126
* 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	
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 (applicable to the top 100 listed entities)			
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:			

For KAVERI SEED COMPANY LTD.

(G.V. SHANKAR RAO)
Managing Director

ANNEXURE III

Format to be submitted by listed entity at the end of 6 months after end of financial year along-with second quarter report of next financial year

I Affirmations		
Broad heading	Regulation Number	Compliance status (Yes/No/NA) <small>refer note below</small>
<i>Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website</i>	46(2)	YES
<i>Presence of Chairperson of Audit Committee at the Annual General Meeting</i>	18(1)(d)	YES
<i>Presence of Chairperson of the nomination and remuneration committee at the annual general meeting</i>	19(3)	YES
<i>Whether "Corporate Governance Report" disclosed in Annual Report</i>	34(3) read with para C of Schedule V	YES
<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> <p>3 If the Listed Entity would like to provide any other information the same may be indicated here.</p>		

For KAVERI SEED COMPANY LTD.

 (G.V. BHASKAR RAO)
 Managing Director