

kaveri seed company limited



April 03, 2017

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 and year ended 31st March, 2017 - 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 and year ended 31st March, 2017.

This is for your kind information and record.

Thanking you,

Yours faithfully,



For KAVERI SEED COMPANY LIMITED

C. MITHUNCHAND
★ WHOLETIME DIRECTOR

Encls:- a/a.

ANNEXURE I

1. Name of Listed Entity KAVERI SEED COMPANY LIMITED

2. Quarter ending 31.03.2017

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	15.11.2016/ 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	2	NIL
Mr.	C. Vamsheedhar	ADVPC1241M & 01458939	Executive	15.11.2016/ 14.11.2021	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 6 Months	2	2	1
Dr.	Yeshwant Laxman Nene	ABEPN6292Q & 01372263	Non-Executive - Independent	18.09.2014/ 17.09.2019	2 Year 6 Months	1	NIL	NIL
Mr.	P. Varaprasad Rao	AGMPP8280B & 01971782	Non-Executive - Independent	18.09.2014/ 17.09.2019	2 Year 6 Months	1	1	NIL
Dr.	S. Raghuvardhan Reddy	AJPPS8649K & 01992206	Non-Executive - Independent	18.09.2014/ 17.09.2019	2 Year 6 Months	1	NIL	NIL
Dr.	S.M. Ilyas	AHIPS5691J & 03542011	Non-Executive - Independent	18.09.2014/ 17.09.2019	2 Year 6 Months	1	NIL	NIL
Mr.	K. Purushotham	AGKPK8119J & 01540645	Non-Executive - Independent	18.09.2014/ 17.09.2019	2 Year 6 Months	1	1	1



For KAVERI SEED COMPANY LTD.


 Whole Time 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 Feddy 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)
13.12.2016	09.01.2017	26
-	31.01.2017	21
-	27.03.2017	54

For KAVERI SEED COMPANY LTD.



[Signature]
Whole Time Director

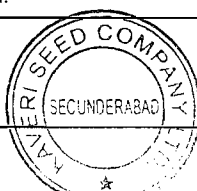
IV. Meeting of Committees			
<i>Date(s) of meeting of the committee in the relevant quarter</i>	<i>Whether requirement of Quorum met (details)</i>	<i>Date(s) of meeting of the committee in the previous quarter</i>	<i>Maximum gap between any two consecutive meetings in number of days*</i>
Audit Committee: 31.01.2017	Quorum met-yes	Audit Committee: 13.12.2016	48
* 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 Bcard of Directors. Any comments/observations/advice of Board of Directors may be mentioned here:			

For KAVERI SEED COMPANY LTD.



Whole Time Director

**ANNEXURE II
KAVERI SEED COMPANY LTD.**

I. Disclosure on website in terms of Listing Regulations		
Item		Compliance status <small>(Yes/No/NA) refer note</small>
Details of business		yes
Terms and conditions of appointment of independent directors		yes
Composition of various committees of board of directors		yes
Code of conduct of board of directors and senior management personnel		yes
Details of establishment of vigil mechanism/ Whistle Blower policy		yes
Criteria of making payments to non-executive directors		yes
Policy on dealing with related party transactions		yes
Policy for determining 'material' subsidiaries		yes
Details of familiarization programmes imparted to independent directors		yes
Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances		yes
email address for grievance redressal and other relevant details		yes
Financial results		yes
Shareholding pattern		yes
Details of agreements entered into with the media companies and/or their associates		NA
New name and the old name of the listed entity		NA
II Annual Affirmations		
Particulars	Regulation Number	Compliance status <small>(Yes/No/NA) refer note below</small>
<i>Independent director(s) have been appointed in terms of specified criteria of 'independence'</i>	16(1)(b) & 25(6)	YES
<i>Board composition</i>	17(1)	YES
<i>Meeting of Board of directors</i>	17(2)	YES
<i>Review of Compliance Reports</i>	17(3)	YES
<i>Plans for orderly succession for appointments</i>	17(4)	YES
<i>Code of Conduct</i>	17(5)	YES
<i>Fees/compensation</i>	17(6)	YES
<i>Minimum Information</i>	17(7)	YES
<i>Compliance Certificate</i>	17(8)	YES
<i>Risk Assessment & Management</i>	17(9)	YES
<i>Performance Evaluation of Independent Directors</i>	17(10)	YES
<i>Composition of Audit Committee</i>	18(1)	YES
<i>Meeting of Audit Committee</i>	18(2)	YES
<i>Composition of nomination & remuneration committee</i>	19(1) & (2)	YES
<i>Composition of Stakeholder Relationship Committee</i>	20(1) & (2)	YES
<i>Composition and role of risk management committee</i>	21(1),(2),(3),(4)	NA
<i>Vigil Mechanism</i>	22	YES
<i>Policy for related party Transaction</i>	23(1),(5),(6),(7) & (8)	YES
<i>Prior or Omnibus approval of Audit Committee for all related party transactions</i>	23(2), (3)	NA
<i>Approval for material related party transactions</i>	23(4)	NA
<i>Composition of Board of Directors of unlisted material Subsidiary</i>	24(1)	NA
<i>Other Corporate Governance requirements with respect to subsidiary of listed entity</i>	24(2),(3),(4),(5) & (6)	NA
<i>Maximum Directorship & Tenure</i>	25(1) & (2)	YES
<i>Meeting of independent directors</i>	25(3) & (4)	YES
<i>Familiarization of independent directors</i>	25(7)	YES
<i>Memberships in Committees</i>	26(1)	YES
<i>Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel</i>	26(3)	YES
<i>Disclosure of Shareholding by Non- Executive Directors</i>	26(4)	YES
<i>Policy with respect to Obligations of directors and senior management</i>	26(2) & 26(5)	YES
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.		
3 If the Listed Entity would like to provide any other information the same may be indicated here.		
III Affirmations:		
The Listed Entity has approved Material Subsidiary Policy and the Corporate Governance requirements with respect to subsidiary of Listed Entity have been complied.		
		
For KAVERI SEED COMPANY LTD.		
 Whole Time Director		