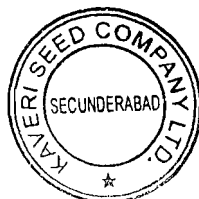


QUARTERLY COMPLIANCE REPORT ON CORPORATE GOVERNANCE
UNDER CLAUSE 49 OF THE LISTING AGREEMENT

Name of the Company: M/s. KAVERI SEED COMPANY LIMITED

Quarter ending on: 31st December 2014

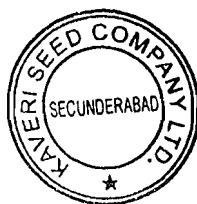
Particulars	Clause of Listing agreement	Compliance Status Yes/No	Remarks
II. Board of Directors	49(1I)	Yes	
(A) Composition of Board	49 (IIA)	Yes	
(B) Independent Directors	49 (IIB)	Yes	
(C) Non-executive Directors' compensation & disclosures	49 (IIC)	Yes	
(D) Other provisions as to Board and Committees	49 (IID)	Yes	
(E) Code of Conduct	49(IIE)	Yes	
(F) Whistle Blower Policy	49(IIF)	Yes	
III. Audit Committee	49 (III)	Yes	
(A) Qualified & Independent Audit Committee	49 (IIIA)	Yes	
(B) Meeting of Audit Committee	49 (IIIB)	Yes	
(C) Powers of Audit Committee	49 (IIIC)	Yes	
(D) Role of Audit Committee	49 III(D)	Yes	
(E) Review of Information by Audit Committee	49 (IIIE)	Yes	
IV. Nomination and Remuneration Committee	49(IV)	Yes	
V. Subsidiary Companies	49 (V)	Yes	
VI. Risk Management	49(VI)	Yes	
VII. Related Party Transactions	49(VII)	N.A.	
VIII. Disclosures	49 (VIII)	Yes	
(A) Related party transactions	49(VIIIA)	N.A.	
(B) Disclosure of Accounting Treatment	49 (VIII B)	Yes	
(C) Remuneration of Directors	49(VIII C)	Yes	Will be complied in the Annual Report



For KAVERI SEED COMPANY LTD.

[Signature]
Whole Time Director

(D) Management	49(VIII D)	Yes	Will be complied in the Annual Report
(E) Shareholders	49(VIII E)	Yes	Will be complied at the AGM
(F) Disclosure of resignation of directors	49(VIII F)	Yes	
(G) Disclosure of formal letter of appointment	49(VIII G)	Yes	
(H) Disclosures in the Annual report	49(VIII H)	Yes	Will be complied in the Annual Report
(I) Proceeds from public issues, rights issues, preferential issues etc.	49(VIII I)	N.A.	
IX. CEO/CFO Certification	49 (IX)	Yes	Will be complied in the Annual Report
X. Report on Corporate Governance	49 (X)	Yes	Will be complied in the Annual Report
XI. Compliance	49 (XI)	Yes	Will be complied at the AGM.



For KAVERI SEED COMPANY LTD.

[Signature]
Whole Time Director