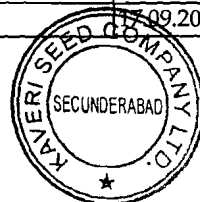


Annexure 1

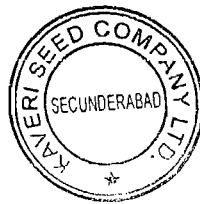
Quarterly Compliance Report on Corporate Governance for the Quarter ended 31 st December 2015 under Reg.27(2) of SEBI Listing Reg.2015								
1	Name of the Listed Entity	KAVERI SEED COMPANY LTD.						
2	Quartr ending	31st December 2015	NSE Code: KSCL	BSE Code: 532899				
I. COMPOSITION OF BOARD OF DIRECTORS								
Title Mr./Ms.	Name of the Director	PANs & DIN	Category	Date of Appointmnt in the current term/cessatio n	Tenure	No.of Director ship in listed entities icnluding this listed entity	Number of member ships in Audit/Sta keholder Committe e(s) including this listed entity	No.of post of Chairperson in Audit/Stakeh older Committee held in listed entities including this listed entity
Mr.	G.V.BHASKAR RAO	Pan No:AARPG 8379 F Din No :00892232	Executive Director	15.11.2011/ 14.11.2016	NA	1	0	0
Ms.	G. VANAJA DEVI	Pan No:AHBPG 5812 G Din No :00328947	Executive Director	15.11.2011/ 14.11.2016	NA	1	0	0
Mr.	R. VENUMANOHAR RAO	Pan No:ACGPR 6869 N Din No :00637125	Executive Director	15.11.2011/ 14.11.2016	NA	1	1	0
Mr.	C.VAMSHEEDHAR	Pan No:ADVPC 1241 M Din No :01458939	Executive Director	15.11.2011/ 14.11.2016	NA	1	1	0
Mr.	C.MITHUN CHAND	Pan No:AFRPC 8969 E Din No :00764906	Executive Director	15.11.2011/ 14.11.2016	NA	1	1	0
Dr.	G.PAWAN	Pan No:ABTPG 8553 E Din No :00768751	Non-Executive Director	18.09.2014/ 17.09.2019	NA	1	0	0
Dr.	YESHWANT NENE	Pan No:ABEPN 6292 Q Din No :01372263	Independent Director	18.09.2014/ 17.09.2019	1 year 3 months	1	0	0
Mr.	M.SRIKANTH REDDY	Pan No:AFJPM9283P Din No :0'0026249	Independent Director	18.09.2014/ 17.09.2019	1 year 3 months	1	1	0
Mr.	K. PURUSHOTHAM	Pan No:AGKPK8119J Din No :01426798	Independent Director	18.09.2014/ 17.09.2019	1 year 3 months	1	1	0
Mr.	PUSKAR VARA PRASADA	Pan No:AGMPP8280B Din No :1971782	Independent Director	18.09.2014/ 17.09.2019	1 year 3 months	1	1	1
Dr.	S. RAGHUVARDHAN REDDY	Pan No:AJPPS8649K Din No :1992208	Independent Director	18.09.2014/ 17.09.2019	1 year 3 months	1	0	0
Dr.	SYED MOHAMMED ILYAS	Pan No:AHIPS5691J Din No.3542011	Independent Director	18.09.2014/ 17.09.2019	1 year 3 months	1	0	0



For KAVERI SEED COMPANY LTD.

Whole Time Director

II. Composition of Committees:		
Name of committee	Name of committee members	Category (Chairperson/Eecutive/Non-Executive/Independent/Nominee)
1. Audit Committee	P.Varaprasada Rao	Independent - Chairperson
	M. Srikanth Reddy	Independent
	K. Purushotham	Independent
	C.Mithunhand	Executive
2. Nomination & Remuneration Committee	P.Varaprasada Rao	Independent - Chairperson
	M. Srikanth Reddy	Independent
	K. Purushotham	Independent
	R.Venu Manohar Rao	Executive
	C.Vamsheedhar	Executive
3. Risk Management Committee	G.V.Bhaskar Rao	Executive - Chairperson
	G.Vanaja Devi	Executive
	C.Mithunchand	Executive
4. Stakeholders Relationship committee	P.Varaprasada Rao	Independent
	M. Srikanth Reddy	Independent - Chairperson
	K. Purushotham	Independent
	R.Venu Manohar Rao	Executive
	C.Vamsheedhar	Executive
	C.Mithunchand	Executive



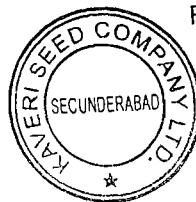
For KAVERI SEED COMPANY LTD.

[Signature]
Whole Time Director

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)
13th August 2015	13th November 2015	90 days

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 : 13th November 2015	Quorum met - Yes.	Audit committee : 13th August 2015	90 days

V. Related Party Transactions	
Subject	Compliance status (Yes/No/NA)
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



For KAVERI SEED COMPANY LTD.

[Signature]
Whole Time Director

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 Boar of Directors. Any comments/observations/advice of Boar of Directors may be mentioned here.

For KAVERI SEED COMPANY LTD.



Whole Time Director