

# CORPORATE INFORMATION

## Board of Directors

### Mr. G.V. Bhaskar Rao

Chairman cum Managing Director

### Dr. G. Pawan

Vice Chairman (Non-Executive)

### Mrs. G. Vanaja Devi

Executive Director

### Mr. C. Vamsheedhar

Executive Director

### Mr. C. Mithun Chand

Executive Director

### Dr. S. Raghuvardhan Reddy

Independent Director

### Dr. S M Ilyas

Independent Director

### Mr. K. Purushotham

Independent Director

### Mrs. M. Chaya Ratan

Independent Director

### Dr. V. Bhaskar

Independent Director

## Company Secretary

Mr. V R S Murti

## Chief Financial Officer

Mr. K. Venkata Chalapathi Reddy

## Audit Committee

Mr. K. Purushotham

Dr. S. Raghuvardhan Reddy

Dr. V. Bhaskar

Mr. C. Mithun Chand

## Nomination & Remuneration Committee

Mr. K. Purushotham

Dr. S. Raghuvardhan Reddy

Mrs. M. Chaya Ratan

## Shareholders' Relationship Committee

Dr. S. Raghuvardhan Reddy

Mr. C. Vamsheedhar

Mr. C. Mithun Chand

## Risk Management Committee

Dr. S. Raghuvardhan Reddy

Mr. C. Vamsheedhar

Mr. C. Mithun Chand

## CSR Committee

Mr. G.V. Bhaskar Rao

Mrs. G. Vanaja Devi

Dr. S. Raghuvardhan Reddy

## Bankers

Indian Overseas Bank

Kotak Mahindra Bank Ltd.

Axis Bank

HDFC Bank

ICICI Bank Ltd.

## Listing

NSE & BSE

## Registered Office & CIN of the Company

### Kaveri Seed Company Limited

CIN: L01120TG1986PLC006728

513-B, 5th Floor, Minerva Complex,

S.D. Road, Secunderabad - 500 003.

Telangana.

Tel. Nos.+91 40-27721457/27842398

Fax No. +91 40-27811237

Email: cs@kaveriseeds.in

Website: www.kaveriseeds.in

## Statutory Auditors

M/s. M. Bhaskara Rao & Co.,

Chartered Accountants

5-D, Fifth Floor, 'Kautilya'

6-3-652, Somajiguda, Hyderabad - 500082.

Telangana.

Tel. Nos. +91 -40-23311245/ 233939000

Fax No. +91-40-23399248

E-mail: mbr\_co@mbrco.in

## Registrars and Share Transfer Agents

Bigshare Services Pvt. Ltd.,

306, 3rd Floor, Right Wing,

Amrutha Ville, Opp.Yashodha Hospital,

Somajiguda, Rajbhavan Road,

Hyderabad - 500 082, Telangana.

Tel. Nos. +91 -40-40144967/ 23374967

Fax No. +91-40-23370295

E-mail: bsshyd@bigshareonline.com

## Internal Auditors

M/s. M. Anandam & Co.

Chartered Accountants, 7 'A' Surya Towers,

S.P. Road, Secunderabad - 500003.

Telangana.

Tel. Nos. +91 -40-27812377/27812034

Fax No. +91-40 -27812091

Website :www.anandam.in

## Plants

### Gatlanarsingapur Plant - 1

Door No.104, Gatlanarsingapur Post,

Bheemadevarapally Mandal,

Warangal Urban District,

Telangana State.

### Gatlanarsingapur Plant - 2

Door No.6-96/2, Gatlanarsingapur Post,

Bheemadevarapally Mandal,

Warangal Urban District,

Telangana State.

### Eluru Plant

Sy.No.853, Koppaka village,

Pedavegi Mandal, West Godavari Distirct,

Andhra Pradesh State.

### Eluru Plant

Sy.No.154/5, Akannagudem village,

Pedavegi Mandal, West Godavari Distirct,

Andhra Pradesh State.

### Pamulparthy Cold Storage Unit

Sy.No.712, 743, Pamulparthy Village,

Markook Mandal, Siddipet District,

Telangana State.

### Bellary Plant

D.No.340, NH - 63, Main Road,

K.B.Halli - 583 103, Bellary District,

Karnataka State.

### Pamulparthy Plant

Sy.No.703, Part, 707 Part,

712 Part 713 to 719, Pamulparthy Village,

Markook Mandal, Siddipet District,

Telangana State.

### Molangur Plant

Sy.No.708, 709/A and 712A

Molangur village,

Shankarapatnam Mandal,

Karimnagar District,

Telangana State.

### Gowraram Plant

Sy.No.72 & 73 Part, Gowraram Village,

Wargal Mandal, Medak District,

Telangana State.