

**ANNEXURE I**

<b>1. Name of Listed Entity</b> <b>KAVERI SEED COMPANY LIMITED</b>													
<b>2. Quarter ending</b> <b>31.03.2021</b>													
Title (Mr./Ms.)	Name of the Director	PAN & DIN	Category (Chairperson /Executive/ Non-Executive/ in dependent/ Nominee) *	Date of Birth	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appoint ment in the current term /cessation	Tenure*	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(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	06-06-1950	NA	NA	27-08-1986	15.11.2016/ 14.11.2021	NA	1	NIL	NIL	NIL
Mrs.	G. Vanaja Devi	AHBPG5812G & 00328947	Executive	24-06-1953	NA	NA	27-08-1986	15.11.2016/ 14.11.2021	NA	1	NIL	NIL	NIL
Mr.	C. Vamsheedhar	ADVPC1241M & 01458939	Executive	13-05-1971	NA	NA	18-09-2006	15.11.2016/ 14.11.2021	NA	1	NIL	1	NIL
Mr.	C. Mithun Chand	AFRPC8969E & 00764906	Executive	11-08-1976	NA	NA	18-09-2006	15.11.2016/ 14.11.2021	NA	1	NIL	2	NIL
Mr.	G. Pawan	ABTPG8553E & 00768751	Vice Chairman - Non-Executive	21-08-1979	NA	NA	18-09-2006	18.09.2006	NA	1	NIL	NIL	NIL



**II. Composition of Committees**

Name of Committee	DIN	Whether Regular Chairperson appointed	Name of Committee members	Category (Chairperson/Executive/ Non-Executive/independent/ Nominee) <sup>1</sup>	Date of Appointment	Date of Cessation
1. Audit Committee	01540645	Yes	Mr. K. Purushotham	Independent-Chairperson	23.05.2013	-
	01992206		Mr. S. Raghuvardhan Reddy	Independent	24.05.2018	-
	00764906		Mr. C. Mithun Chand	Executive	15.02.2007	-
	03558571		Mrs. M. Chaya Ratan	Independent	10.11.2020	-
2. Nomination & Remuneration Committee	01540645	Yes	Mr. K. Purushotham	Independent-Chairperson	23.05.2013	-
	01992206		Mr. S. Raghuvardhan Reddy	Independent	14.09.2016	-
	08085687		Mrs. M. Chaya Ratan	Independent	24-05-2018	-
3. Risk Management Committee	01992206	Yes	Mr. S. Raghuvardhan Reddy	Independent-Chairperson	14.02.2019	-
	01458939		Mr. C. Vamsheedhar	Executive	14.02.2019	-
	00764906		Mr. C. Mithunchand	Executive	14.02.2019	-
4. Stakeholders Relationship Committee <sup>1</sup>	01992206	Yes	Mr. S. Raghuvardhan Reddy	Independent-Chairperson	14.11.2018	-
	01458939		Mr. C. Vamsheedhar	Executive	15.02.2007	-
	00764906		Mr. C. Mithun Chand	Executive	15.02.2007	-
5. Corporate Social Responsibility Committee <sup>1</sup>	00892232	Yes	Mr. G.V. Bhaskar Rao	Independent-Chairperson	13.08.2014	-
	00328947		Mrs. G. Vanaja Devi	Executive	13.08.2014	-
	01992206		Mr. S. Raghuvardhan Reddy	Executive	14.11.2018	-

<sup>1</sup>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	Whether requirement of Quorum met*	Number of Directors Present	Number of Independent Directors Present	Maximum gap between any two consecutive (in number of days)
10.11.2020	09.02.2021	Yes	8	4	90

\* to be filled in only for the current quarter meetings

**IV. Meeting of Committees**

Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (details)	Number of Directors Present	Number of Independent Directors Present	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings in number of days*
Audit Committee: 09.02.2021	Yes	4	3	Audit Committee: 10.11.2020	90

\* This information has to be mandatorily be given for audit committee, for rest of the committees giving this information is optional

<b>V. Related Party Transactions</b>	
<b>Subject</b>	<b>Compliance status (Yes/No/NA)refer note below</b>
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
<p><b>Note</b></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><b>VI. Affirmations</b></p> <p>1. The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015.</p> <p>2. The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015</p> <p>a. Audit Committee</p> <p>b. Nomination &amp; remuneration committee</p> <p>c. Stakeholders relationship committee</p> <p>d. Risk management committee</p> <p>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.</p> <p>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.</p> <p>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: Nil</p>	

**Date:** 12.04.2021

**Place:** Secunderabad

**ANNEXURE II**  
**KAVERI SEED COMPANY LTD.**

<b>I. Disclosure on website in terms of Listing Regulations</b>		
<b>Item</b>	<b>Compliance status</b> <i>(Yes/No/NA) refer note</i>	
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	
<b>II Annual Affirmations</b>		
<b>Particulars</b>	<b>Regulation Number</b>	<b>Compliance status</b> <i>(Yes/No/NA) refer note below</i>
<i>Independent director(s) have been appointed in terms of specified criteria of</i>	<i>16(1)(b) &amp; 25(6)</i>	YES
<i>Board composition</i>	<i>17(1)</i>	YES
<i>Meeting of Board of directors</i>	<i>17(2)</i>	YES
<i>Review of Compliance Reports</i>	<i>17(3)</i>	YES
<i>Plans for orderly succession for appointments</i>	<i>17(4)</i>	YES
<i>Code of Conduct</i>	<i>17(5)</i>	YES
<i>Fees/compensation</i>	<i>17(6)</i>	YES
<i>Minimum Information</i>	<i>17(7)</i>	YES
<i>Compliance Certificate</i>	<i>17(8)</i>	YES
<i>Risk Assessment &amp; Management</i>	<i>17(9)</i>	YES
<i>Performance Evaluation of Independent Directors</i>	<i>17(10)</i>	YES
<i>Composition of Audit Committee</i>	<i>18(1)</i>	YES
<i>Meeting of Audit Committee</i>	<i>18(2)</i>	YES
<i>Composition of nomination &amp; remuneration committee</i>	<i>19(1) &amp; (2)</i>	YES
<i>Composition of Stakeholder Relationship Committee</i>	<i>20(1) &amp; (2)</i>	YES
<i>Composition and role of risk management committee</i>	<i>21(1),(2),(3),(4)</i>	YES
<i>Vigil Mechanism</i>	<i>22</i>	YES
<i>Policy for related party Transaction</i>	<i>23(1),(5),(6),(7) &amp; (8)</i>	YES
<i>Prior or Omnibus approval of Audit Committee for all related party transactions</i>	<i>23(2), (3)</i>	NA
<i>Approval for material related party transactions</i>	<i>23(4)</i>	NA
<i>Composition of Board of Directors of unlisted material Subsidiary</i>	<i>24(1)</i>	NA
<i>Other Corporate Governance requirements with respect to subsidiary of listed entity</i>	<i>24(2),(3),(4),(5) &amp; (6)</i>	NA
<i>Maximum Directorship &amp; Tenure</i>	<i>25(1) &amp; (2)</i>	YES
<i>Meeting of independent directors</i>	<i>25(3) &amp; (4)</i>	YES
<i>Familiarization of independent directors</i>	<i>25(7)</i>	YES
<i>Memberships in Committees</i>	<i>26(1)</i>	YES
<i>Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel</i>	<i>26(3)</i>	YES
<i>Disclosure of Shareholding by Non- Executive Directors</i>	<i>26(4)</i>	YES
<i>Policy with respect to Obligations of directors and senior management</i>	<i>26(2) &amp; 26(5)</i>	YES
<b>Note</b>		
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.		
<b>III Affirmations:</b>		
The Listed Entity has approved Material Subsidiary Policy and the Corporate Governance requirements with respect to subsidiary of Listed Entity have been complied.		