

## ANNEXURE I

1. Name of Listed Entity		KAVERI SEED COMPANY LIMITED											
2. Quarter ending		31.12.2021											
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-appointment 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	15.11.2021/14.11.2026	NA	1	NIL	NIL	NIL
Mrs.	G. Vanaja Devi	AHBPG5812G & 00328947	Executive	24-06-1953	NA	NA	27-08-1986	15.11.2021/14.11.2026	NA	1	NIL	NIL	NIL
Mr.	C. Vamsheedhar	ADVPCI241M & 01458939	Executive	13-05-1971	NA	NA	18-09-2006	15.11.2021/14.11.2026	NA	1	NIL	1	NIL
Mr.	C. Mithun Chand	AFRPC8969E & 00764906	Executive	11-08-1976	NA	NA	18-09-2006	15.11.2021/14.11.2026	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



KAVERI SEED COMPANY LIMITED  
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Mr.	S. Raghuvardhan Reddy	AJPPS8649K & 01992206	Non-Executive - Independent	09-03-1947	Yes	30-09-2021	18-09-2014	17.09.2019/17.09.2024	87 Months	1	1	2	1
Mr.	S.M. Ilyas	AHIPS5691J & 03542011	Non-Executive - Independent	25-07-1947	Yes	30-09-2021	18-09-2014	17.09.2019/17.09.2024	87 Months	1	1	NIL	NIL
Mr.	K. Purushotham	AGKPK8119J & 01540645	Non-Executive - Independent	05-07-1946	Yes	16-06-2021	18-09-2014	17.09.2019/17.09.2024	87 Months	1	1	1	1
Mrs.	M. Chaya Ratan	ABJPM6721E & 08085687	Non-Executive - Independent	26-01-1953	NA	NA	24-05-2018	24.05.2018/23.05.2023	43 Months	1	1	1	NIL
Mr.	Rayappa Ramappa Hanchinal	AAJPH1403M & 08138621	Non-Executive - Independent	01-06-1952	NA	NA	09-02-2021	09.02.2021/08.02.2026	11 Months	1	1	NIL	NIL

Whether Regular Chairperson appointed - YES

Whether Chairperson is related to managing director or CEO - YES

\*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	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		Mrs. M. Chaya Ratan	Independent	10.11.2020	-
	03558571		Mr. C.Mithunchand	Executive	15.02.2007	-
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	Executive-Chairperson	13.08.2014	-
	00328947		Mrs. G. Vanaja Devi	Executive	13.08.2014	-
	01992206		Mr. S. Raghuvardhan Reddy	Independent	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)
13.08.2021	12.11.2021	Yes	-	-	90
25.08.2021	12.11.2021	Yes	8	4	78

\* 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: 12.11.2021	Yes	3	2	Audit Committee: 13.08.2021	90
Risk Management Committee: 12.11.2021	Yes	3	1	-	-

\* 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
<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>	
VI. Affirmations	
<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: 11.01.2022  
Place: Secunderabad

For KAVERI SEED COMPANY LTD

(G.V. BHASKAR RAO)  
Managing Director

