

ANNEXURE I

Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity - **Kaveri Seed Company Limited**
 2. Quarter ending - **31-Mar-2022**

i. Composition Of Board Of Director

T i t l e (M r . / M s)	Name of the Dir ect or	D I N	P A N	Cat eg ory (Ch air pers on / Exe cut iv e/ No n- Exe cut iv e/ Inde pend ent/ Nomi nee)	S u b C a t e g o r y	Ini tia l D a t e of A p p o i n t m e n t	Dat e of App oint m e n t	Dat e of ces sati on	T e n u r e	D a t e of Bir th	Wh eth er spe cial res olut ion pas sed ?	D a t e of p a ss in g s p e ci al res ol uti on	N o. of Di rec tor s h i p in lis ted en t iti es in clu ding this lis ted en t ity	No of Inde pend ent Dire ctor ship in lis ted ent itie s inclu ding this lis ted en t ity	No of me m bers hips in Au dit/ Sta keh older Com mit tee(s) inclu ding this lis ted en t ity	No of po st of Ch air pers on in Au dit/ St ak eh older Com mit tee held in lis ted ent itie s inclu ding this lis ted en t ity	Me m bers hip in Com mit tees of the Com pa ny	Rem arks
M r.	G. V. BH AS KA R RA	0 0 8 9 2 2 3	A A R P G 8 3	C & ED	M D	27- Au g- 198 6	15- Nov- 2021			0 6- Ju n- 1 9 5	NA		1	0	0	0		

	O	2	7						0								
		9	F														
Mrs.	G. VANAJADEVI	00328947	AHBPG5812G	ED		27-Aug-1986	15-Nov-2021			24-Jun-1953	NA		1	0	0	0	
Mr.	C. VAMSHEDHAR	01458939	ADVPC1241M	ED		18-Sep-2006	15-Nov-2021			13-May-1971	NA		1	0	1	0	SC,RC
Mr.	C. MITHUNCHAND	00764906	AFRPN89669E	ED		18-Sep-2006	15-Nov-2021			11-Aug-1976	NA		1	0	2	0	AC,SC,RC
Mr.	G. PAWAN	00768751	ABTPG8553E	NED		18-Sep-2006				21-Aug-1979	NA		1	0	0	0	
Mr.	S. RAGHUVARDHAN	0199220	AJPSP8264	ID		18-Sep-2014	17-Sep-2019	90		09-Mar-1990	Yes	30-Sep-2020	1	1	2	1	AC,SC,RC,NRC

	RE DD Y	6	9 K						4 7		2 1						
M r.	S. M. IL YA S	0 3 5 4 2 0 1 1	A H IP S 5 6 9 1J	ID	18- Sep - 201 4	17- Sep- 2019		9 0	2 5- Ju l- 1 9 4 7	Yes	3 0- S ep - 2 0 2 1	1	1		0	0	
M r.	K. PU RU SH OT HA M	0 1 5 4 0 6 4 5	A G K P K 8 1 1 9J	ID	18- Sep - 201 4	17- Sep- 2019		9 0	0 5- Ju l- 1 9 4 6	Yes	1 6- Ju n- 2 0 2 1	1	1		1	1	AC,N RC
M rs .	M. CH AY A RA TA N	0 8 0 8 5 6 7 8 7	A B JP M 6 7 2 1 E	ID	24- Ma y- 201 8	24- May- 2018		4 6	2 6- Ja n- 1 9 5 3	NA		1	1		1	0	AC,N RC
M r.	RA YA PP A RA M AP PA HA NC HI NAL	0 8 1 3 8 6 2 1	A A JP H 1 4 0 3 M	ID	09- Feb - 202 1	09- Feb- 2021		1 4	0 1- Ju n- 1 9 5 2	NA		1	1		0	0	

Company Remarks	
Whether Permanent chairperson appointed	Yes
Whether Chairperson is related to MD or CEO	Yes

ii. **Composition of Committees**

a. **Audit Committee**

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	K. PURUSHOTHAM	ID	Chairperson	23-May-2013	
2	S. RAGHUVARDHAN REDDY	ID	Member	24-May-2018	
3	M. CHAYA RATAN	ID	Member	10-Nov-2020	
4	C. MITHUNCHAND	ED	Member	15-Feb-2007	

Company Remarks	
Whether Permanent chairperson appointed	Yes

b. **Stakeholders Relationship Committee**

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	S. RAGHUVARDHAN REDDY	ID	Chairperson	14-Nov-2018	
2	C. VAMSHEEDHAR	ED	Member	15-Feb-2007	
3	C. MITHUNCHAND	ED	Member	15-Feb-2007	

Company Remarks	
Whether Permanent chairperson appointed	Yes

c. **Risk Management Committee**

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	S. RAGHUVARDHAN REDDY	ID	Chairperson	14-Feb-2019	
2	C. VAMSHEEDHAR	ED	Member	14-Feb-2019	
3	C. MITHUNCHAND	ED	Member	14-Feb-2019	

Company Remarks	
Whether Permanent chairperson appointed	Yes

d. **Nomination and Remuneration Committee**

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	K. PURUSHOTHAM	ID	Chairperson	23-May-2013	
2	S. RAGHUVARDHAN REDDY	ID	Member	14-Sep-2016	
3	M. CHAYA RATAN	ID	Member	24-May-2018	

Company Remarks	
Whether Permanent chairperson appointed	Yes

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
12-Nov-2021	11-Feb-2022	Yes	9	4

Company Remarks	
Maximum gap between any two consecutive (in number of days)	90

iv. **Meeting of Committees**

Name of the Committee	Date(s) of meeting during of the committee in the previous quarter	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (Yes/No)	Number of Directors present	Number of independent directors present
Audit Committee	12-Nov-2021		Yes	3	2
Audit Committee		11-Feb-2022	Yes	4	3
Risk Management Committee	12-Nov-2021		Yes	3	1
Risk Management Committee		11-Feb-2022	Yes	3	1
Stakeholders Relationship Committee		11-Feb-2022	Yes	3	1

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	90

v. **Related Party Transactions**

Subject	Compliance status (Yes/No/NA)	Remark
Whether prior approval of audit committee obtained	Not Applicable	
Whether shareholder approval obtained for material RPT	Not Applicable	
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Not Applicable	

Disclosure of notes on related party transactions and Disclosure of notes of material related party transactions	
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VI. **Affirmations**

1. The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015. - **Yes**

2. The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015
 - a. Audit Committee - **Yes**
 - b. Nomination & remuneration committee - **Yes**
 - c. Stakeholders relationship committee - **Yes**
 - d. Risk management committee (applicable to the top 100 listed entities) - **Yes**
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. - **Yes**
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.- **Yes**
5. a. This report and/or the report submitted in the previous quarter has been placed before Board of Directors. - **Yes**
b. Any comments/observations/advice of Board of Directors may be mentioned here:

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Name : **G.V. Bhaskar Rao**
Designation : **Managing Director**

ANNEXURE II

Format to be submitted by listed entity at the end of the financial year (for the whole of financial year)

I. Disclosure on website in terms of Listing Regulations			
Item	Compliance status	Company Remark	Website
As per regulation 46(2) of the LODR:			
Details of business	Yes		www.kaveriseeds.in
Terms and conditions of appointment of	Yes		www.kaveriseeds.in
Composition of various committees of	Yes		www.kaveriseeds.in
Code of conduct of board of directors and	Yes		www.kaveriseeds.in
Details of establishment of vigil mechanism/	Yes		www.kaveriseeds.in
Criteria of making payments to non-	Yes		www.kaveriseeds.in
Policy on dealing with related party	Yes		www.kaveriseeds.in
Policy for determining 'material' subsidiaries	Yes		www.kaveriseeds.in
Details of familiarization programs imparted	Yes		www.kaveriseeds.in
Email address for grievance redressal and other relevant details entity who are	Yes		www.kaveriseeds.in
Contact information of the designated	Yes		www.kaveriseeds.in
Financial results	Yes		www.kaveriseeds.in
Shareholding pattern	Yes		www.kaveriseeds.in
Details of agreements entered into with the media companies and/or their associates	Not Applicable		
Schedule of analyst or institutional investor meet and presentations made by the listed	Yes		www.kaveriseeds.in
New name and the old name of the listed	Not		
Advertisements as per regulation 47 (1)	Yes		www.kaveriseeds.in
Credit rating or revision in credit rating	Not		
Separate audited financial statements of	Yes		www.kaveriseeds.in
As per other regulations of the LODR:			
Whether company has provided information under separate section on its website as per Regulation 46(2)	Yes		www.kaveriseeds.in
Materiality Policy as per Regulation 30	Yes		www.kaveriseeds.in
Dividend Distribution policy as per	Yes		www.kaveriseeds.in
It is certified that these contents on the	Yes		www.kaveriseeds.in
II Annual Affirmations			
Particulars	Regulation Number	Compliance status	Company Remark
<i>Independent director(s) have been appointed in terms of specified criteria of 'independence' and/or 'eligibility'</i>	16(1)(b) & 25(6)	Yes	
<i>Board composition</i>	17(1), 17(1A) & 17(1B)	Yes	
<i>Meeting of Board of directors</i>	17(2)	Yes	
<i>Quorum of Board meeting</i>	17(2A)	Yes	
<i>Review of Compliance Reports</i>	17(3)	Yes	
<i>Plans for orderly succession for appointments</i>	17(4)	Yes	
<i>Code of Conduct</i>	17(5)	Yes	

<i>Fees/compensation</i>	17(6)	Yes	
<i>Minimum Information</i>	17(7)	Yes	
<i>Compliance Certificate</i>	17(8)	Yes	
<i>Risk Assessment & Management</i>	17(9)	Yes	
<i>Performance Evaluation of Independent Directors</i>	17(10)	Yes	
<i>Recommendation of Board</i>	17(11)	Yes	
<i>Maximum number of directorship</i>	17A	Yes	
<i>Composition of Audit Committee</i>	18(1)	Yes	
<i>Meeting of Audit Committee</i>	18(2)	Yes	
<i>Composition of nomination & remuneration committee</i>	19(1) & (2)	Yes	
<i>Quorum of Nomination and Remuneration Committee meeting</i>	19(2A)	Yes	
<i>Meeting of nomination & remuneration committee</i>	19(3A)	Yes	
<i>Composition of Stakeholder Relationship Committee</i>	20(1), 20(2) and 20(2A)	Yes	
<i>Meeting of stakeholder relationship committee</i>	20(3A)	Yes	
<i>Composition and role of risk management committee</i>	21(1),(2),(3),(4)	Yes	
<i>Meeting of Risk Management Committee</i>	22	Yes	
<i>Vigil Mechanism</i>	22	Yes	
<i>Policy for related party Transaction</i>	23(1),(1A),(5),(6)	Yes	
<i>Prior or Omnibus approval of Audit Committee for all related party</i>	23(2), (3)	Not Applicable	
<i>Approval for material related party transactions</i>	23(4)	Not Applicable	
<i>Disclosure of related party transactions on consolidated basis</i>	23(9)	Yes	
<i>Composition of Board of Directors of unlisted material Subsidiary</i>	24(1)	Not Applicable	
<i>Other Corporate Governance requirements with respect to subsidiary of Annual Secretarial Compliance Report</i>	24(2),(3),(4),(5) & (6)	Yes	
<i>Alternate Director to Independent Director</i>	24(A) 25(1)	Yes	
<i>Maximum Tenure</i>	25(2)	Yes	
<i>Meeting of independent directors</i>	25(3) & (4)	Yes	
<i>Familiarization of independent directors</i>	25(7)	Yes	
<i>Declaration from Independent Director</i>	25(8) & (9)	Yes	
<i>D & O Insurance for Independent</i>	25(10)	Yes	
<i>Memberships in Committees</i>	26(1)	Yes	
<i>Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel</i>	26(3)	Yes	
<i>Disclosure of Shareholding by Non-Executive Directors</i>	26(4)	Yes	

<i>Policy with respect to Obligations of directors and senior management</i>	26(2) & 26(5)	Yes	
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Other Information	
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III Affirmations:

The Listed Entity has approved Material Subsidiary Policy and the Corporate Governance requirements with respect to subsidiary of Listed Entity have been complied. - **Yes**

Other Information	
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Name : **G.V. Bhaskar Rao**
Designation : **Managing Director**