

**ANNEXURE I**

**Format to be submitted by listed entity on quarterly basis**

1. Name of Listed Entity - **Kaveri Seed Company Limited**  
 2. Quarter ending - **30-Jun-2022**

**i. Composition Of Board Of Director**

| T<br>i<br>t<br>l<br>e<br><br>(<br>M<br>r<br>.<br>/<br>M<br>s<br>) | Name of the Director   | D<br>I<br>N                     | P<br>A<br>N                     | C<br>a<br>t<br>e<br>g<br>o<br>r<br>y<br><br>(C<br>h<br>a<br>i<br>r<br>p<br>e<br>r<br>s<br>/<br>E<br>x<br>e<br>c<br>u<br>t<br>i<br>v<br>e<br>/<br>N<br>o<br>n<br>-<br>E<br>x<br>e<br>c<br>u<br>t<br>i<br>v<br>e<br>/<br>I<br>n<br>d<br>e<br>p<br>e<br>n<br>d<br>e<br>n<br>t<br>/<br>N<br>o<br>m<br>i<br>n<br>e<br>e) | S<br>u<br>b<br>C<br>a<br>t<br>e<br>g<br>o<br>r<br>y | I<br>n<br>i<br>t<br>i<br>a<br>l<br>D<br>a<br>t<br>e<br>o<br>f<br>A<br>p<br>p<br>o<br>i<br>n<br>t<br>m<br>e<br>n<br>t | D<br>a<br>t<br>e<br>o<br>f<br>A<br>p<br>p<br>o<br>i<br>n<br>t<br>m<br>e<br>n<br>t | D<br>a<br>t<br>e<br>o<br>f<br>c<br>e<br>s<br>s<br>a<br>t<br>i<br>o<br>n | T<br>e<br>n<br>u<br>r<br>e | D<br>a<br>t<br>e<br>o<br>f<br>B<br>i<br>r<br>t<br>h | W<br>h<br>e<br>t<br>h<br>e<br>r<br>s<br>p<br>e<br>c<br>i<br>a<br>l<br>r<br>e<br>s<br>o<br>l<br>u<br>t<br>i<br>o<br>n<br>p<br>a<br>s<br>s<br>e<br>d<br>? | D<br>a<br>t<br>e<br>o<br>f<br>p<br>a<br>s<br>s<br>i<br>n<br>g<br>s<br>p<br>e<br>c<br>i<br>a<br>l<br>r<br>e<br>s<br>o<br>l<br>u<br>t<br>i<br>o<br>n | N<br>o.<br>o<br>f<br>D<br>i<br>r<br>e<br>c<br>t<br>o<br>r<br>s<br>h<br>i<br>p<br>i<br>n<br>l<br>i<br>s<br>t<br>e<br>d<br>e<br>n<br>t<br>i<br>t<br>i<br>e<br>s<br>i<br>n<br>c<br>l<br>u<br>d<br>i<br>n<br>g<br>t<br>h<br>i<br>s<br>l<br>i<br>s<br>t<br>e<br>d<br>e<br>n<br>t<br>i<br>t<br>y | N<br>o<br>o<br>f<br>I<br>n<br>d<br>e<br>p<br>e<br>n<br>d<br>e<br>n<br>t<br>D<br>i<br>r<br>e<br>c<br>t<br>o<br>r<br>s<br>h<br>i<br>p<br>i<br>n<br>l<br>i<br>s<br>t<br>e<br>d<br>e<br>n<br>t<br>i<br>t<br>i<br>e<br>s<br>i<br>n<br>c<br>l<br>u<br>d<br>i<br>n<br>g<br>t<br>h<br>i<br>s<br>l<br>i<br>s<br>t<br>e<br>d<br>e<br>n<br>t<br>i<br>t<br>y | N<br>o<br>o<br>f<br>m<br>e<br>m<br>b<br>e<br>r<br>s<br>h<br>i<br>p<br>i<br>n<br>A<br>u<br>d<br>i<br>t<br>/<br>S<br>t<br>a<br>k<br>e<br>h<br>o<br>l<br>d<br>e<br>r<br>C<br>o<br>m<br>m<br>i<br>t<br>t<br>e<br>e<br>(<br>s<br>)<br>i<br>n<br>c<br>l<br>u<br>d<br>i<br>n<br>g<br>t<br>h<br>i<br>s<br>l<br>i<br>s<br>t<br>e<br>d<br>e<br>n<br>t<br>i<br>t<br>y | N<br>o<br>o<br>f<br>p<br>o<br>s<br>t<br>o<br>f<br>C<br>h<br>a<br>i<br>r<br>p<br>e<br>r<br>s<br>h<br>i<br>p<br>i<br>n<br>A<br>u<br>d<br>i<br>t<br>/<br>S<br>t<br>a<br>k<br>e<br>h<br>o<br>l<br>d<br>e<br>r<br>C<br>o<br>m<br>m<br>i<br>t<br>t<br>e<br>e<br>h<br>e<br>l<br>d<br>i<br>n<br>l<br>i<br>s<br>t<br>e<br>d<br>e<br>n<br>t<br>i<br>t<br>i<br>e<br>s<br>i<br>n<br>c<br>l<br>u<br>d<br>i<br>n<br>g<br>t<br>h<br>i<br>s<br>l<br>i<br>s<br>t<br>e<br>d<br>e<br>n<br>t<br>i<br>t<br>y | M<br>e<br>m<br>b<br>e<br>r<br>s<br>h<br>i<br>p<br>i<br>n<br>C<br>o<br>m<br>m<br>i<br>t<br>t<br>e<br>e<br>s<br>o<br>f<br>t<br>h<br>e<br>C<br>o<br>m<br>p<br>a<br>n<br>y | R<br>e<br>m<br>a<br>r<br>k<br>s |
|---|------------------------|---------------------------------|---------------------------------|---|---|--|---|---|----------------------------|---|---|--|--|--|--|---|--|---------------------------------|
| Mr .  | G.V.<br>BHASKAR<br>RAO | 0<br>0<br>8<br>9<br>2<br>2<br>3 | A<br>A<br>R<br>P<br>G<br>8<br>3 | C &<br>ED   | M<br>D  | 27-<br>Au<br>g-<br>198<br>6  | 15-<br>Nov-<br>2021   |   |                            | 0<br>6-<br>Ju<br>n-<br>1<br>9<br>5                  | NA  |  | 1  | 0  | 0  | 0   |  |                                 |

|     |                       |          |             |     |  |             |             |    |           |             |           |    |    |    |  |  |              |
|-----|-----------------------|----------|-------------|-----|--|-------------|-------------|----|-----------|-------------|-----------|----|----|----|--|--|--------------|
|     |                       | 279F     |             |     |  |             |             | 0  |           |             |           |    |    |    |  |  |              |
| Mrs | G. VANAJA DEVI        | 00328947 | AHBPGEI2G   | ED  |  | 27-Aug-1986 | 15-Nov-2021 |    |           | 24-Jun-1953 | NA        |    | 10 | 00 |  |  |              |
| Mr  | C. VAMSHE EDHAR       | 01458939 | ADVPC124M   | ED  |  | 18-Sep-2006 | 15-Nov-2021 |    |           | 13-May-1971 | NA        |    | 10 | 10 |  |  | SC,RC        |
| Mr  | C. MITHUNC HAND       | 00764906 | AFRPGC0969E | ED  |  | 18-Sep-2006 | 15-Nov-2021 |    |           | 11-Aug-1976 | NA        |    | 10 | 20 |  |  | AC,SC,RC     |
| Mr  | G. PAWAN              | 00768751 | ABTPG853E   | NED |  | 18-Sep-2006 |             |    |           | 21-Aug-1979 | NA        |    | 10 | 00 |  |  |              |
| Mr  | S. RAGHUVARDHAN REDDY | 0199220  | AJPSP864    | ID  |  | 18-Sep-2014 | 17-Sep-2019 | 93 | 09-Mar-19 | Yes         | 30-Sep-20 | 11 | 21 |    |  |  | AC,SC,RC,NRC |

|     |                           |           |            |    |             |             |  |    |             |     |             |   |   |   |   |        |  |
|-----|---------------------------|-----------|------------|----|-------------|-------------|--|----|-------------|-----|-------------|---|---|---|---|--------|--|
|     |                           | 6         | 9          |    |             |             |  |    | 4           |     | 2           |   |   |   |   |        |  |
|     |                           |           | K          |    |             |             |  |    | 7           |     | 1           |   |   |   |   |        |  |
| Mr  | S.M. ILYAS                | 03420111  | AHIPS5691J | ID | 18-Sep-2014 | 17-Sep-2019 |  | 93 | 25-11-1947  | Yes | 30-Sep-2021 | 1 | 1 | 0 | 0 |        |  |
| Mr  | K. PURUSHOTHAM            | 01540645  | AGKPK819J  | ID | 18-Sep-2014 | 17-Sep-2019 |  | 93 | 05-11-1946  | Yes | 16-Jun-2021 | 1 | 1 | 1 | 1 | AC,NRC |  |
| Mrs | M. CHAYARATAN             | 080856787 | ABJPM6781E | ID | 24-May-2018 | 24-May-2018 |  | 49 | 26-Jan-1953 | NA  |             | 1 | 1 | 1 | 0 | AC,NRC |  |
| Mr  | RAYAPPARAMAPPAN HANCHINAL | 0813621   | AJPH1403M  | ID | 09-Feb-2021 | 09-Feb-2021 |  | 17 | 01-Jun-1952 | NA  |             | 1 | 1 | 0 | 0 |        |  |

|   |     |
|---|-----|
| Company Remarks                             |     |
| Whether Regular chairperson appointed       | Yes |
| Whether Chairperson is related to MD or CEO | Yes |

## ii. Composition of Committees

### a. Audit Committee

| <i>Sr. No.</i> | <i>Name of the Director</i> | <i>Category</i> | <i>Chairperson/Membership</i> | <i>Appointment Date</i> | <i>Cessation Date</i> |
|----------------|-----------------------------|-----------------|-------------------------------|-------------------------|-----------------------|
| 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

| <i>Sr. No.</i> | <i>Name of the Director</i> | <i>Category</i> | <i>Chairperson/Membership</i> | <i>Appointment Date</i> | <i>Cessation Date</i> |
|----------------|-----------------------------|-----------------|-------------------------------|-------------------------|-----------------------|
| 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

| <i>Sr. No.</i> | <i>Name of the Director</i> | <i>Category</i> | <i>Chairperson/Membership</i> | <i>Appointment Date</i> | <i>Cessation Date</i> |
|----------------|-----------------------------|-----------------|-------------------------------|-------------------------|-----------------------|
| 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

| <i>Sr. No.</i> | <i>Name of the Director</i> | <i>Category</i> | <i>Chairperson/Membership</i> | <i>Appointment Date</i> | <i>Cessation Date</i> |
|----------------|-----------------------------|-----------------|-------------------------------|-------------------------|-----------------------|
| 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 |
|---|---|-----------------------------------|-----------------------------|---|
| 11-Feb-2022   | 23-May-2022   | Yes                               | 10                          | 5                                       |

|   |     |
|---|-----|
| Company Remarks   |     |
| Maximum gap between any two consecutive (in number of days) | 100 |

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       | 11-Feb-2022  |   | Yes  |                             |   |
| Audit Committee       |  | 23-May-2022   | Yes  | 4                           | 3                                       |

|  |     |
|--|-----|
| Company Remarks  |     |
| Maximum gap between any two consecutive (in number of days) [Only for Audit Committee] | 100 |

v. **Related Party Transactions**

| <b>Subject</b>   | <b>Compliance status (Yes/No/NA)</b> | <b>Remark</b> |
|--|--------------------------------------|---------------|
| 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 |  |
|--|--|

**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:

|  |
|--|
|  |
|--|

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