

**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-Sep-2023**

**i. Composition Of Board Of Director**

Title ( Mr. / Ms )	Name of the Director	D I N	P A N	C at e g o r y ( C h a i r p e r s o n / E x e c u t i v e / N o n - E x e c u t i v e / I n d e p e n d e n t / N o m i n e e )	S u b C a t e g o r y	I n i t i a l D a t e o f A p p o i n t m e n t	D a t e o f A p p o i n t m e n t	D a t e o f c e s s a t i o n	T e n u r e	D a t e o f B i r t h	W h e t h e r t h e d i r e c t o r i s d i s q u a l i f i e d ?	S t a r t D a t e o f d i s q u a l i f i c a t i o n	E n d D a t e o f d i s q u a l i f i c a t i o n	D e t a i l s o f d i s q u a l i f i c a t i o n	C u r r e n t s t a t u s	W h e t h e r s p e c i a l r e s o l u t i o n p a s s e d ? [ R e f e r R e g . 1 7 ( 1 A ) o f L i s t i n g R e g u l a t i o n s ]	D a t e o f p a s s i n g s p e c i a l r e s o l u t i o n	N o. o f D i r e c t o r s h i p i n l i s t e d e n t i t i e s i n c l u d i n g t h i s l i s t e d e n t i t y [ i n r e f e r e n c e t o R e g u l a t i o n 1 7 A ( 1 ) ]	N o o f I n d e p e n d e n t D i r e c t o r s h i p i n l i s t e d e n t i t i e s i n c l u d i n g t h i s l i s t e d e n t i t y [ i n r e f e r e n c e t o p r o v i s o t o r e	N o o f m e m b e r s h i p s i n A u d i t / S t a k e h o l d e r C o m m i t t e e ( s ) i n c l u d i n g t h i s l i s t e d e n t i t y	N o o f p o s t o f C h a i r p e r s o n i n A u d i t / S t a k e h o l d e r C o m m i t	M e m b e r s h i p i n C o m m i t t e e s o f t h e C o m p a n y	R e m a r k s		



		3 2	3 7 9 F			- 1 9 8 6	21																
Mrs	G. VANAJA DEVI	0 0 3 2 8 9 4 4 7	A H B P G 8 1 2 G	E D		2 7 - A u g - 1 9 8 6	15 - N o v - 20 21			24 - Ju n- 19 53	N o					N A		1	0	0	0		
Mr	C. VAMSHE EDHAR	0 1 4 5 8 9 3 9	A D V P C 1 2 4 1 M	E D		1 8 - S e p - 2 0 0 6	15 - N o v - 20 21			13 - M ay - 19 71	N o					N A		1	0	1	0	SC , R C	
Mr	C. MITHUN CHAND	0 0 7 6 4 9 0 6	A F R P C 8 9 6 9 E	E D		1 8 - S e p - 2 0 0 6	15 - N o v - 20 21			11 - A ug - 19 76	N o					N A		1	0	2	0	AC , S C, RC	
Mr	G. PAWAN	0 0 7 6 8 7 5 5 1	A B T P G 8 5 5 3 E	E D		1 8 - S e p - 2 0 0 6	08 - A ug - 20 22			21 - A ug - 19 79	N o					N A		1	0	0	0		

Mr	S. RAGHUV ARDHAN REDDY	0199220066	A J P P S 8 6 4 9 K	ID		18- Sep- 2019		108	09- Mar- 1947	No					Yes	30- Sep- 2021	1	1	2	1	AC ,S C, RC ,N RC
Mr	S.M. ILYAS	035420111	A H I P S 5 6 9 1 J	ID		18- Sep- 2019		108	25- Jul- 1947	No					Yes	30- Sep- 2021	1	1	0	0	
Mr	K. PURUSH OTHAM	015406445	A G K P K 8 1 1 9 J	ID		18- Sep- 2019		108	05- Jul- 1946	No					Yes	16- Jun- 2021	1	1	1	1	AC ,N RC
Mrs	M. CHAYA RATAN	088085687	A B J P M 6 7 2 1 E	ID		24- May- 2023		64	26- Jan- 1953	No					NA		1	1	1	0	AC ,N RC

Mr	RAYAPP A RAMAPP A HANCHIN AL	0 8 1 3 8 6 2 1	A A J P H 1 4 0 3 M	ID		0 9 - F e b - 2 0 2 1	09 - Fe b- 20 21	3 2	01 - Ju n- 19 52	N o					N A		2	2	1	1		
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Company Remarks	
Whether Regular chairperson appointed	Yes
Whether Chairperson is related to MD or CEO	Yes

**ii. Composition of Committees**

**a. Audit Committee**

Sr. No.	Name of Committee members	Category	Chairperson/Member	Date of Appointment	Date of Cessation
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 Regular chairperson appointed	Yes

**b. Stakeholders Relationship Committee**

Sr. No.	Name of Committee members	Category	Chairperson/Member	Date of Appointment	Date of Cessation
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 Regular chairperson appointed	Yes

**c. Risk Management Committee**

<i>Sr. No.</i>	<i>Name of Committee members</i>	<i>Category</i>	<i>Chairperson/Member</i>	<i>Date of Appointment</i>	<i>Date of Cessation</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 Regular chairperson appointed	Yes

**d. Nomination and Remuneration Committee**

<i>Sr. No.</i>	<i>Name of Committee members</i>	<i>Category</i>	<i>Chairperson/Member</i>	<i>Date of Appointment</i>	<i>Date of Cessation</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 Regular chairperson appointed	Yes

**iii. Meeting of Board of Directors**

<b>Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)</b>	<b>Whether requirement of Quorum met (Yes/No)</b>	<b>Total Number of Directors as on date of the meeting</b>	<b>Number of Directors present (All directors including Independent Director)</b>	<b>No. of Independent Directors attending the meeting</b>
23-May-2023	Yes	10	10	5
19-Jul-2023	Yes	10	10	5
14-Aug-2023	Yes	10	10	5

Company Remarks	
Maximum gap between any two consecutive (in number of days)	56

iv. Meeting of Committees

Name of the Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors present (All directors including Independent Director)	Number of Independent directors attending the meeting	Number of Members attending the Meeting (Other than Board of Directors)
Audit Committee	23-May-2023	Yes	4	4	3	0
Audit Committee	14-Aug-2023	Yes	4	4	3	0
Nomination & Remuneration Committee	19-Jul-2023	Yes	3	3	3	0

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	82

v. Related Party Transactions

Subject	Compliance status (Yes/No/NA)	Remark
Whether prior approval of audit committee obtained	Yes	
Whether shareholder approval obtained for material RPT	Yes	
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	<p><b>The details of the transactions with related parties as required pursuant to SEBI Circular No. SEBI/HO/CFD/ CMD1/CIR/P/2021/662 dated 22nd November 2021 is given below:</b></p> <p><b>Sl.No. Description Details</b></p> <p><b>1. Details of Summary of information provided by the management to the Audit Committee;</b></p> <p><b>a. Name of the related party</b> Aditya Agri tech Private Limited as a subsidiary of Kaveri Seed Company Limited holds 70% of equity stake in Aditya Agritech Private Limited as on date of this Notice.</p> <p><b>b. Nature, material terms, monetary value and particulars of contracts or arrangement</b> The transaction involves Sale of Seeds including Bt.cotton and vegetable seeds, the transactions are in the ordinary course of business and on arms length basis for an aggregating up to Rs.200 Crores during FY 2023-24.</p> <p><b>c. Relationship with the listed entity, including nature of its concern or interest (financial or otherwise)</b> Mr. G.V.Bhaskar Rao, MD and Mr. C.Vamsheedhar, Whole time Director of Kaveri Seed Company Limited, both are Directors in Aditya Agritech Private Limited, without having shares/financial interest</p> <p><b>d. Value of the proposed transaction</b> Up to Rs.200 Crores during the financial year 2023-24</p> <p><b>e. Percentage of annual consolidated turnover</b></p>
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	<p>considering FY 2021-22 as the immediately preceding financial year Up to 18.69% 2. Justification for the transaction Please refer to details and benefits of the transaction which forms part of the Item No.5 of explanatory statement of the 36th AGM Notice. 3. Details of transaction relating to any loans, inter-corporate deposits, advances or investments made or given by the listed entity or its subsidiary: Not Applicable (i) details of the source of funds in connection with the proposed transaction Not Applicable (ii) where any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments - nature of indebtedness; - cost of funds; and - tenure (iii) applicable terms, including covenants, tenure, interest rate and repayment schedule, whether secured or unsecured; if secured, the nature of security (iv) the purpose for which the funds will be utilized by the ultimate beneficiary of such funds pursuant to the RPT 4. A statement that the valuation or other external report, if any, relied upon by the listed entity in relation to the proposed transaction will be made available through registered email address of the shareholder Valuation or other external report - Not applicable. In the case of other RPTs, the pricing mechanism would be as per Arms Length criteria based on the market price or alternative pricing method of relevant materials as the case may be in the best interest of the Company. 5. Any other information that may be relevant All important information forms part of the statement setting out material facts, pursuant to Section 102(1) of the Companies Act, 2013 forming part of the AGM Notice</p>
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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 1000 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



ANNEXURE III

**Affirmations**

<b>Broad Heading</b>	<b>Regulation Number</b>	<b>Compliance Status</b>	<b>Company Remark</b>
Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	Yes	
Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	

Note:

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

**ANNEXURE IV**

%symbol%	%companyName%	%quarterEnded%
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**(A) Any loan or any other form of debt advanced by the listed entity directly or indirectly to**

<b>Aggregate amount advanced during six months</b>				<b>Balance outstanding at the end of six months</b>			
<i>Promoter or any other entity controlled by them</i>	<i>Promoter Group or any other entity controlled by them</i>	<i>Directors (including relatives) or any other entity controlled by them</i>	<i>KMPs or any other entity controlled by them</i>	<i>Promoter or any other entity controlled by them</i>	<i>Promoter Group or any other entity controlled by them</i>	<i>Directors (including relatives) or any other entity controlled by them</i>	<i>KMPs or any other entity controlled by them</i>

**(B) Any guarantee/ comfort letter (by whatever name called) provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by:**

<b>Entity</b>	<b>Type (guarantee, comfort letter etc.)</b>	<b>Aggregate amount of issuance during six months</b>	<b>Balance outstanding at the end of six months (taking into account any invocation)</b>
<i>Promoter or any other entity controlled by them</i>			
<i>Promoter Group or any other entity controlled by them</i>			
<i>Directors (including relatives) or any other entity controlled by them</i>			
<i>KMPs or any other entity controlled by them</i>			

**(C) Any security provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by:**

Entity	Type of Security (cash, shares etc.)	Aggregate value of security provided during six months	Balance outstanding at the end of six months
<i>Promoter or any other entity controlled by them</i>			
<i>Promoter Group or any other entity controlled by them</i>			
<i>Directors (including relatives) or any other entity controlled by them</i>			
<i>KMPs or any other entity controlled by them</i>			

**(D) If the Listed Entity would like to provide any other information the same may be indicated here**

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**Affirmations**

*All loans (or other form of debt), guarantees, comfort letters (by whatever name called) or securities in connection with any loan(s) (or other form of debt) given directly or indirectly by the listed entity to promoter(s), promoter group, director(s) (including their relatives), key managerial personnel (including their relatives) or any entity controlled by them are in the economic interest of the company*

**Company Remarks in case of non-compliant status**

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**Name:**  
**Designation:** Chief Executive Officer  
**Place:**  
**Date:**