

**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-Dec-2023**

**i. Composition Of Board Of Director**

Title (Mr./Ms)	Name of the Director	D I N	P A N	C a t 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 . 17 (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 17 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 [ W i t h r e f e r e n c e t o p r o v i s o	N o o f m e m b e r s h i p i n A u d i t / S t a k e h o l d e r C o m m i t	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

																	to re gu lat io n 17 A (1 17 A(2)]			t e h e l d 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			
Mr.	G.V. BHASKAR RAO	0 0 8 9 2 2	A A R P G 8	C & R E D	M D	2 7 - A u g	15 - N o v - 20										N A	1	0	0	0		

		3 2	3 7 9 F			- 1 9 8 6	21																
Mrs.	G. VANAJA DEVI	0 0 3 2 8 9 4 7	A H B P G 5 8 1 2 G	E D		2 7 - A u g - 1 9 8 6	15 - N o v - 20 21			24 - J u n - 19 53	N o					N A		1	0	0	0		
Mr.	C. VAMSHEE DHAR	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 a y - 19 71	N o					N A		1	0	1	0	SC , R C	
Mr.	C. MITHUNC HAND	0 0 7 6 4 9 0 6	A F R P C 8 9 6 6 9 E	E D		1 8 - S e p - 2 0 0 6	15 - N o v - 20 21			11 - A u g - 19 76	N o					N A		1	0	2	0	AC , S C, RC	
Mr.	G. PAWAN	0 0 7 6 8 7 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 u g - 20 22			21 - A u g - 19 79	N o					N A		1	0	0	0		

Mr.	S. RAGHUVA RDHAN REDDY	0 1 9 9 2 2 0 6 6	A J P P S 8 6 4 9 K	ID		1 8 - S e p - 2 0 1 4	17 - S e p - 20 19		1 1 1	09 - M a r - 19 47	N o					Y e s	30 - S e p - 20 21	1	1	2	1	AC ,S C, RC ,N RC	
Mr.	S.M. ILYAS	0 3 5 4 2 0 1 1 1	A H I P S 5 6 9 1 J	ID		1 8 - S e p - 2 0 1 4	17 - S e p - 20 19		1 1 1	25 - J u l - 19 47	N o					Y e s	30 - S e p - 20 21	1	1	0	0		
Mr.	K. PURUSHO THAM	0 1 5 4 0 6 4 4 5	A G K P K 8 1 1 9 J	ID		1 8 - S e p - 2 0 1 4	17 - S e p - 20 19		1 1 1	05 - J u l - 19 46	N o					Y e s	16 - J u n - 20 21	1	1	1	1	AC ,N RC	
Mrs.	M. CHAYA RATAN	0 8 0 8 5 6 8 7	A B J P M 6 7 2 1 E	ID		2 4 - M a y - 2 0 1 8	24 - M a y - 20 23		6 7	26 - J a n - 19 53	N o					N A		1	1	1	0	AC ,N RC	

Mr.	RAYAPPA RAMAPPA HANCHIN AL	08138621	A A J P H 1 4 0 3 M	ID		09 - Feb-2021	03 - Jun-2019	01 - Jun-2019	No						NA		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>
19-Jul-2023	Yes	10	10	5
14-Aug-2023	Yes	10	10	5
08-Nov-2023	Yes	10	10	5

Company Remarks	
Maximum gap between any two consecutive (in number of days)	85

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	14-Aug-2023	Yes	4	4	4	0
Audit Committee	08-Nov-2023	Yes	4	4	4	0
Risk Management Committee	08-Nov-2023	Yes	3	3	1	0

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	85

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	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	<b>The Audit Committee has approved all the related party transactions on arm's length basis and in the ordinary course of business of the Company.</b>
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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:

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**Details of cyber security incidence**

1.Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter	<b>No</b>
2.Date of the Event	
3.Brief details of the event	

**Name** : **G.V. BHASKAR RAO**  
**Designation** : **Managing Director**