

kaveri seed company limited



January 10, 2025

The Corporate Relations Department
BSE LIMITED
25th Floor, Dalal Street
P.J. Towers,
Mumbai-400 001

National Stock Exchange of India Ltd
Exchange Plaza, 5th Floor,
Plot No.C/1, G Block,
Bandra Kurla Complex, Bandra (E)
Mumbai-400 0051

Scrip Code: 532899

Name of Scrip: KSCL

Dear Sir,

Sub: Submission of Quarterly Compliance Report on Corporate Governance under Regulation 27(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter ended 31st December, 2024 - Reg.,

Please find enclosed herewith a copy of Quarterly Compliance Report on Corporate Governance under Regulation 27(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter ended 31st December, 2024.

This is for your kind information and record.

Thanking you,

Yours faithfully,
For KAVERI SEED COMPANY LIMITED


G.V. BHASKAR RAO
MANAGING DIRECTOR



Encls:- a/a.

ANNEXURE I

1. Name of Listed Entity KAVERI SEED COMPANY LIMITED												
2. Quarter ending 31.12.2024												
Title (Mr./Ms.)	Name of the Director	PAN & DIN	Category (Chairperson /Executive/ Non-Executive/ in dependent/ Nominee) ^a	Initial Date of appointment	Date of Re-appointment	Date of Cessation	Tenure*	Date of Birth	No of Directorship in listed entities including this listed entity [with reference to Regulation 17A]	No of Independent Directorship in listed entities including this listed entity [with reference to proviso to regulation 17A(1) & reg. 17A(2)]	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of the LODR Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of the LODR Regulations)
Mr.	G.V. Bhaskar Rao	AARPG8379F & 00892232	Chairman & MD - Executive	27-08-1986	15.11.2021		NA	06-06-1950	1	NIL	NIL	NIL
Mrs.	G. Vanaja Devi	AHBPG5812G & 00328947	Executive	27-08-1986	15.11.2021		NA	24-06-1953	1	NIL	NIL	NIL
Mr.	G. Pawan	ABTPG8553E & 00768751	Executive	18-09-2006	08.08.2022		NA	21-08-1979	1	NIL	NIL	NIL
Mr.	C. Vamsheedhar	ADVPC1241M & 01458939	Executive	18-09-2006	15.11.2021		NA	13-05-1971	1	NIL	1	NIL
Mr.	C. Mithun Chand	AFRPC8969E & 00764906	Executive	18-09-2006	15.11.2021		NA	11-08-1976	1	NIL	2	NIL

For KAVERI SEED COMPANY LTD.

(G.V. BHASKAR RAO)
Managing Director



Mrs.	M. Chaya Ratan	ABJPM6721E & 08085687	Non-Executive - Independent	24-05-2018	24.05.2023		79 Months	26-01-1953	1	1	2	NIL
Mr.	Rayappa Ramappa Hanchinal	AAJPH1403M & 08138621	Non-Executive - Independent	09-02-2021	09.02.2021		47 Months	01-06-1952	2	2	3	2
Mr.	Krishna Mohan Prasad	ADPPP4818B & 09563997	Non-Executive - Independent	18-09-2024	18.09.2024		4 Months	20-08-1961	1	1	1	1
Mr.	Narsing Rao Singayapally	AEPFS2187D & 00800362	Non-Executive - Independent	18-09-2024	18.09.2024		4 Months	03-05-1958	2	2	1	1
Mr.	Rajesh Kumar Mittal	AGBPM8028K & 10738205	Non-Executive - Independent	18-09-2024	18.09.2024		4 Months	19-09-1955	1	1	1	NIL

Whether Regular Chairperson appointed - YES

Whether Chairperson is related to managing director or CEO - YES

¹PAN number of any director would not be displayed on the website of Stock Exchange

²Category of directors means executive/non-executive/independent/Nominee. If a director fits into more than one category write all categories separating them with hyphen

³ 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.

For KAVERI SEED COMPANY LTD.

G.V. Bhaskar Rao
(G.V. BHASKAR RAO)
Managing Director



II. Composition of Committees

Name of Committee	DIN	Whether Regular Chairperson appointed	Name of Committee members	Category (Chairperson/Executive/ Non-Executive/independent/ Nominee) *	Date of Appointment	Date of Cessation
1. Audit Committee	09563997	Yes	Mr. Krishna Mohan Prasad	Independent-Chairperson	18.09.2024	-
	08138621		Mr. Rayappa Ramappa Hanchinal	Independent	18.09.2024	-
	00764905		Mrs. M. Chaya Ratan	Independent	10.11.2020	-
	03558571		Mr. C.Mithunchand	Executive	15.02.2007	-
2. Nomination & Remuneration Committee	00800362	Yes	Mr. Narsing Rao Singayapally	Independent-Chairperson	18.09.2024	-
	10738205		Mr. Rajesh Kumar Mittal	Independent	18.09.2024	-
	08085687		Mrs. M. Chaya Ratan	Independent	24-05-2018	-
3. Risk Management Committee	08138621	Yes	Mr. Rayappa Ramappa Hanchinal	Independent-Chairperson	18.09.2024	-
	01458933		Mr. C. Vamsheedhar	Executive	14.02.2019	-
	00764905		Mr. C.Mithunchand	Executive	14.02.2019	-
4. Stakeholders Relationship Committee'	08138621	Yes	Mr. Rayappa Ramappa Hanchinal	Independent-Chairperson	18.09.2024	-
	01458933		Mr. C. Vamsheedhar	Executive	15.02.2007	-
	00764905		Mr. C. Mithun Chand	Executive	15.02.2007	-
5. Corporate Social Responsibility Committee'	00892232	Yes	Mr. G.V. Bhaskar Rao	Executive-Chairperson	13.08.2014	-
	00328947		Mrs. G. Vanaja Devi	Executive	13.08.2014	-
	08138621		Mr. Rayappa Ramappa Hanchinal	Independent	18.09.2024	-

*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 in the relevant quarter	Whether requirement of Quorum met*	Number of Directors Present*	Number of Independent Directors Present*	Date(s) of Meeting in the previous quarter	Maximum gap between any two consecutive meetings (in number of days)
13.11.2024	Yes	10	5	12.08.2024	92

* to be filled in only for the current quarter meetings

IV. Meeting of Committees

Name of the Committee	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	13.11.2024	Yes	4	2	12.08.2024	92
Risk Management Committee	13.11.2024	Yes	3	1	-	-

* to be filled in only for the current quarter meetings

* This information has to be mandatorily be given for audit committee, for rest of the committees giving this information is optional

For KAVERI SEED COMPANY LTD.

G.V. Bhaskar Rao
(G.V. BHASKAR RAO)
Managing Director



V. Related Party Transactions

Subject	Compliance status (Yes/No/NA)refer note below
Whether prior approval of audit committee obtained	Yes
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

Note**VI. Affirmations**

1. The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015.
2. The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015
 - a. Audit Committee
 - b. Nomination & remuneration committee
 - c. Stakeholders relationship committee
 - d. Risk management committee
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.
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.
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

Note:

Information at Table I and II above need to be necessarily given in 1st quarter of each financial year. However, if there is no change of information in subsequent quarter(s) of that financial year, this information may not be given by the listed entity and instead a statement "same as previous quarter" may be given.


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

Date: 10.01.2025

Place: Secunderabad

