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General information about company		
Scrip code	532899	Enter the quarter ended date only
NSE Symbol	KSCL	
MSEI Symbol	NOTLISTED	
ISIN	INE455I01029	
Name of the entity	Kaveri Seed Company Limited	
Date of start of financial year	01-04-2025	
Date of end of financial year	31-03-2026	
Reporting Quarter Type	Quarterly	
Date of Quarter Ending	30-06-2025	
Type of company	Equity	
Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity?	Yes	
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	Yes	
Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity?	No	Add Notes
Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?	No	Add Notes
Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?	Yes	
Risk management committee	Applicable	
Market Capitalisation as per immediate previous Financial Year	Top 1000 listed entities	
Is SCORE ID Available ?	Yes	
SCORE Registration ID	K00076	
Reason For No SCORE ID		
Type of Submission	Original	
Remarks (website dissemination)	Add Notes	
Remarks for Exchange (not for Website Dissemination)	Add Notes	

<<< Notes mandatory, if Not Applicable

<<< Notes mandatory, if Not Applicable

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Annexure 1																										
Annexure 1 to be submitted by listed entity on quarterly basis																										
Disclosure of notes on composition of board of directors explanation												1. Composition of Board of Directors														
Whether the listed entity has a Regular Chairperson												Add Notes														
Whether Chairperson is related to MD or CEO												Yes														
Disqualification of Directors under section 164 of the Companies Act, 2013												No														
Sr	Title (M / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	Whether special resolution passed? (Refer Reg. 17(3A) of Listing Regulations)	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(2)(b) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 24(1) of Listing Regulations)	No of past of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 24(1) of Listing Regulations)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
Chief	Chair																									
1	MD	S.V. BHASKAR RAO	AAMP08779F	00812232	Executive Director	Chairperson	MD	06-06-1950	No				Active	No		27-08-1986	15-11-2021			1	0	0	0			
2	MDs	ANNAIA DEVI GUNDAVARAM	AHBP03812G	00120647	Executive Director	Not Applicable		04-06-1953	No				Active	No		27-08-1986	15-11-2021			1	0	0	0			
3	MD	ANANDHENDHAN CHENNAIMANEM	AZNP01241M	01418939	Executive Director	Not Applicable		11-05-1971	No				Active	No		08-09-2006	15-11-2021			1	0	1	0			
4	MD	ARTHUN CHANDR CHENNAIMANEM	AHBP080608	00764906	Executive Director	Not Applicable		11-08-1976	No				Active	No		08-09-2006	15-11-2021			1	0	2	0			
5	MD	PAWAN GUNDAVARAM	AHPT08015B	00760711	Executive Director	Not Applicable		11-08-1979	No				Active	No		08-09-2006	08-08-2022			1	0	0	0			
6	MDs	MUGIMALLY CHAWA BATAN	AHBP08721E	08060687	Non-Executive - Independent Director	Not Applicable		06-01-1953	No				Active	No		24-05-2018	24-05-2022			85	1	1	2	0		
7	MD	RAKAPPA RAMAPPA HANDETHALA	AAPM04020M	00138621	Non-Executive - Independent Director	Not Applicable		01-01-1952	No				Active	No		09-02-2021	09-02-2021			53	2	2	3	2		
8	MD	REISHA MOHAN PRASAD	AZPP08081B	00603997	Non-Executive - Independent Director	Not Applicable		01-08-1961	No				Active	No		08-09-2024	18-09-2024			10	1	1	1	1		
9	MD	NARASIM RAO SINGARAPALLY	AZPP01187D	00800362	Non-Executive - Independent Director	Not Applicable		01-01-1958	No				Active	No		08-09-2024	18-09-2024			10	2	2	1	1		
10	MD	RAJESH KUNANE MITTAL	AQBP04081B	00738305	Non-Executive - Independent Director	Not Applicable		01-03-1955	No				Active	No		08-09-2024	18-09-2024			10	1	1	1	0		

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II. Composition of Committees

Disclosure of roles on composition of committees explanatory

Add Names

For this quarter kindly note the following points:
1. Date of Appointment and Date of Cancellation (if applicable) must be mandatorily filled for every Committee.
2. Date of Appointment can be any day upto September 30, 2022.
3. Date of Cancellation must be for the current quarter only, i.e. July 1,2022 to September 30,2022.

Audit Committee Details						
Whether the Audit Committee has a Regular Chairperson				Yes		
Sr	DN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cancellation
1.	00000807	ARUNIMA MOHAN PRASAD	Non-Executive - Independent Director	Chairperson	18-09-2024	
2.	00000801	JAYAPPA RAMAPPA UDAYACHAL	Non-Executive - Independent Director	Member	18-09-2024	
3.	00000807	JAYASENALLY CHAYA KATIAN	Non-Executive - Independent Director	Member	10-11-2020	
4.	00000806	NETUNIL CHANDU CHENNAIMANNEN	Executive Director	Member	15-03-2007	
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Nomination and remuneration committee						
Whether the Nomination and remuneration committee has a Regular Chairperson				Yes		
Sr	DN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cancellation
1.	00000802	NARAYANA AND JAYASENALLY	Non-Executive - Independent Director	Chairperson	18-09-2024	
2.	00000801	JAYAPPA RAMAPPA UDAYACHAL	Non-Executive - Independent Director	Member	18-09-2024	
3.	00000807	JAYASENALLY CHAYA KATIAN	Non-Executive - Independent Director	Member	10-11-2020	
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Shareholders Relationship Committee						
Whether the Shareholders Relationship Committee has a Regular Chairperson				Yes		
Sr	DN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cancellation
1.	00000801	JAYAPPA RAMAPPA UDAYACHAL	Non-Executive - Independent Director	Chairperson	18-09-2024	
2.	00000806	JAYASENALLY CHAYA KATIAN	Non-Executive - Independent Director	Member	15-03-2007	
3.	00000807	JAYASENALLY CHAYA KATIAN	Non-Executive - Independent Director	Member	10-11-2020	
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Risk Management Committee						
Whether the Risk Management Committee has a Regular Chairperson				Yes		
Sr	DN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cancellation
1.	00000801	JAYAPPA RAMAPPA UDAYACHAL	Non-Executive - Independent Director	Chairperson	18-09-2024	
2.	00000809	JAYASENALLY CHAYA KATIAN	Non-Executive - Independent Director	Member	14-03-2019	
3.	00000806	NETUNIL CHANDU CHENNAIMANNEN	Executive Director	Member	14-03-2019	
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Corporate Social Responsibility Committee						
Whether the Corporate Social Responsibility Committee has a Regular Chairperson				Yes		
Sr	DN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cancellation
1.	00000802	S. G. SHANKAR RAO	Executive Director	Chairperson	13-08-2014	
2.	00000807	JAYAPPA RAMAPPA UDAYACHAL	Non-Executive - Independent Director	Member	18-09-2024	
3.	00000801	JAYAPPA RAMAPPA UDAYACHAL	Non-Executive - Independent Director	Member	18-09-2024	
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Other Committee					
Sr	DN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors
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III. Meeting of Board of Directors

Disclosure of notes on meeting of board of directors explanatory

[Add Notes](#)

Sr. No.	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
Add Delete							
1	12-02-2025			Yes	10	10	5
2	19-05-2025	95		Yes	10	9	4

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* to be filled in only for the current quarter meetings

Annexure 1										
IV. Meeting of Committees										
Disclosure of notes on meeting of committees explanatory										
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	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)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	12-02-2025				Yes	4	4	3	0
2	Audit Committee	19-05-2025	95			Yes	4	3	2	0
3	Risk Management Committee	19-05-2025				Yes	3	3	1	0

* to be filled in only for the current quarter meetings

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V. Affirmations

Sr	Subject	Compliance status (Yes/No)
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
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 1000 listed entities)	Yes
6	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
7	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
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes
9	Any comments/observations/advice of Board of Directors may be mentioned here:	Add Notes

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Sr	Subject	Compliance status
1	Name of signatory	G.V. Bhaskar Rao
2	Designation	Managing Director

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Details of Cyber security incidence

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

No

Other details of cyber security incidence or breaches or loss of data event

Add Notes

Number of cyber security incidence or breaches or loss of data event occurred during the quarter

Sr.

Date of the event

Brief details of the event

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Signatory Details

Name of signatory	G.V. Bhaskar Rao
Designation of person	Managing Director
Place	Secunderabad
Date	19-07-2025

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Investor Grievance Details	
No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	0
No. of investor complaints disposed off during the Quarter	0
No. of investor complaints those remaining unresolved at the end of the Quarter	0

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The updates on tax litigations or disputes in terms of sub-para 8 of para B of Part A of Schedule III read with corresponding provisions of Annexure 18 of the Master Circular are given below:

Any Other Information for Disclosure of Updates to Ongoing Tax Litigations or Disputes[Add Notes](#)

Sr. No.	Name of the opposing party	Date of initiation of the litigation / dispute	Status of the litigation / dispute as per last disclosure	Current status of the litigation / dispute
<div>AddDelete</div>				
1	Income Tax Department ACIT, Central Circle 1(1) Hyderabad	27-03-2025	NA	Appeal filed on 15th April 2025 before the Joint Commissioner (Appeals)/ Commissioner of Income Tax (Appeals), Hyderabad