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General information about company

Scrip code	532899	
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	31-12-2025	Enter the quarter ended date only
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	

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Annexure I

Annexure I to be submitted by listed entity on quarterly basis

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory										Disqualification of Directors under section 169 of the Companies Act, 2013																	
Whether the listed entity has a regular Chiefof Whether Chiefof is related to MD or CEO																											
Sr.	Title (Mr. / 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. 37(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Number of directorships (including this listed entity) held in listed entities including the listed entity (Refer Regulation 24(2) of Listing Regulations)	No of independent directorships in listed entities including the listed entity (Refer Regulation 24(2) of Listing Regulations)	Number of memberships in Audit Committee(s) including this listed entity (Refer Regulation 24(2) of Listing Regulations)	No of seats on the Audit Committee held in the listed entity (Refer Regulation 24(1) of Listing Regulations)	Reason for cessation	Notes for not providing PAN	Notes for not providing DIN
					Category 2 of directors	Category 3 of directors	Category 2 of directors	Category 3 of directors																			
1	Mr.	G.V. BHASKAR RAO	AAPG8379P	00802213	Executive Director	Chairperson	MD	06-06-1950	No					Active	NA	27-08-1986	15-11-2021		1	0	0	0					
2	Mrs.	VANAJA DEVI GUNDAVARAM	AHBR05812G	00320847	Executive Director		Non Applicable	24-06-1953	No					Active	NA	27-08-1986	15-11-2021		1	0	0	0					
3	Mr.	VAMSHEDHAR CHENNAMANI	ADVR13241M	01458359	Executive Director		Non Applicable	13-09-1971	No					Active	NA	18-09-2006	15-11-2021		1	0	1	0					
4	Mr.	ARTHUR CHAND CHENNAMANI	AERNC890E	00746405	Executive Director		Non Applicable	21-06-1976	No					Active	NA	18-09-2006	15-11-2021		1	0	2	0					
5	Mr.	PAWAN GUNDAVARAM	ABTRC8513E	00768711	Executive Director		Non Applicable	21-06-1979	No					Active	NA	18-09-2006	08-08-2022		1	0	0	0					
6	Mr.	MUDUNPALLY CHAVIA BATAN	ABPBM8721E	00805687	Director		Non Executive - Independent	26-02-1953	No					Active	No	24-05-2018	24-05-2023	91	1	1	2	0					
7	Mr.	RAVINDRA RAMAPPA CHANDRAL	RAHPI1402M	08118021	Director		Non Executive - Independent	02-06-1952	No					Active	No	09-02-2021	09-02-2021	59	2	2	3	2					
8	Mr.	KRISHNA MOHAN PRASAD	ADPPF4813B	00563097	Non-Executive - Independent		Non Executive - Independent	20-06-1961	No					Active	No	18-09-2024	18-09-2024	16	1	1	1	1					
9	Mr.	NARSINGHAD SINGHAPALLY	ADPPG23870	00801862	Non-Executive - Independent		Non Executive - Independent	03-09-1958	No					Active	No	18-09-2024	18-09-2024	16	2	2	1	1					
10	Mr.	RAJESH KUMAR MITTAL	ACGPB0822K	20738225	Director		Non Executive - Independent	29-09-1955	No					Active	No	18-09-2024	18-09-2024	16	1	1	1	0					
11	Mrs.	GUNDAVARAM MADHUSREE	AHCPG1482B	00970514	Director		Non Executive - NonIndependent	03-06-1977	No					Active	NA	15-08-2025	15-08-2025	1	0	0	0	0					
12	Mr.	GOVINDA RAJUJI CHINTALA	ABUDC5481F	09323271	Director		Non Executive - NonIndependent	15-07-1962	No					Active	No	15-08-2025	15-08-2025	5,00	1	1	0	0					

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II. Composition of Committees

Disclosure of notes on composition of committees explanatory

Add Notes

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

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically

Audit Committee Details

Whether the Audit Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	09563997	KRISHNA MOHAN PRASAD	Non-Executive - Independent Director	Chairperson	18-09-2024		
2	08138621	RAYAPPA RAMAPPA HANCHINAL	Non-Executive - Independent Director	Member	18-09-2024		
3	08055687	MUSINIPALLY CHAYA RATAN	Non-Executive - Independent Director	Member	10-11-2020		
4	00764906	MITHUN CHAND CHENNAMANENI	Executive Director	Member	15-02-2007		
5							
6							
7							
8							
9							
10							

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically

Nomination and remuneration committee

Whether the Nomination and remuneration committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00800362	NARSING RAO SINGAPALLY	Non-Executive - Independent Director	Chairperson	18-09-2024		
2	10738205	RAJESH KUMAR MITTAL	Non-Executive - Independent Director	Member	18-09-2024		
3	08055687	MUSINIPALLY CHAYA RATAN	Non-Executive - Independent Director	Member	24-05-2018		
4							
5							
6							
7							
8							
9							
10							

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically

Stakeholders Relationship Committee

Whether the Stakeholders Relationship Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	08138621	RAYAPPA RAMAPPA HANCHINAL	Non-Executive - Independent Director	Chairperson	18-09-2024		
2	01458939	VAMSHEEDHAR CHENNAMANENI	Executive Director	Member	15-02-2007		
3	00764906	MITHUN CHAND CHENNAMANENI	Executive Director	Member	15-02-2007		
4							
5							
6							
7							
8							
9							
10							

Risk Management Committee

Whether the Risk Management Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	08138621	RAYAPPA RAMAPPA HANCHINAL	Non-Executive - Independent Director	Chairperson	18-09-2024		
2	01458939	VAMSHEEDHAR CHENNAMANENI	Executive Director	Member	14-02-2019		
3	00764906	MITHUN CHAND CHENNAMANENI	Executive Director	Member	14-02-2019		
4							
5							
6							
7							
8							
9							
10							

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically

Corporate Social Responsibility Committee

Whether the Corporate Social Responsibility Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00892232	G.V. BHASKAR RAO	Executive Director	Chairperson	13-08-2014		
2	00328947	VANAJA DEVI GUNDAVARAM	Executive Director	Member	13-08-2014		
3	08138621	RAYAPPA RAMAPPA HANCHINAL	Non-Executive - Independent Director	Member	18-09-2024		
4							
5							
6							
7							
8							
9							
10							

Other Committee

Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1						
2						
3						
4						
5						
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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*
1	13-08-2025			Yes	10	10	5
2	06-11-2025	84		Yes	12	12	6

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Disclosure of notes on meeting of committees explanatory							Add Notes			
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	13-08-2025				Yes	4	4	3	0
2	Audit Committee	06-11-2025	84			Yes	4	4	3	0
3	Risk Management Committee	06-11-2025				Yes	3	3	1	0

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* to be filled in only for the current quarter meetings

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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	09-01-2026

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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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Disclosure of Updates to Ongoing Tax Litigations or Disputes

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
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

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