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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	01-04-2026	
Date of end of financial year	31-03-2027	
Reporting Quarter Type	Quarterly	
Date of Quarter Ending	30-06-2026	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	

<<< Notes mandatory, if Not Applicable

<<< Notes mandatory, if Not Applicable

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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	Add Notes
Whether the listed entity has a Regular Chairperson	Yes
Whether Chairperson is related to MD or CEO	Yes

Add Delete

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?	Disqualification of Directors under section 164 of the Companies Act, 2013: Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	Mr	G.V. BHASKAR RAO	AARPG8379F	00892232	Executive Director	Chairperson	MD	06-06-1950	No				Active
2	Mrs	VANAJA DEVI GUNDAVARAM	AHBPG5812G	00328947	Executive Director	Not Applicable		24-06-1953	No				Active
3	Mr	VAMSHEEDHAR CHENNAMANENI	ADVPC1241M	01458939	Executive Director	Not Applicable		13-05-1971	No				Active
4	Mr	MITHUN CHAND CHENNAMANENI	AFRPC8969E	00764906	Executive Director	Not Applicable		11-08-1976	No				Active
5	Mr	PAWAN GUNDAVARAM	ABTPG8553E	00768751	Executive Director	Not Applicable		21-08-1979	No				Active
6	Mrs	MUSINIPALLY CHAYA RATAN	ABJPM6721E	08085687	Non-Executive - Independent Director	Not Applicable		26-01-1953	No				Active
7	Mr	RAYAPPA RAMAPPA HANCHINAL	AAJPH1403M	08138621	Non-Executive - Independent Director	Not Applicable		01-06-1952	No				Active
8	Mr	KRISHNA MOHAN PRASAD	ADPPP4818B	09563997	Non-Executive - Independent Director	Not Applicable		20-08-1961	No				Active
9	Mr	NARSING RAO SINGAYAPALLY	AEPPS2187D	00800362	Non-Executive - Independent Director	Not Applicable		03-05-1958	No				Active
10	Mr	RAJESH KUMAR MITTAL	AGBPM8028K	10738205	Non-Executive - Independent Director	Not Applicable		19-09-1955	No				Active
11	Mrs	GUNDAVARAM MADHUSHREE	AHCPG1482B	10978554	Non-Executive - Non Independent Director	Not Applicable		03-08-1977	No				Active
12	Mr	GOVINDA RAJULU CHINTALA	ABJPC6481F	03622371	Non-Executive - Independent Director	Not Applicable		15-07-1962	No				Active

Sr	Whether special resolution passed? [Refer Reg. 17(1A) 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 [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 Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	NA		27-08-1986	15-11-2021			1	0	0	0			
2	NA		27-08-1986	15-11-2021			1	0	0	0			
3	NA		18-09-2006	15-11-2021			1	0	1	0			
4	NA		18-09-2006	15-11-2021			1	0	2	0			
5	NA		18-09-2006	08-08-2022			1	0	0	0			
6	No		24-05-2018	24-05-2023		97.00	1	1	2	0			
7	Yes	23-09-2025	09-02-2021	23-09-2025		65.00	2	2	3	2			
8	No		18-09-2024	18-09-2024		22.00	1	1	1	1			
9	No		18-09-2024	18-09-2024		22.00	2	2	1	1			
10	No		18-09-2024	18-09-2024		22.00	1	1	1	0			
11	NA		13-08-2025	13-08-2025			1	0	0	0			
12	No		13-08-2025	13-08-2025		11.00	1	1	0	0			

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Annexure 1

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: Yes

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	08085687	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: Yes

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 SINGAYAPALLY	Non-Executive - Independent Director	Chairperson	18-09-2024		
2	10738205	RAJESH KUMAR MITTAL	Non-Executive - Independent Director	Member	18-09-2024		
3	08085687	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: Yes

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: Yes

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: Yes

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						
6						
7						
8						
9						
10						

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Annexure 1							
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	09-02-2026			Yes	12	12	6
2	26-05-2026			Yes	12	11	6

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* to be filled in only for the current quarter meetings

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Annexure 1

IV. Meeting of Committees

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)
	Add Delete									
1	Audit Committee	09-02-2026				Yes	4	4	3	0
2	Audit Committee	26-05-2026	105			Yes	4	4	3	0
3	Risk Management Committee	26-05-2026				Yes	3	3	1	0

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* to be filled in only for the current quarter meetings

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Annexure 1		
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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Annexure 1		
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	15-07-2026

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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

Add Delete

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, Cental Circle 1(1) Hyderabad	27-03-2025	As per exchange filing dated 08th April, 2026 the litigation is closed	Order dated 08th April, 2026 passed in favour of the Company allowing the appeal against the Income Tax demand for the assesement year 2023-24.
2	Income Tax Department DCIT, Cental Circle 1(1) Hyderabad	03-06-2026	NA	Subsequent to the close of the financial year, the Company received a hearing notice from the Income Tax Appellate Tribunal, Hyderabad Bench, on 2nd June, 2026, in respect of an Appeal filed by the Income Tax Department against the order of the Commissioner of Income Tax (Appeals) [CIT] dated 30th March, 2026, whereby the Company's claim was allowed. The said order was disclosed to the Stock Exchanges on 31st March, 2026. The matter is scheduled for hearing before the ITAT, Hyderabad Bench, on 7th December, 2026. The Company is taking appropriate legal steps to defend the matter before the Hon'ble Tribunal.