

General information about company

Scrip code	000000
NSE Symbol	BSHSL
MSEI Symbol	NOTLISTED
ISIN	INE032Z01020
Name of the entity	Bombay Super Hybrid Seeds Limited
Date of start of financial year	01-04-2023
Date of end of financial year	31-03-2024
Reporting Quarter	Quarterly
Date of Report	31-12-2023
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Top 1000 listed entities

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

Whether the listed entity has a Regular Chairperson

Yes

Whether Chairperson is related to MD or CEO

Yes

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
1	Mr	ARVINDKUMAR J KAKADIA	ALPPK2949C	06893183	Executive Director	Chairperson related to Promoter	MD	17-02-1983
2	Mr	KIRITKUMAR J KAKADIA	ALPPK2948D	06893686	Executive Director	Not Applicable		15-01-1981
3	Mr	KISHORKUMAR D KAKADIA	AECPK3757J	07412684	Executive Director	Not Applicable		16-03-1966
4	Mr	JADAVJI D KAKADIA	ADAPP3610L	07412605	Executive Director	Not Applicable		02-07-1958
5	Mr	HEMANG C BAXI	ACFPB1377C	07278049	Executive Director	Not Applicable		16-11-1965
6	Mr	DHARMESH D CHOTAI	ASTPC9156A	06651983	Non-Executive - Independent Director	Not Applicable		21-11-1990
7	Mr	HARDIK M PATEL	CBOPP0958F	08041881	Non-Executive - Independent Director	Not Applicable		15-07-1988
8	Mr	AMIT K GADHIYA	ARKPG5790N	08708845	Non-Executive - Independent Director	Not Applicable		09-06-1983

9	Mrs	RICHA K MASHRU	BTRPM3848K	09302729	Non-Executive - Independent Director	Not Applicable		29-09- 1989
10	Mr	HARSHIL VASANI	ALGPV1559G	09633025	Non-Executive - Independent Director	Not Applicable		03-07- 1992

I. Composition of Board of Directors

Disqualification of Directors under section 164 of the Companies Act, 2013

Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				
2	No				
3	No				
4	No				
5	No				
6	No				
7	No				
8	No				
9	No				
10	No				

I. Composition of Board of Directors

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) & 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)	Notes for not providing PAN	Notes for not providing DIN
1	NA		28-07-2014	01-11-2022			2	0	2	0		
2	NA		28-07-2014	01-11-2022			1	0	0	0		
3	NA		28-01-2016				1	0	0	0		
4	NA		28-01-2016				1	0	0	0		
5	NA		07-11-2016				1	0	0	0		
6	NA		05-01-2018	05-01-2023		71.25	1	1	2	1		
7	NA		05-01-2018	05-01-2023		71.25	1	1	2	0		
8	NA		17-08-2020	17-08-2020		40.13	1	1	1	1		
9	NA		30-09-2021	30-09-2021		27	1	1	0	0		

10	NA		11-06-2022	11-06-2022		18.19	1	1	0	0		
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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	06893183	ARVINDKUMAR J KAKADIA	Executive Director	Member	15-01-2018		
2	06651983	DHARMESH D CHOTAI	Non-Executive - Independent Director	Chairperson	15-01-2018		
3	08041881	HARDIK M PATEL	Non-Executive - Independent Director	Member	17-03-2022		

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	08041881	HARDIK M PATEL	Non-Executive - Independent Director	Member	15-01-2018		
2	08708845	AMIT K GADHIYA	Non-Executive - Independent Director	Member	17-03-2022		
3	09302729	RICHA K MASHRU	Non-Executive - Independent Director	Chairperson	15-10-2021		

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	06651983	DHARMESH D CHOTAI	Non-Executive - Independent Director	Member	15-01-2018		
2	08041881	HARDIK M PATEL	Non-Executive - Independent Director	Member	13-09-2018		
3	08708845	AMIT K GADHIYA	Non-Executive - Independent Director	Chairperson	17-03-2022		

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	06893183	ARVINDKUMAR J KAKADIA	Executive Director	Member	01-05-2023		
2	06893686	KIRITKUMAR J KAKADIA	Executive Director	Member	01-05-2023		
3	07278049	HEMANG C BAXI	Executive Director	Member	01-05-2023		
4	07412605	JADAVJI D KAKADIA	Executive Director	Member	01-05-2023		
5	09633025	HARSHIL VASANI	Non-Executive - Independent Director	Chairperson	01-05-2023		

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

Annexure 1

Annexure 1

III. Meeting of Board of Directors

Disclosure of notes on meeting of board of directors explanatory								
Sr	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	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	14-07-2023				Yes	10	7	4
2	07-09-2023		54		Yes	10	8	4
3	30-09-2023		22		Yes	10	7	3
4		16-10-2023	15		Yes	10	10	5
5		06-11-2023	20		Yes	10	7	2
6		02-12-2023	25		Yes	10	7	5
7		25-12-2023	22		Yes	10	8	3

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	14-07-2023				Yes	3	3	2	0
2	Audit Committee	07-09-2023	54			Yes	3	3	2	0
3	Audit Committee	16-10-2023	38			Yes	3	3	2	0
4	Nomination and remuneration committee	07-09-2023				Yes	3	3	3	0
5	Nomination and remuneration committee	30-09-2023	22			Yes	3	3	3	0
6	Stakeholders Relationship Committee	07-09-2023				Yes	3	3	3	0

Annexure 1

IV. Meeting of Committees

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)
7	Stakeholders Relationship Committee	26-10-2023	48			Yes	3	3	3	0
8	Risk Management Committee	06-11-2023				Yes	5	5	1	0

Annexure 1

V. Related Party Transactions

Sr	Subject	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Whether prior approval of audit committee obtained	Yes	
2	Whether shareholder approval obtained for material RPT	Yes	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	

Annexure 1

VI. 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

Annexure 1

Sr	Subject	Compliance status
1	Name of signatory	Arvindkumar J. kakadia
2	Designation	Managing Director

Details of Cyber security incidence	
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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
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Signatory Details

Name of signatory	Arvindkumar J. Kakadia
Designation of person	Managing Director
Place	KUVADVA
Date	19-01-2024

