

ANNEXURE I

Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity - **Bombay Super Hybrid Seeds Limited**
 2. Quarter ending - **30-Sep-2021**

i. Composition Of Board Of Director

Title (Mr./Ms)	Name of the Director	DIN	Category (Chairperson /Executive Non- Executive Independent/ Nominee)	Sub Category	Initial Date of Appointment	Date of Appointment	Date of Cessation	Tenure	Date of Birth	Whether special resolution passed?	Date of special resolution	No. of Directorship listed entities including this listed entity	No of Independent Directorship in listed entities including this listed entity	No of membership Audit/ Stakeholder Committee(s) including this listed entity	No of post of Chairperson in Audit Stakeholder Committee held in listed entities including this listed entity	Membership in Committees of the Company
Mr.	ARVINDKUMAR J KAKADIA	06893681	C & ED	CEO-MD	28-Jul-2014			83		NA		1	0	1	0	AC
Mr.	KIRITKUMAR J KAKADIA	06893686	ED		28-Jul-2014			83		NA		1	0	0	0	
Mr.	KISHORKUMAR D KAKADIA	07412684	ED		28-Jan-2016			68		NA		1	0	0	0	
Mr.	JADAVJI D KAKADIA	07412605	ED		28-Jan-2016			68		NA		1	0	0	0	
Mr.	HEMANG C BAXI	07278049	ED		07-Nov-2016			58		NA		1	0	0	0	
Mr.	DHARMESH D CHOTAI	06651983	ID		05-Jan-2018	05-Jan-2018		42	21 - Nov - 1990	No		1	1	1	1	AC,SC
Mr.	HARDIK M PATEL	08041881	ID		05-Jan-2018	05-Jan-2018		42	15 - Jul - 1988	No		1	1	1	0	SC,NRC
Mrs.	NAYANA R KAPURIYA	08046683	ID		05-Jan-2018	05-Jan-2018	07-Sep-2021	42	20 - Mar - 1968	No		1	1	0	0	NRC
Mr.	DINESHCHANDRA D SAKARIYA	08046666	ID		05-Jan-2018	05-Jan-2018		42	22 - Mar - 1967	No		1	1	1	0	AC,NRC

Mr.	AMIT K GADHIYA	08708845	ID		17-Aug-2020	17-Aug-2020		10	09 - Jun-1983	No		1	1	1	1	SC,NRC
Mrs.	RICHA K MASHRU	09302729	ID		30-Sep-2021	30-Sep-2021		1	29 - Sep-1989	No		1	1	0	0	

Company Remarks	
Whether Permanent chairperson appointed	Yes
Whether Chairperson is related to MD or CEO	Yes

ii. Composition of Committees

a. Audit Committee

<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>	<i>Appointment Date</i>	<i>Cessation Date</i>
1	ARVINDKUMAR J KAKADIA	C & ED	Member	15-Jan-2018	
2	DINESHCHANDRA D SAKARIYA	ID	Member	15-Jan-2018	
3	DHARMESH D CHOTAI	ID	Chairperson	15-Jan-2018	

Company Remarks	
Whether Permanent chairperson appointed	Yes

b. Stakeholders Relationship Committee

<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>	<i>Appointment Date</i>	<i>Cessation Date</i>
1	DHARMESH D CHOTAI	ID	Member	15-Jan-2018	
2	HARDIK M PATEL	ID	Member	15-Jan-2018	
3	AMIT K GADHIYA	ID	Chairperson	17-Aug-2020	

Company Remarks	
Whether Permanent chairperson appointed	Yes

c. Risk Management Committee

<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>	<i>Appointment Date</i>	<i>Cessation Date</i>
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Company Remarks	
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Whether Permanent chairperson appointed	No
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d. Nomination and Remuneration Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	DINESHCHANDRA D SAKARIYA	ID	Chairperson	15-Jan-2018	
2	HARDIK M PATEL	ID	Member	15-Jan-2018	
3	NAYANA R KAPURIYA	ID	Member	15-Jan-2018	07-Sep-2021
4	AMIT K GADHIYA	ID	Member	08-Sep-2021	

Company Remarks	
Whether Permanent chairperson appointed	Yes

iii. Meeting of Board of Directors

Date(s) of Meeting (if any) in the previous quarter	Date(s) of Meeting (if any) in the relevant quarter	Whether requirement of Quorum met	Number of Directors present	Number of Independent Directors present
21-Jun-2021	06-Aug-2021	Yes	10	4
	07-Sep-2021	Yes	9	3

Company Remarks	
Maximum gap between any two consecutive (in number of days)	45

iv. Meeting of Committees

Name of the Committee	Date(s) of meeting during of the committee in the previous quarter	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (Yes/No)	Number of Directors present	Number of independent directors present
Audit Committee	21-Jun-2021	06-Aug-2021	Yes	3	3
Audit Committee	21-Jun-2021	06-Sep-2021	Yes	3	3
Nomination & Remuneration Committee	12-Jun-2021	05-Sep-2021	Yes	3	3
Stakeholders Relationship Committee		05-Sep-2021	Yes	3	3

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	45

v. Related Party Transactions

Subject	Compliance status (Yes/No/NA)	Remark

Whether prior approval of audit committee obtained	Yes	
Whether shareholder approval obtained for material RPT	Yes	
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	

Disclosure of notes on related party transactions and Disclosure of notes of material related party transactions	Shareholders approval dated February 10,2021 has been taken for Material Related Party Transaction with M/s. Upsurge Seeds Of Agriculture Limited..Shareholders approval dated February 10,2021 has been taken for Material Related Party Transaction with M/s. Upsurge Seeds Of Agriculture Limited..Shareholders approval dated February 10,2021 has been taken for Material Related Party Transaction with M/s. Upsurge Seeds Of Agriculture Limited..Shareholders approval dated February 10,2021 has been taken for Material Related Party Transaction with M/s. Upsurge Seeds Of Agriculture Limited.
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VI. Affirmations

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**
 - b. Nomination & remuneration committee - **Yes**
 - c. Stakeholders relationship committee - **Yes**
 - d. Risk management committee (applicable to the top 100 listed entities) - **Not applicable**
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. - **Yes**
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.- **Yes**
5. a. This report and/or the report submitted in the previous quarter has been placed before Board of Directors. - **Yes**
b. Any comments/observations/advice of Board of Directors may be mentioned here:

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Name : **Mr. Arvindkumar J Kakadia**
Designation : **Managing Director**

ANNEXURE III

Affirmations

<i>Broad Heading</i>	<i>Regulation Number</i>	<i>Compliance Status</i>	<i>Company Remark</i>
Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	Yes	
Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	

Name : **MR. ARVINDKUMAR J KAKADIA**
Designation : **Managing Director**

ANNEXURE IV

%symbol%	%companyName%	%quarterEnded%
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(A) Any loan or any other form of debt advanced by the listed entity directly or indirectly to

Aggregate amount advanced during six months				Balance outstanding at the end of six months			
<i>Promoter or any other entity controlled by them</i>	<i>Promoter Group or any other entity controlled by them</i>	<i>Directors (including relatives) or any other entity controlled by them</i>	<i>KMPs or any other entity controlled by them</i>	<i>Promoter or any other entity controlled by them</i>	<i>Promoter Group or any other entity controlled by them</i>	<i>Directors (including relatives) or any other entity controlled by them</i>	<i>KMPs or any other entity controlled by them</i>

(B) Any guarantee/ comfort letter (by whatever name called) provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by:

Entity	Type (guarantee, comfort letter etc.)	Aggregate amount of issuance during six months	Balance outstanding at the end of six months (taking into account any invocation)
<i>Promoter or any other entity controlled by them</i>			
<i>Promoter Group or any other entity controlled by them</i>			

<i>Directors (including relatives) or any other entity controlled by them</i>			
<i>KMPs or any other entity controlled by them</i>			

(C) Any security provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by:

Entity	Type of Security (cash, shares etc.)	Aggregate value of security provided during six months	Balance outstanding at the end of six months
<i>Promoter or any other entity controlled by them</i>			
<i>Promoter Group or any other entity controlled by them</i>			
<i>Directors (including relatives) or any other entity controlled by them</i>			
<i>KMPs or any other entity controlled by them</i>			

(D) If the Listed Entity would like to provide any other information the same may be indicated here

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Affirmations	
<i>All loans (or other form of debt), guarantees, comfort letters (by whatever name called) or securities in connection with any loan(s) (or other form of debt) given directly or indirectly by the listed entity to promoter(s), promoter group, director(s) (including their relatives), key managerial personnel (including their relatives) or any entity controlled by them are in the economic interest of the company</i>	
Company Remarks in case of non-compliant status	The Company has not given any Loan, Guarantee , comfort letters or security directly or indirectly to any promoter, promoters group or to any other person or entity.

<p>Name: MR. ARVINDKUMAR J KAKADIA Designation: Chief Executive Officer Place: KUVADVA, RAJKOT Date: 15-Oct-2021</p>
