

**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-2022**

**i. Composition Of Board Of Director**

T i t l e ( M r . / M s )	Name of the Dir ect or	DI N	P A N	C a t e g o r y (C h a i r p e r s o n / E x e c u t i v e / N o n - E x e c u t i v e / I n d e p e n d e n t / N o m i n e e)	S u b C a t e g o r y	I n i t i a l D a t e  o f A p p o i n t m e n t	D a t e o f A p p o i n t m e n t	D a t e o f c e s s a t i o n	T e n u r e	D a t e o f B i r t h	W h e t h e r t h e d i r e c t o r i s d i s q u a l i f i e d?	S t a r t D a t e o f d i s q u a l i f i c a t i o n	E n d D a t e o f d i s q u a l i f i c a t i o n	D e t a i l s o f d i s q u a l i f i c a t i o n	C u r r e n t s t a t u s	W h e t h e r s p e c i a l r e s o l u t i o n p a s s e d ? [R e f e r R e g. 17 (1A ) o f L i s t i n g R e g u l a t i o n s]	D a t e o f p a s s i n g s p e c i a l r e s o l u t i o n	N o. o f D i r e c t o r s h i p i n l i s t e d e n t i e s i n c l u d i n g t h i s l i s t e d e n t i t y [i n r e f e r e n c e t o R e g u l a t i o n 17 A (1)]	N o o f I n d e p e n d e n t D i r e c t o r s h i p i n l i s t e d e n t i e s i n c l u d i n g t h i s l i s t e d e n t i t y [i n r e f e r e n c e t o p r o v i s o t o r e g	N o o f m e m b e r s h i p i n A u d i t / S t a k e h o l d e r C o m m i t t e e (s) i n c l u d i n g t h i s l i s t e d e n t i t y	N o o f p o s t o f C h a i r p e r s o n i n A u d i t / S t a k e h o l d e r C o m m i t t e e h e l d i n l i s t	M e m b e r s h i p i n C o m m i t t e e s o f t h e C o m p a n y	R e m a r k s
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																	ulation 17 A (1)]		ed en titi es in cl ud in g thi s list ed en tit y			
M r.	AR VI ND KU M AR J	06 89 36 81	A A F C B 98	C & ED	M D	28 - Ju l- 20 14					No				NA		2	0	1	0	AC	

	KA KA DI A		26 P																			
M r.	KI RI TK U M AR J KA KA DI A	06 89 36 86	A L P P K 29 48 D	ED		28 - Ju l- 20 14				No					NA		1	0	0	0	NA	
M r.	KI SH OR KU M AR D KA KA DI A	07 41 26 84	A E C P K 37 57 J	ED		28 - Ja n- 20 16				No					NA		1	0	0	0	NA	
M r.	JA DA VJI D KA KA DI A	07 41 26 05	A D A P P3 61 0 L	ED		28 - Ja n- 20 16				No					NA		1	0	0	0	NA	

M r.	HE M AN	07 27 80	A C F	ED		07 - N ov					No					NA		1	0	0	0	NA	
Company		Remarks																					
Whether Permanent chairperson appointed						Yes		20															
Whether Chairperson is related to MD or CEO						Yes		16															
M r.	DH AR ME SH D CH OT AI	06 65 19 83	A S T P C 91 56 A	ID		05 - Ja n- 20 18	05- Jan - 201 8		56	21- No v- 199 0	No					NA		1	1	2	1	AC, SC	
M r.	HA RD IK M PA TE L	08 04 18 81	C B O P P0 95 8F	ID		05 - Ja n- 20 18	05- Jan - 201 8		56	15- Jul- 198 8	No					NA		1	1	2	0	AC, SC, NRC	

M r.	A M I T K G A D H I Y A	08 70 88 45	A R K P G 57 90 N	ID		17 - A u g - 20 20	17- Au g- 202 0		25	09- Jun - 198 3	No					NA		1	1	1	1	SC, NRC	
M rs.	R I C H A K M A S H R U	09 30 27 29	B T R P M 38 48 K	ID		30 - Se p- 20 21	30- Sep - 202 1		12	29- Sep - 198 9	No					NA		1	1	0	0	NRC	
M r.	H A R S H I L V A S A N I	09 63 30 25	A L G P V 15 59 G	ID		11 - Ju n- 20 22	11- Jun - 202 2		3	03- Jul- 199 2	No					NA		1	1	0	0	NA	

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	DHARMESH D CHOTAI	ID	Chairperson	15-Jan-2018	
3	HARDIK M PATEL	ID	Member	17-Mar-2022	

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	NOT APPLICABLE
Whether Permanent chairperson appointed	No

**d. Nomination and Remuneration 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	HARDIK M PATEL	ID	Member	15-Jan-2018	
2	AMIT K GADHIYA	ID	Member	17-Mar-2022	
3	RICHA K MASHRU	ID	Chairperson	15-Oct-2021	

Company Remarks	
Whether Permanent chairperson appointed	Yes

iii. Meeting of Board of Directors

Date(s) of meeting of the committee(s) in the previous quarter and in the relevant quarter	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)	Number of Independent Directors present
04-Apr-2022	Yes	9	7	2
20-Apr-2022	Yes	9	6	3
20-May-2022	Yes	9	8	4
11-Jun-2022	Yes	10	8	4
14-Jul-2022	Yes	10	7	3
22-Jul-2022	Yes	10	8	4
04-Aug-2022	Yes	10	10	5
12-Sep-2022	Yes	10	7	3

Company Remarks	
Maximum gap between any two consecutive (in number of days)	38

iv. Meeting of Committees

Name of the Committee	Date(s) of meeting of the committee(s) in the previous quarter and in the relevant quarter	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Total Number of Directors attended the meeting (All directors including Independent	Number of Independent directors attending the meeting	Number of Members attending the Meeting (Other than Board of Directors)
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				<b>Director)</b>		
Audit Committee	20-May-2022	Yes	3	3	2	0
Audit Committee	11-Jun-2022	Yes	3	3	2	0
Nomination & Remuneration Committee	11-Jun-2022	Yes	3	3	3	0
Audit Committee	22-Jul-2022	Yes	3	3	2	0
Audit Committee	04-Aug-2022	Yes	3	3	2	0
Nomination & Remuneration Committee	14-Jul-2022	Yes	3	3	3	0
Nomination & Remuneration Committee	04-Aug-2022	Yes	3	3	3	0
Stakeholders Relationship Committee	04-Aug-2022	Yes	3	3	3	0

<b>Company Remarks</b>	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	40

v. **Related Party Transactions**

<b>Subject</b>	<b>Compliance status (Yes/No/NA)</b>	<b>Remark</b>
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	<b>Shareholders approval dated September 09, 2022 has been taken for Material Related Party Transaction with M/s. Upsurge Seeds Of Agriculture Limited</b>
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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** : **ARVINDKUMAR KAKADIA**  
**Designation** : **Managing Director**

**Affirmations**

<b>Broad Heading</b>	<b>Regulation Number</b>	<b>Compliance Status</b>	<b>Company Remark</b>
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	

Note:

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**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**

<b>Aggregate amount advanced during six months</b>				<b>Balance outstanding at the end of six months</b>			
<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:**

<b>Entity</b>	<b>Type (guarantee, comfort letter etc.)</b>	<b>Aggregate amount of issuance during six months</b>	<b>Balance outstanding at the end of six months (taking into account any invocation)</b>
<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:**

<b>Entity</b>	<b>Type of Security (cash, shares etc.)</b>	<b>Aggregate value of security provided during six months</b>	<b>Balance outstanding at the end of six months</b>
<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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<b>Affirmations</b>	
<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>	
<b>Company Remarks in case of non-compliant status</b>	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><b>Name:</b> MR. KIRITKUMAR J KAKADIA  <b>Designation:</b> Chief Financial Officer  <b>Place:</b> KUVADAVA  <b>Date:</b> 21-Oct-2022</p>
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