

**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 - **31-Mar-2022**

**i. Composition Of Board Of Director**

T i t l e  ( M r . / M s )	Name of the Director	DIN	P A N	Cat e g o r y  (Ch 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	Initial Date of Appointment	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 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 s p e c i a l r e s o l u t i o n p a s s e d ?	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	No. of Directorship in listed entities including this listed entity	No of Independent Directorship in listed entities including this listed entity	No of memberships in Audit/ Stakeholder Committee(s) including this listed entity	No of post of Chair person in Audit/ Stakeholder Committee held in listed entities including this listed entity	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	Remarks
Mr .	ARVIND KUMAR J KAKADI A	06893681	AAFCB9826P	C & ED	MD	28-Jul-2014					NA		1	0	1	0	AC	
Mr .	KIRITKUMAR J KAKADI A	06893686	ALPPK2948D	ED		28-Jul-2014					NA		1	0	0	0	NA	
Mr .	KISHOR KUMAR D	07412684	AECPK3	ED		28-Jan-2016					NA		1	0	0	0	NA	

	KAKADI A		757 J															
Mr	JADAVJI D KAKADI A	074 126 05	AD AP P36 10 L	ED		28- Jan- 2016				NA		1	0	0	0	NA		
Mr	HEMAN G C BAXI	072 780 49	AC FP B1 377 C	ED		07- Nov- 2016				NA		1	0	0	0	NA		
Mr	DHARM ESH D CHOTAI	066 519 83	AS TP C9 156 A	ID		05- Jan- 2018	05- Jan - 201 8	5 0	21- No v- 199 0	No		1	1	2	1	AC,S C		
Mr	HARDIK M PATEL	080 418 81	CB OP P09 58F	ID		05- Jan- 2018	05- Jan - 201 8	5 0	15- Jul- 198 8	No		1	1	2	0	AC,S C,N RC		
Mr	DINESH CHAND RA D SAKARI YA	080 466 66	AE XP S30 37 E	ID		05- Jan- 2018	05- Jan - 201 8	15- Ma r- 202 2	5 0	22- Ma r- 196 7	No		1	0	1	0	AC, NRC	MR. DINESHCHANDRA HAS RESIGNED FROM THE POST OF INDEPENDENT DIRECTOR WEF 15/03/2022 AND THEREFORE HE CEASED TO BE MEMBER OF THE MEMBERS OF THE RESPECTIVE COMMITTEE
Mr	AMIT K GADHIY A	087 088 45	AR KP G5 790 N	ID		17- Aug- 2020	17- Au g- 202 0	1 9	09- Jun - 198 3	No		1	1	1	1	SC,N RC		
Mr s.	RICHA K MASHR U	093 027 29	BT RP M3	ID		30- Sep- 2021	30- Sep -	6	29- Sep -	No		1	1	0	0	NRC		

			848 K				202 1			198 9									
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Company Remarks	
Whether Permanent chairperson appointed	Yes
Whether Chairperson is related to MD or CEO	Yes

**ii. Composition of Committees**

**a. Audit Committee**

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	DHARMESH D CHOTAI	ID	Chairperson	15-Jan-2018	
2	HARDIK M PATEL	ID	Member	17-Mar-2022	
3	DINESHCHANDRA D SAKARIYA	ID	Member	15-Jan-2018	15-Mar-2022
4	ARVINDKUMAR J KAKADIA	C & ED	Member	15-Jan-2018	

Company Remarks	
Whether Permanent chairperson appointed	Yes

**b. Stakeholders Relationship Committee**

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
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**

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
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Company Remarks	
Whether Permanent chairperson appointed	No

**d. Nomination and Remuneration Committee**

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	HARDIK M PATEL	ID	Member	15-Jan-2018	
2	RICHA K MASHRU	ID	Chairperson	15-Oct-2021	
3	AMIT K GADHIYA	ID	Member	17-Mar-2022	
4	DINESHCHANDRA D SAKARIYA	ID	Member	15-Jan-2018	15-Mar-2022

Company Remarks	MR. DINESHCHANDRA SAKARIYA WAS CHAIRPERSON OF NOMINATION AND REMUNERATION COMMITTEE TILL 15.03.2022. DUE TO HIS RESIGNATION FROM THE COMPANY HE CEASED TO BE THE MEMBER OF THE COMMITTEE AND THEREFORE OTHER INDEPENDENT DIRECTOR WAS APPOINTED IN THE COMMITTEE AND MRS. RICHA MASHRU WAS APPOINTED AS A CHAIRPERSON OF THE COMMITTEE
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
15-Oct-2021	06-Jan-2022	Yes	8	4
01-Nov-2021	18-Jan-2022	Yes	7	3
09-Nov-2021	07-Feb-2022	Yes	9	4
06-Dec-2021	17-Mar-2022	Yes	7	3

Company Remarks	
Maximum gap between any two consecutive (in number of days)	37

**iv. Meeting of Committees**

Name of the Committee	Date(s) of meeting during of the committee	Date(s) of meeting of the committee in the	Whether requirement of Quorum	Number of Directors present	Number of independent directors
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	<b>in the previous quarter</b>	<b>relevant quarter</b>	<b>met (Yes/No)</b>		<b>present</b>
Audit Committee	09-Nov-2021	07-Feb-2022	Yes	2	2
Nomination & Remuneration Committee	01-Nov-2021	17-Mar-2022	Yes	2	2
Audit Committee		17-Mar-2022	Yes	2	1

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	89

**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 February 10,2021 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:

**Mr. Dineshchandra Sakariya, Independent Director of the Company resigned from the post of Independent director of the Company and he ceased to be director of the Company w.e.f. March 15, 2022.**

**With respect to regulation 17(1)(b) of SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015, we understand that, since the Company does not have a regular non-executive chairperson, at least half of the board of directors of our company shall comprise of independent directors:**

**Due to resignation of Mr. Dineshchandra Sakariya, vacancy for Independent Directorship has been arose. The Company is in the best efforts of searching a person suiting for the post of Independent Director and we ensure that the appointment of an Independent Director shall be done within the time line prescribed under SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015.**

**We request you to take the facts on your records.**

**Name : ARVINDKUMAR KAKADIA**  
**Designation : Managing Director**

**ANNEXURE II**

**Format to be submitted by listed entity at the end of the financial year (for the whole of financial year)**

<b>I. Disclosure on website in terms of Listing Regulations</b>			
<b>Item</b>	<b>Compliance status</b>	<b>Company Remark</b>	<b>Website</b>
<b>As per regulation 46(2) of the LODR:</b>			
Details of business	Yes		www.bombaysuperseeds.com
Terms and conditions of appointment of independent	Yes		www.bombaysuperseeds.com
Composition of various committees of board of directors	Yes		www.bombaysuperseeds.com
Code of conduct of board of directors and senior	Yes		www.bombaysuperseeds.com
Details of establishment of vigil mechanism/ Whistle	Yes		www.bombaysuperseeds.com
Criteria of making payments to non-executive directors	Yes		www.bombaysuperseeds.com
Policy on dealing with related party transactions	Yes		www.bombaysuperseeds.com
Policy for determining 'material' subsidiaries	Not Applicable		www.bombaysuperseeds.com
Details of familiarization programs imparted to	Yes		www.bombaysuperseeds.com
Email address for grievance redressal and other relevant details entity who are responsible for assisting	Yes		www.bombaysuperseeds.com
Contact information of the designated officials of the	Yes		www.bombaysuperseeds.com
Financial results	Yes		www.bombaysuperseeds.com
Shareholding pattern	Yes		www.bombaysuperseeds.com
Details of agreements entered into with the media companies and/or their associates	Not Applicable		
Schedule of analyst or institutional investor meet and presentations made by the listed entity to analysts or	Not Applicable		
New name and the old name of the listed entity	Not Applicable		
Advertisements as per regulation 47 (1)	Yes		www.bombaysuperseeds.com
Credit rating or revision in credit rating obtained by the	Not Applicable		
Separate audited financial statements of each	Not Applicable		
<b>As per other regulations of the LODR:</b>			
Whether company has provided information under separate section on its website as per Regulation 46(2)	Yes		www.bombaysuperseeds.com
Materiality Policy as per Regulation 30	Yes		www.bombaysuperseeds.com
Dividend Distribution policy as per Regulation 43A (as	Not Applicable		
It is certified that these contents on the website of the	Yes		www.bombaysuperseeds.com
<b>II Annual Affirmations</b>			
<b>Particulars</b>	<b>Regulation Number</b>	<b>Compliance status (Yes/No/N)</b>	<b>Company Remark</b>

<i>Independent director(s) have been appointed in terms of specified criteria of 'independence' and/or 'eligibility'</i>	16(1)(b) & 25(6)	Yes	
<i>Board composition</i>	17(1), 17(1A) & 17(1B)	No	The company hereby clarifies that there is no
<i>Meeting of Board of directors</i>	17(2)	Yes	
<i>Quorum of Board meeting</i>	17(2A)	Yes	
<i>Review of Compliance Reports</i>	17(3)	Yes	
<i>Plans for orderly succession for appointments</i>	17(4)	Yes	
<i>Code of Conduct</i>	17(5)	Yes	
<i>Fees/compensation</i>	17(6)	Not Applicable	
<i>Minimum Information</i>	17(7)	Yes	
<i>Compliance Certificate</i>	17(8)	Yes	
<i>Risk Assessment &amp; Management</i>	17(9)	Yes	
<i>Performance Evaluation of Independent Directors</i>	17(10)	Yes	
<i>Recommendation of Board</i>	17(11)	Yes	
<i>Maximum number of directorship</i>	17A	Not Applicable	
<i>Composition of Audit Committee</i>	18(1)	Yes	
<i>Meeting of Audit Committee</i>	18(2)	Yes	
<i>Composition of nomination &amp; remuneration committee</i>	19(1) & (2)	Yes	
<i>Quorum of Nomination and Remuneration Committee meeting</i>	19(2A)	Yes	
<i>Meeting of nomination &amp; remuneration committee</i>	19(3A)	Yes	
<i>Composition of Stakeholder Relationship Committee</i>	20(1), 20(2) and 20(2A)	Yes	
<i>Meeting of stakeholder relationship committee</i>	20(3A)	Yes	
<i>Composition and role of risk management committee</i>	21(1),(2),(3),(4)	Not Applicable	
<i>Meeting of Risk Management Committee</i>	22	Not Applicable	
<i>Vigil Mechanism</i>	22	Yes	
<i>Policy for related party Transaction</i>	23(1),(1A),(5),(6),(7)	Yes	
<i>Prior or Omnibus approval of Audit Committee for all related party transactions</i>	23(2), (3)	Yes	
<i>Approval for material related party transactions</i>	23(4)	Yes	
<i>Disclosure of related party transactions on consolidated basis</i>	23(9)	Yes	



<i>Composition of Board of Directors of unlisted material Subsidiary</i>	24(1)	Not Applicable	
<i>Other Corporate Governance requirements with respect to subsidiary of listed entity</i>	24(2),(3),(4),(5) & (6)	Not Applicable	
<i>Annual Secretarial Compliance Report</i>	24(A)	Yes	
<i>Alternate Director to Independent Director</i>	25(1)	Not Applicable	
<i>Maximum Tenure</i>	25(2)	Yes	
<i>Meeting of independent directors</i>	25(3) & (4)	Yes	
<i>Familiarization of independent directors</i>	25(7)	Yes	
<i>Declaration from Independent Director</i>	25(8) & (9)	Yes	
<i>D &amp; O Insurance for Independent Directors</i>	25(10)	Not Applicable	
<i>Memberships in Committees</i>	26(1)	Yes	
<i>Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel</i>	26(3)	Yes	
<i>Disclosure of Shareholding by Non- Executive Directors</i>	26(4)	Yes	
<i>Policy with respect to Obligations of directors and senior management</i>	26(2) & 26(5)	Yes	

<b>Other Information</b>	<b>no</b>
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### III Affirmations:

The Listed Entity has approved Material Subsidiary Policy and the Corporate Governance requirements with respect to subsidiary of Listed Entity have been complied. - **Not Applicable**

<b>Other Information</b>	<b>NO</b>
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**Name** : **ARVINDKUMAR 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</i>			

<i>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> KIRITKUMAR J KAKADIA <b>Designation:</b> Chief Financial Officer <b>Place:</b> KUVADAVA, RAJKOT <b>Date:</b> 21-Apr-2022</p>
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