

ANNEXURE I

1. Name of Listed Entity - **Bombay Super Hybrid Seeds Limited**
 2. Quarter ending - **31-Dec-2020**

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 passing special resolution	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 Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity	Membership in Committees of the Company
Mr.	ARVINDK UMAR J KAKADIA	06893183	C & ED	MD	28-Jul-2014				17-Feb-1983	NA		1	0	1	0	AC
Mr.	KIRITKUMAR J KAKADIA	06893686	ED		28-Jul-2014				15-Jan-1981	NA		1	0	0	0	NA
Mr.	JADAVJI D KAKADIA	07412605	ED		28-Jan-2016				15-Jul-1958	NA		1	0	0	0	NA
Mr.	KISHORK UMAR D KAKADIA	07412684	ED		28-Jan-2016				16-Mar-1966	NA		1	0	0	0	NA
Mr.	HEMANG C BAXI	07278049	ED		07-Nov-2016				16-Nov-1965	NA		1	0	0	0	NA
Mr.	DHARMESH D CHOTAI	06651983	ID		05-Jan-2018	05-Jan-2018		36	21-Nov-1990	No		1	1	1	1	AC
Mr.	HARDIK M PATEL	08041881	ID		05-Jan-2018	05-Jan-2018		36	15-Jul-1988	No		1	1	1	0	NRC

Mrs	NAYANA R KAPURIYA	08046683	ID		05-Jan-2018	05-Jan-2018		36	20-Mar-1968	No		1	1	1	0	NRC
Mr.	DINESHCHANDRA D SAKARIYA	08046666	ID		05-Jan-2018	05-Jan-2018		36	22-Mar-1967	No		1	1	1	0	AC,NRC
Mr.	AMIT K GADHIYA	08708845	ID		17-Aug-2020	17-Aug-2020		4	09-Jun-1983	No		1	1	1	1	SC

Company Remarks	
Whether Regular 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	ARVINDKUMAR J KAKADIA	C & ED	Member	15-Jan-2018	
2	DHARMESH D CHOTAI	ID	Chairperson	15-Jan-2018	
3	DINESHCHANDRA D SAKARIYA	ID	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	MR HARDIK M PATEL	INDEPENDENT DIRECTOR	Member	15-Jan-2018	
2	MR DHARMESH CHOTAI	INDEPENDENT DIRECTOR	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	
Whether Permanent chairperson appointed	

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	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	

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
16-Jul-2020	13-Nov-2020	Yes	8	4
18-Aug-2020	11-Dec-2020	Yes	8	5
01-Sep-2020			0	0

Company Remarks	
Maximum gap between any two consecutive (in number of days)	72

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	09-Jul-2020	13-Nov-2020	Yes	3	3
Audit Committee		11-Dec-2020	Yes	3	3

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	126

v. **Related Party Transactions**

<i>Subject</i>	<i>Compliance status (Yes/No/NA)</i>	<i>Remark</i>
Whether prior approval of audit committee obtained	Yes	
Whether shareholder approval obtained for material RPT	Not Applicable	
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	
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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**