

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-Dec-2021**

i. Composition Of Board Of Director

Title (Mr./Ms)	Name of the Director	DIN	PAN	Category (Chair person /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 Directors hip 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	Remarks
Mr.	ARVINDKUMAR J KAKADIA	06893681	AAFCB9826P	C & ED	CEOMD	28-Jul-2014			86		NA		1	0	1	0	AC	

Mr.	KIRI TKU MAR J KAK ADIA	0 6 8 9 3 6 8 6	AL PP K2 94 8D	ED		28- Jul- 2014		86		NA		1	0	0	0		
Mr.	KISH ORK UMA RD KAK ADIA	0 7 4 1 2 6 8 4	AE CP K3 75 7J	ED		28- Jan- 2016		71		NA		1	0	0	0		
Mr.	JADA VJI D KAK ADIA	0 7 4 1 2 6 0 5	AD AP P3 61 0L	ED		28- Jan- 2016				NA		1	0	0	0		
Mr.	HEM ANG C BAXI	0 7 2 7 8 0 4 9	AC FP B1 37 7C	ED		07- Nov- 2016		61		NA		1	0	0	0		

Mr.	DHA RME SHD CHO TAI	0 6 6 5 1 9 8 3	AS TP C9 15 6A	ID		05- Jan- 2018	05- Jan- 2018		45	21- No v- 19 90	No		1	1	1	1	AC,SC	
Mr.	HAR DIK M PAT EL	0 8 0 4 1 8 8 1	CB OP P0 95 8F	ID		05- Jan- 2018	05- Jan- 2018		45	15- Jul- 19 88	No		1	1	1	0	SC,NRC	
Mr.	DINE SHC HAN DRA D SAK ARIY A	0 8 0 4 6 6 6 6	AE XP S3 03 7E	ID		05- Jan- 2018	05- Jan- 2018		45	22- Ma r- 19 67	No		1	1	1	0	AC,NRC	
Mr.	AMI TK GAD HIYA	0 8 7 0 8 8 4 5	AR KP G5 79 ON	ID		17- Aug- 2020	17- Aug- 2020		15	09- Jun - 19 83	No		1	1	1	1	SC	

Mr s.	RICH A K MAS HRU	0 9 3 0 2 7 2 9	BT RP M3 84 8K	ID		30- Sep- 2021	30- Sep- 2021		3	29- Se p- 19 89	No		1	1	1	0	NRC	
----------	---------------------------	--------------------------------------	----------------------------	----	--	---------------------	---------------------	--	---	-----------------------------	----	--	---	---	---	---	-----	--

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	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

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

<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>
----------------	-----------------------------	-----------------	-------------------------------	-------------------------	-----------------------

Company Remarks	
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	DINESHCHANDRA D SAKARIYA	ID	Chairperson	15-Jan-2018	
2	HARDIK M PATEL	ID	Member	15-Jan-2018	
3	RICHA K MASHRU	ID	Member	20-Oct-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
06-Aug-2021	15-Oct-2021	Yes	10	5
07-Sep-2021	01-Nov-2021	Yes	9	4
	09-Nov-2021	Yes	8	4
	06-Dec-2021	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 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	06-Sep-2021	09-Nov-2021	Yes	3	3
Nomination & Remuneration Committee	05-Sep-2021	01-Nov-2021	Yes	3	3

Stakeholders Relationship Committee	05-Sep-2021		Yes	0	0
-------------------------------------	-------------	--	-----	---	---

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	63

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	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..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..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.
--	---

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:

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