

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-Jun-2022**

i. Composition Of Board Of Director

T i t l e (M r. / M s)	Name of the Dire ctor	DIN	PA N	Ca teg ory (C hai rpe rso n / Exe cutiv e/ Non- Exe cutiv e/ Inde pen dent/ Nom inee)	Su b Ca te go ry	Ini tial Da te of Ap poi nt men t	Da te of Ap poi nt men t	Date of ces sation	Ten ure	Date of Birth	Whe ther the direc tor is disq ualifi ed?	Start Date of disq ualifi cation	End Date of disq ualifi cation	De ta ils of disq ualifi cation	Curr ent statu s	Whe ther spec ial resol ution pass ed? [Ref er Reg. 17 (1A) of List ing Reg ulati ons]	Date of pass ing spec ial resol ution	No. of Dire ctors in liste d entiti es inclu ding this liste d entit y [in refer ence to Reg ulati on 17A (1)]	No of Inde pen dent Dire ctors hip in liste d entiti es inclu ding this liste d entit y [in refer ence to regu lati on 17A (1)]	No of mem bers hips in Audi t/ Stak ehol der Com mitte e(s) inclu ding this liste d entit y	No of post of Cha irper son in Audi t/ Stak ehol der Com mitte e held in liste d entit ies inclu ding this liste d entit y	Me mbe rshi p in Co mmi ttee s of the Co mpa ny	Rem arks
Mr.	AR VI ND KU M AR J KA	068 936 81	AA FC B9 826 P	C & ED		28- Jul- 201 4									NA			1	0	1	0	AC	

	KA DI A																					
Mr.	KI RI TK U M AR J KA KA DI A	068 936 86	AL PP K2 948 D	ED		28- Jul- 201 4									NA		1	0	0	0		
Mr.	KI SH OR KU M AR D KA KA DI A	074 126 84	AE CP K3 757 J	ED		28- Jan - 201 6									NA		1	0	0	0		
Mr.	JA DA VJI D KA KA DI A	074 126 05	AD AP P36 10 L	ED		28- Jan - 201 6									NA		1	0	0	0		
Mr.	HE M AN	072 780 49	AC FP B1	ED		07- No v-									NA		1	0	0	0		

	G C BA XI		377 C			201 6																
Mr.	DH AR ME SH D CH OT AI	066 519 83	AS TP C9 156 A	ID		05- Jan - 201 8	05- Jan - 201 8		53	21- No v- 199 0						No		1	1	2	1	AC, SC
Mr.	HA RD IK M PA TE L	080 418 81	CB OP P09 58F	ID		05- Jan - 201 8	05- Jan - 201 8		53	15- Jul- 198 8						No		1	1	2	0	AC, SC, NR C
Mr.	A MI TK GA DH IY A	087 088 45	AR KP G5 790 N	ID		17- Au g- 202 0	17- Au g- 202 0		22	09- Jun - 198 3						No		1	1	1	1	SC, NR C
Mr s.	RI CH A K M AS HR U	093 027 29	BT RP M3 848 K	ID		30- Sep - 202 1	30- Sep - 202 1		9	29- Sep - 198 9						No		1	1	0	0	NR C
Mr.	HA RS	096 330	AL GP	ID		11- Jun	11- Jun		1	03- Jul-						No		1	0	0	0	

Whether Permanent chairperson appointed	Yes
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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	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
06-Jan-2022	Yes		7	2
18-Jan-2022	Yes		6	3
07-Feb-2022	Yes		8	4
17-Mar-2022	Yes		8	4

Company Remarks	
Maximum gap between any two consecutive (in number of days)	29

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 Director)	Number of Independent directors attending the meeting	Number of Members attending the Meeting (Other than Board of Directors)
Audit Committee	07-Feb-2022	Yes		3	2	
Audit Committee	17-Mar-2022	Yes		3	2	
Nomination & Remuneration Committee	17-Mar-2022	Yes		3	3	

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

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

