

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-2022**

i. Composition Of Board Of Director

Title (Mr./Ms)	Name of the Director	DIN	PAN	Category (Chairperson/Executive/Non-Executive/Independent/Nominee)	Sub Category	Initial Date of Appointment	Date of Appointment	Date of Cessation	Tenure	Date of Birth	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	Whether special resolution passed? [Refer Reg. 17 (1A) of Listing Regulations]	Date of passing special resolution	No. of Directors in listed entities including this listed entity [in reference to Regulation 17 A (1)]	No. of Independent Directors in listed entities including this listed entity [in reference to regulation 17A (1)]	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	Memberships in Committees of the Company	Remarks
Mr.	ARVIN DKUM AR J KAKA DIA	068 936 81	AA FC B9 826 P	C & ED	M D	28- Jul- 201 4	01- No v- 202 2				No					NA		2	0	1	0	AC	

Mr.	KIRITK UMAR J KAKA DIA	068 936 86	AL PP K2 948 D	ED		28- Jul- 201 4	01- No v- 202 2			No					NA		1	0	0	0	NA	
Mr.	KISHO RKUM AR D KAKA DIA	074 126 84	AE CP K3 757 J	ED		28- Jan - 201 6				No					NA		1	0	0	0	NA	
Mr.	JADAV JI D KAKA DIA	074 126 05	AD AP P36 10 L	ED		28- Jan - 201 6				No					NA		1	0	0	0	NA	
Mr.	HEMA NG C BAXI	072 780 49	AC FP B1 377 C	ED		07- No v- 201 6				No					NA		1	0	0	0	NA	
Mr.	DHAR MESH D CHOTA I	066 519 83	AS TP C9 156 A	ID		05- Jan - 201 8	05- Jan - 201 8	5 9	21- No v- 199 0	No					NA		1	1	2	1	AC,S C	
Mr.	HARDI K M PATEL	080 418 81	CB OP P09 58F	ID		05- Jan - 201 8	05- Jan - 201 8	5 9	15- Jul- 198 8	No					NA		1	1	2	0	AC,S C,N RC	
Mr.	AMIT K GADHI YA	087 088 45	AR KP G5 790 N	ID		17- Au g- 202 0	17- Au g- 202 0	2 9	09- Jun - 198 3	No					NA		1	1	1	1	SC,N RC	
Mrs.	RICHA K MASH RU	093 027 29	BT RP M3 848 K	ID		30- Sep - 202 1	30- Sep - 202 1	1 5	29- Sep - 198 9	No					NA		1	1	0	0	NRC	

Mr.	HARSH IL VASAN I	096 330 25	AL GP V1 559 G	ID		11- Jun - 202 2	11- Jun - 202 2		6	03- Jul- 199 2	No					NA		1	1	0	0	NA	
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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 Committee members	Category	Chairperson/Member	Date of Appointment	Date of Cessation
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 Regular chairperson appointed	Yes

b. Stakeholders Relationship Committee

Sr. No.	Name of Committee members	Category	Chairperson/Member	Date of Appointment	Date of Cessation
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 Regular chairperson appointed	Yes

c. Risk Management Committee

Sr. No.	Name of Committee members	Category	Chairperson/Member	Date of Appointment	Date of Cessation
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Company Remarks	NA
Whether Regular chairperson appointed	No

d. Nomination and Remuneration Committee

Sr. No.	Name of Committee members	Category	Chairperson/Member	Date of Appointment	Date of Cessation
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 Regular chairperson appointed	Yes

iii. Meeting of Board of Directors

Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	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)	No. of Independent Directors attending the meeting
14-Jul-2022		10		
22-Jul-2022		10		
04-Aug-2022		10		
12-Sep-2022		10		
03-Oct-2022	Yes	10	6	3
20-Oct-2022	Yes	10	9	4
08-Nov-2022	Yes	10	7	3
08-Dec-2022	Yes	10	6	2

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 (Enter dates of Previous quarter and Current quarter in chronological order)	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors present (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	22-Jul-2022					0
Audit Committee	04-Aug-2022					0
Audit Committee	20-Oct-2022	Yes	3	3	2	0

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	76

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 September 09, 2022 has been taken for Material Related Party Transaction with M/s. Upsurge Seeds Of Agriculture Limited. Shareholders approval dated September 09, 2022 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 1000 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**