

**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-2023**

**i. Composition Of Board Of Director**

T i t l e  ( M r . / M s )	Name of the Dire ctor	DI N	P A N	C a t e g o r y  (C h 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	I n i t i a l D a t e o f A p p o i n t m e n t	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 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 t h e d i r e c t o r i s d i s q u a l i f i e d?	S t a r t D a t e o f d i s q u a l i f i c a t i o n	E n d D a t e o f d i s q u a l i f i c a t i o n	D e t a i l s o f d i s q u a l i f i c a t i o n	C u r r e n t s t a t u s	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 ? [R e f e r R e g. 17 (1A ) o f L i s t i n g R e g u l a t i o n s]	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	N o o f D i r e c t o r s i n l i s t e d e n t i t i e s i n c l u d i n g t h i s l i s t e d e n t i t y [i n r e f e r e n c e t o R e g u l a t i o n 17A (1)]	N o o f I n d e p e n d e n t D i r e c t o r s i n l i s t e d e n t i t i e s i n c l u d i n g t h i s l i s t e d e n t i t y [i n r e f e r e n c e t o p r o v i s o t o r e g u l a t i o n 17A (1)]	N o o f m e m b e r s i n A u d i t / S t a k e h o l d e r C o m m i t t e e ( s ) i n c l u d i n g t h i s l i s t e d e n t i t y	N o o f p o s t o f C h a i r p e r s o n i n A u d i t / S t a k e h o l d e r C o m m i t t e e h e l d i n l i s t e d e n t i t i e s i n c l u d i n g t h i s l i s t e d e n t i t y	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	R e m a r k s
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																		ulation 17A (1)]			y		
Mr .	AR VI ND KU MA R J KA KA DI A	06 89 36 81	A A F C B 98 26 P	C & ED	MD	28 - Ju l- 20 14	01- No v- 202 2				No					NA		2	0	1	0	AC	
Mr .	KI RIT KU MA R J KA KA DI A	06 89 36 86	A L PP K 29 48 D	ED		28 - Ju l- 20 14	01- No v- 202 2				No					NA		1	0	0	0		
Mr .	KIS HO RK UM AR D KA KA DI A	07 41 26 84	A E C P K 37 57 J	ED		28 - Ja n- 20 16					No					NA		1	0	0	0		
Mr .	JA DA VJI D	07 41 26 05	A D A PP	ED		28 - Ja n-					No					NA		1	0	0	0		

	KA KA DI A		36 10 L			20 16																
Mr .	HE MA NG C BA XI	07 27 80 49	A C FP B 13 77 C	ED		07 - N ov - 20 16				No					NA		1	0	0	0		
Mr .	DH AR ME SH D CH OT AI	06 65 19 83	A S T P C 91 56 A	ID		05 - Ja n- 20 18	05- Jan - 202 3		62 .2 7	21- No v- 199 0	No				NA		1	1	2	1	AC, SC	
Mr .	HA RD IK M PA TE L	08 04 18 81	C B O PP 09 58 F	ID		05 - Ja n- 20 18	05- Jan - 202 3		62 .2 7	15- Jul- 198 8	No				NA		1	1	2	0	AC, SC, NR C	

Mr .	AM IT K GA DH IY A	08 70 88 45	A R K P G 57 90 N	ID		17 - A ug - 20 20	17- Au g- 202 0		31 .1 5	09- Jun - 198 3	No					NA		1	1	1	1	SC, NR C	
Mr s.	RI CH A K MA SH RU	09 30 27 29	B T R P M 38 48 K	ID		30 - Se p- 20 21	30- Sep - 202 1		18 .2	29- Sep - 198 9	No					NA		1	1	0	0	NR C	
Mr .	HA RS HI L VA SA NI	09 63 30 25	A L G P V 15 59 G	ID		11 - Ju n- 20 22	11- Jun - 202 2		9. 21	03- Jul- 199 2	No					NA		1	1	0	0		

Company Remarks	
Whether Regular chairperson appointed	Yes
Whether Chairperson is related to MD or CEO	Yes

**ii. Composition of Committees**

**a. Audit Committee**

<i>Sr. No.</i>	<i>Name of Committee members</i>	<i>Category</i>	<i>Chairperson/Member</i>	<i>Date of Appointment</i>	<i>Date of Cessation</i>
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**

<i>Sr. No.</i>	<i>Name of Committee members</i>	<i>Category</i>	<i>Chairperson/Member</i>	<i>Date of Appointment</i>	<i>Date of Cessation</i>
1	DHARMESH D CHOTAI	ID	Member	15-Jan-2018	
2	HARDIK M PATEL	ID	Member	13-Sep-2018	
3	AMIT K GADHIYA	ID	Chairperson	17-Mar-2022	

Company Remarks	
Whether Regular chairperson appointed	Yes

**c. Risk Management Committee**

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

**d. Nomination and Remuneration Committee**

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

**iii. Meeting of Board of Directors**

<b>Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)</b>	<b>Whether requirement of Quorum met (Yes/No)</b>	<b>Total Number of Directors as on date of the meeting</b>	<b>Number of Directors present (All directors including Independent Director)</b>	<b>No. of Independent Directors attending the meeting</b>
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
23-Jan-2023	Yes	10	8	4
15-Mar-2023	Yes	10	7	3

Company Remarks	
Maximum gap between any two consecutive (in number of days)	50

**iv. Meeting of Committees**

<b>Name of the Committee</b>	<b>Date(s) of meeting (Enter dates of Previous</b>	<b>Whether requirement of Quorum met</b>	<b>Total Number of Directors in the</b>	<b>Number of Directors present (All directors</b>	<b>Number of Independent directors attending</b>	<b>Number of Members attending the</b>
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	quarter and Current quarter in chronological order)	(Yes/No)	Committee as on date of the meeting	including Independent Director)	the meeting	Meeting (Other than Board of Directors)
Audit Committee	20-Oct-2022	Yes	3	3	2	0
Audit Committee	23-Jan-2023	Yes	3	3	2	0
Nomination & Remuneration Committee	15-Mar-2023	Yes	3	3	3	0

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	94

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 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.</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 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:

**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.bombaysuperseed
Terms and conditions of appointment of	Yes		www.bombaysuperseed
Composition of various committees of	Yes		www.bombaysuperseed
Code of conduct of board of directors and	Yes		https://www.bombaysu
Details of establishment of vigil mechanism/	Yes		www.bombaysuperseed
Criteria of making payments to non-	Yes		www.bombaysuperseed
Policy on dealing with related party	Yes		www.bombaysuperseed
Policy for determining 'material' subsidiaries	Not		
Details of familiarization programs imparted	Yes		www.bombaysuperseed
Email address for grievance redressal and other relevant details entity who are	Yes		www.bombaysuperseed s.com/investor
Contact information of the designated	Yes		www.bombaysuperseed
Financial results	Yes		www.bombaysuperseed
Shareholding pattern	Yes		www.bombaysuperseed
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	Yes		www.bombaysuperseed s.com/investor
New name and the old name of the listed	Not		
Advertisements as per regulation 47 (1)	Yes		www.bombaysuperseed
Credit rating or revision in credit rating	Not		
Separate audited financial statements of	Not		
<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.bombaysuperseed s.com
Materiality Policy as per Regulation 30	Yes		www.bombaysuperseed
Dividend Distribution policy as per	Not		
It is certified that these contents on the	Not		
<b>II Annual Affirmations</b>			

<b>Particulars</b>	<b>Regulation Number</b>	<b>Compliance status</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)	Yes	
<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	Yes	
<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>	21(3A)	Not Applicable	
<i>Vigil Mechanism</i>	22	Yes	

<i>Policy for related party Transaction</i>	23(1), (1A), (5), (6)	Yes	
<i>Prior or Omnibus approval of Audit Committee for all related party</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 Annual Secretarial Compliance Report</i>	24(2), (3), (4), (5) & (6)	Not Applicable	
	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</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)	Not Applicable	
<i>Policy with respect to Obligations of directors and senior management</i>	26(2) & 26(5)	Yes	

<b>Other Information</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>	
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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**

<b>Aggregate amount advanced 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>	<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>
0	0	0	0	0	0	0	0

**(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:**

<b>Entity</b>	<b>Type (guarantee, comfort letter etc.)</b>	<b>Aggregate amount of issuance during six months</b>	<b>Balance outstanding at the end of six months (taking into account any invocation)</b>
<i>Promoter or any other entity controlled by them</i>	NA	0	0
<i>Promoter Group or any other entity controlled by</i>	NA	0	0

<i>them</i>			
<i>Directors (including relatives) or any other entity controlled by them</i>	NA	0	0
<i>KMPs or any other entity controlled by them</i>	NA	0	0

**(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>	NA	0	0
<i>Promoter Group or any other entity controlled by them</i>	NA	0	0
<i>Directors (including relatives) or any other entity controlled by them</i>	NA	0	0

KMPs or any other entity controlled by them	NA	0	0
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**(D) If the Listed Entity would like to provide any other information the same may be indicated here**

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**Affirmations**

*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*

**Company Remarks in case of non-compliant status**

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<p><b>Name:</b> KIRITKUMAR J KAKADIA  <b>Designation:</b> Chief Financial Officer  <b>Place:</b> KUVADAVA  <b>Date:</b> 15-Apr-2023</p>
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