

12th August 2024



BSE Limited

1st Floor New Trading Ring,
Rotimda Building,
P.J.Towers, Dalal Street, Fort,
MUMBAI - 400 001

Scrip Code: 532899

National Stock Exchange of India Ltd

Exchange Plaza, 5th Floor,
Plot No.C/1, G Block,
Bandra Kurla Complex, Bandra (E)
MUMBAI - 400 051

Scrip Code: KSCL

Dear Sir/Madam,

Subject: Intimation under Regulation 30 read with Schedule III of the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR") and SEBI Circular No. SEBI/HO/CFD/CFD-POD-1/P/CIR/2023/123 dated July 13, 2023:

With reference to the cited subject matter, we would like to inform you that the Board of Directors of the Company at their meeting held today i.e., 12th August, 2024, have inter-alia, considered and approved:

1. **Appointment of Mr. Narsing Rao Singayapally (DIN: 00800362)** as an additional Non-Executive Independent Director of the Company for a term of 5 (five) years with effect from 18th September, 2024 to 17th September, 2029, subject to approval of the shareholders.

2. **Appointment of Mr. Krishna Mohan Prasad (DIN: 09563997)** as an Additional Non-Executive Independent Director of the Company for a term of 5 (five) years with effect from 18th September, 2024 to 17th September, 2029, subject to approval of the shareholders.

3. **Appointment of Mr. Rajesh Kumar Mittal (DIN:10738205)** as an Additional Non-Executive Independent Director of the Company for a term of 5 (five) years with effect from 18th September, 2024 to 17th September, 2029, subject to approval of the shareholders.

4. Dr. Raghuvardhan Reddy Suravaram (DIN: 01992206) will cease to be an Independent Director of the Company, with effect from close of working hours on 17th September, 2024 after completion of his second term of directorship which was from 16th September, 2019 to 17th September, 2024. Consequently, he will also cease to be the Chairperson of Stakeholders Relationship Committee and Risk Management Committee, Member of the Audit Committee, Nomination and Remuneration Committee and Corporate Social Responsibility Committee.

5. Dr. Syed Mohammed Ilyas (DIN: 03542011) will cease to be an Independent Director of the Company, with effect from close of working hours on 17th September, 2024 after completion of his second term of directorship which was from 16th September, 2019 to 17th September, 2024.

6. Mr. Purushotam Kalakala (DIN: 01540645) will cease to be an Independent Director of the Company, with effect from close of working hours on 17th September, 2024 after completion of his second term of directorship which was from 16th September, 2019 to 17th September, 2024.

Regd. Office : # 513-B, 5th Floor, Minerva Complex, S.D. Road, Secunderabad - 500 003, Telangana, India

Tel : +91-40-2784 2398, 2784 2405 Fax : +91-40-2781 1237 e-mail : info@kaveriseeds.in

CIN : L01120TG1986PLC006728

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2024. Consequently, he will also cease to be the Chairperson of Audit Committee and Nomination and Remuneration Committee.

Reconstitution of Committees: In view of the above appointments and completion of tenure of Directorships of Independent Directors, the Board approved the reconstitution and revised the following committees with effect from 18th September, 2024:

Audit Committee:

- | | | |
|----------------------------------|---|-----------------|
| 1. Mr.Krishna Mohan Prasad | - | Member/Chairman |
| 2. Dr. Rayappa Ramappa Hanchinal | - | Member |
| 3. Mrs. M. Chaya Ratan | - | Member |
| 4. Mr.C.Mithun Chand | - | Member |

Nomination and Remuneration Committee:

- | | | |
|--------------------------------|---|-----------------|
| 1. Mr. Narsing Rao Singayapall | - | Member/Chairman |
| 2. Dr. Rajesh Kumar Mittal | - | Member |
| 3. Mrs. Chaya Ratan | - | Member |

Stakeholders Relationship Committee:

- | | | |
|----------------------------------|---|-----------------|
| 1. Dr. Rayappa Ramappa Hanchinal | - | Member/Chairman |
| 2. Sri. C. Vamsheedhar | - | Member |
| 3. Sri. C.Mithun Chand | - | Member |

Risk Management Committee:

- | | | |
|----------------------------------|---|-----------------|
| 1. Dr. Rayappa Ramappa Hanchinal | - | Member/Chairman |
| 2. Sri. C. Vamsheedhar | - | Member |
| 3. Sri. C.Mithun Chand | - | Member |

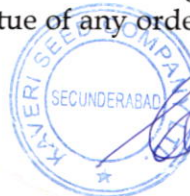
Corporate Social Responsibility Committee:

- | | | |
|----------------------------------|---|-----------------|
| 1. Sri G.V.Bhaskar Rao | - | Member/Chairman |
| 2. Smt. G.Vanaja Devi | - | Member |
| 3. Dr. Rayappa Ramappa Hanchinal | - | Member |

In this regards please find the enclosed copy of:

i) The details as required in terms of Regulation 30 of the SEBI Listing Regulations, read with SEBI Circular SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023.

ii) Further, in terms of BSE Circular bearing Reference No. LIST/COMP/14/2018-19 and NSE Circular bearing Reference No. NSE/CML/2018/24 dated June 20, 2018, we have received confirmation from Mr. Narsing Rao Singayapally, Mr. Krishna Mohan Prasad and Dr. Rajesh Kumar Mittal that they are not debarred from accessing capital markets and / or restrained from holding the office of director by virtue of any order of the SEBI or any other such authority.





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The meeting commenced at 12.00 Noon and concluded at 2.00 p.m.

Please take the above intimation on your records.

Thanking you,
Yours faithfully,

For KAVERI SEED COMPANY LIMITED



G.V. BHASKAR RAO
MANAGING DIRECTOR
DIN: 00892232

Encl: a/a

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The details required to be furnished under SEBI Circular SEBI/HO/CFD/CFDPoD1/P/CIR/2023/123 dated July 13, 2023

Appointment of Mr. Narsing Rao Singayapally (DIN: 00800362) as a Non- Executive Independent Director

Name	Details
Reason for Change viz. appointment, resignation, cessation, removal, death or otherwise.	Mr. Narsing Rao Singayapally appointed as an Independent Director of the Company.
Date of appointment /cessation (as applicable) & term of appointment	w.e.f. 18 th September, 2024. Appointed as a Non-Executive Independent Director for a term of five years, with effect from 18 th September 2024 to 17 th September 2029, not liable to retire by rotation.
Brief Profile (in case of appointment)	Mr. Narsing Rao Singayapally worked with the top post of Principal Secretary to the Chief Minister of Telangana (2014-2023) and Chairman of Coal India Limited (2012-2014), Shri Rao, an IAS officer of the 1986 batch from Andhra Pradesh Cadre, was Chairman of Singareni Collieries Company Limited (SCCL), the AP based coal mining company since September 2006. Shri Narsing Rao as CMD of SCCL, a joint venture between the Government of AP and Central Government, took the company up from a production of 36 Million Tonnes in 2006 to 53 MTs in 2011-12. Shri Rao had taken SCCL to a higher growth trajectory of 9%-10% from that of 2% to 3%. During his tenure at the helm of SCCL, the company experienced the first-ever strike-free year (2007-08). Singareni has witnessed substantial productivity gains during his tenure. A postgraduate in Chemistry and Economics, he also holds a post-graduate higher diploma in forestry. Before joining the IAS, he had undergone training in the Forestry and Rural Development sectors. After joining the IAS, he held various positions in the Government of Andhra Pradesh, both at the District Administration level and State Administration. Shri Rao has wide international exposure and his expertise includes consultant to the International Fund for Agriculture Development (IFAD), Rome,



	<p>Italy, and Chief Technical Advisor, United Nations Office of Project Services, Asia & Pacific regions. He has extensive international experience in poverty alleviation and rural development in South and South East Asia. He rendered technical advice to the Governments of Bangladesh, Nepal, Bhutan, Maldives and Myanmar. He lived and functioned out of Rome (Italy), Yangon (Myanmar), Kuala Lumpur (Malaysia) and Bangkok (Thailand). Shri Rao's areas of interest include rural development, poverty alleviation, environment and ecology. He passionately worked for reforms in administration to make it responsive to the needs and aspirations of the communities. He is also a Director at HBL Power Systems Limited, Basis Laboratories Private Limited and SVLN Farm Fields Private Limited.</p>
<p>Disclosure of relationship between Directors (in case of appointment of a director)</p>	<p>NIL</p>

Appointment of Mr. Krishna Mohan Prasad (DIN: 09563997) as a Non- Executive Independent Director

Name	Details
<p>Reason for Change viz. appointment, resignation, cessation, removal, death or otherwise</p>	<p>Mr. Krishna Mohan Prasad appointed as Non-Executive Independent director of the Company.</p>
<p>Date of appointment / cessation (as applicable) & term of appointment</p>	<p>w.e.f. 18th September, 2024. Appointed as a Non-Executive Independent Director for a term of five years, with effect from 18th September 2024 to 17th September 2029, not liable to retire by rotation.</p>
<p>Brief Profile (in case of appointment)</p>	<p>Mr. Krishna Mohan Prasad is a Graduate in Economics, Law, and Post Graduate in Education. An IRS officer of 1984 batch, he has long experience of working in the fields of assessment, search and seizure operations, tax-policy, tax-administration, representation before ITAT, Intelligence & Criminal Investigation, Legal & Research.</p> <p>He was the first Principal Chief Commissioner of Income-tax, National e-</p>



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Assessment Centre, and Member (Income-tax & Revenue) and (Audit & Judicial), Central Board of Direct Taxes (CBDT), Ministry of Finance.

He has worked at Delhi, Mumbai and in the States of Bihar, Jharkhand, and North Eastern Region of India and has been working on various aspects of improvement of tax structure in the country.

He has published articles in 'The Economic Times', 'The Financial Express', Journal of Indian Institute of Public Administration and contributed extensively to preparation of reports of various committees set up by CBDT and publications of the Income-Tax Department.

With an overall stint of 36 years in the IRS, for 18 years, he has served on posts equivalent or above of the rank of a Joint Secretary to Govt. of India, and gained vast experience in the areas of Law, Finance and Administration.

Specialization in Law:

Applied laws of Income-tax, Wealth-tax, Gift-tax, Company, Banking, Securities, Insurance, Insolvency and Labour etc. in performing assessment function for eight years in passing 565 income-tax assessment orders, appellant function for 6 years; deciding 2070 Income-tax appeal cases and 19 FEMA Appeal cases, argued 356 cases in the period of two years before Income Tax Appellant Tribunal, Mumbai in large number of cases of Banking/ Insurance;

Manufacturing/Pharmacy/Telecom and Broking Companies.

- Has experience of about ten years of studying and analysing more than a thousand direct-tax cases for deciding whether to file appeals in Supreme Court/ High Courts/Tribunal.
- As Chief Editor of CBDT's e-journal 'Taxalogue', studied more



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than hundred of seminal articles, wrote 6 articles and 7 editorials, dealing with various aspects of law.

- On superannuation, enrolled as an Advocate with Bar Council of Delhi (Enrollment Number D/8854/2021) on 25.10.2021.

Specialization in Finance:

Acquired specialization in accounts by studying, scrutinizing, and investigating books of accounts, balance-sheets, profit & loss accounts, notes on accounts, tracking and analysing transactions while passing assessment orders in 565 cases, deciding appeals in 2089 cases, revision orders in 152 cases and arguing 356 cases.

Supervised the work relating to collection, collation, dissemination, and data mining of large financial data as Director General of Income-tax (Intelligence & Criminal Investigation) for two years.

Specialization in Administration:

Worked from the level of Assistant Commissioner of Income-tax up to level of Special Secretary & Member, CBDT, over a period of more than 35 years, and in the process learned specialised skills and practiced it in the areas of office administration, human resource management, supervision, guidance, training, reporting and review of work of subordinates, coordination with other offices, management of financial & infrastructure resources at local, state level and all India jurisdictions.

Learned and practiced planning, organizing, communicating, interpersonal skills, plan implementation skills, punctuality, teamwork & collaborative skills, and work-ethics etc.

He is also a Director at Shuchirdaksha Projects Private Limited and RMKM Enterprises Private Limited.



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Disclosure of relationship between Directors (in case of appointment of a director)	NIL

Appointment of Dr. Rajesh Kumar Mittal (DIN: 10738205) as a Non- Executive Independent Director

Name	Details
Reason for Change viz. appointment, resignation, cessation, removal, death or otherwise	Dr. Rajesh Kumar Mittal appointed as Non-Executive Independent director of the Company.
Date of appointment / cessation (as applicable) & term of appointment	w.e.f. 18 th September, 2024. Appointed as a Non-Executive Independent Director for a term of five years, with effect from 18 th September 2024 to 17 th September 2029, not liable to retire by rotation.
Brief Profile (in case of appointment)	<p>Dr. Rajesh Kumar Mittal is Former Vice Chancellor of Sardar Vallabhbhai Patel University of Agriculture & Technology, Meerut, Uttar Pradesh (2019-22) and Rajendra Agricultural University (now Dr. Rajendra Prasad Central Agricultural University), Pusa, Samastipur, Bihar (2012-15).</p> <p>In between, he was OSD (International Relations) (2015-17) with additional charge as the first Head, BRICS Agricultural Research Platform, (2016-17), ICAR, New Delhi.</p> <p>Prior to that, Dr. Mittal was Assistant Director General (Education Quality Assurance & Reforms), ICAR, New Delhi (2007-12) with additional charge of ADG (Education Planning & Development) and</p>



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ADG (Technical Coordination), ICAR at different times.

Dr. Mittal has also worked as Danida Visiting Scientist in Denmark (1997-98), NSERC Visiting Fellow in Canada (1984-87) and travelled to twelve other countries as leader or member of Indian delegations and for research paper presentations and trainings.

He established several new academic institutions (three new colleges, 12 new KVKs), initiated 41 new programmes, did pioneering work in field pathology of pulses and oilseeds (associated in development of four improved varieties, identified 36 new diseases/pathogens and recommended 16

cultural/chemical/integrated management practices) and seed pathology of 15 forest trees (fungal problems during collection, storage, germination and testing of orthodox and recalcitrant seeds studied and five management practices recommended), worked as ICAR Nodal Officer of Indo-US Agricultural Knowledge Initiative, Modernization of AU Farms, Accreditation Board, ICAR International Fellowships, India-Africa Fellowships, India-Afghanistan Fellowships, Revision of ICAR Model Act and Revision of PG Course Curricula and syllabi), and made significant policy level contribution in enhancement of quality of national agricultural education and international cooperation in agricultural research and education.

Dr. Mittal has been the President of the Indian Association of Agricultural Universities, New Delhi; President of the IMS, Kolkata and ISMPP, Udaipur; Fellow of six scientific societies (IPS, ISMPP, IMS, ISST, ISNS, ISEPSA); Member of the ISTA



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	<p>Forest Tree Seed and Shrub Committee, ISTA Tree Seed Pathology Working Group, Switzerland, and American Phytopathological Society, USA; recipient of the Man of the Year-1998 award by the ABI, USA; Prof. H.K. Barua Memorial Lecture Award (2006) by the IMS, Kolkata; National Education Award 2015 for Outstanding Contribution to Education by the ABP News; Prof. S.S. Chahal Life Time Achievement Award-2019 by the ISMPP, Udaipur; Rajesh Pilot Memorial Award- 2019 and Hukum Singh Memorial Award- 2020 by Hi-Tech Horticultural Society; Honorary Fellow-2019 by the U.P. Academy of Agricultural Sciences, Lucknow; Member and Senior Consultant, TAAS, New Delhi; Lifetime Achievement Award- 2021 of Advance Research Institute For Development of Social Science, Meerut, and acted as Chairman/Member/Member Secretary of several academic and administrative committees of ICAR, ICAR institutes, agricultural universities, search-cum-selection of Vice Chancellors and others.</p> <p>Dr. Rajesh Kumar Mittal was born on September 19, 1955 in Muzaffarnagar, UP and did graduation and post-graduation from Meerut University, Ph.D. from HNB Central University, Srinagar and post-doctoral research at F.R.I. & Colleges, Dehradun. Present Address: A-422, T-4, Ashiana Upvan, Ahinsa Khand II, Indirapuram, Ghaziabad, 201014, UP.</p>
<p>Disclosure of relationship between Directors (in case of appointment of a director)</p>	<p>NIL</p>



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Cessation/Completion of Tenure of Dr. Raghuardhan Reddy Suravaram (DIN: 01992206) as an Independent Director of the Company:

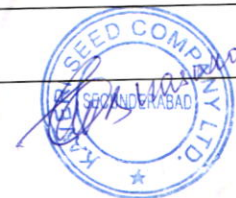
Name	Details
Reason for Change viz. appointment, resignation, cessation, removal, death or otherwise	Dr. Raghuardhan Reddy Suravaram will cease to be an Independent Director of the Company for second term with effect from close of working hours on 17th September, 2024.
Date of appointment / cessation (as applicable) & term of appointment	17 th September, 2024
Brief Profile (in case of appointment)	NA
Disclosure of relationship between Directors (in case of appointment of a director)	NA

Cessation/Completion of Tenure of Dr. Syed Mohammed Ilyas (DIN: 03542011) as an Independent Director of the Company

Name	Details
Reason for Change viz. appointment, resignation, cessation, removal, death or otherwise	Dr. Syed Mohammed Ilyas will cease to be an Independent Director of the Company for second term with effect from close of working hours on 17th September, 2024.
Date of appointment / cessation (as applicable) & term of appointment	17 th September, 2024
Brief Profile (in case of appointment)	NA
Disclosure of relationship between Directors (in case of appointment of a director)	NA

Cessation/Completion of Tenure of Mr. Purushotam Kalakala (DIN: 01540645) as an Independent Director of the Company

Name	Details
Reason for Change viz. appointment, resignation, cessation, removal, death or otherwise	Mr. Purushotam Kalakala will cease to be an Independent Director of the Company for second term with effect from close of working hours on 17th September, 2024.
Date of appointment / cessation (as applicable) & term of appointment	17 th September, 2024



Brief Profile (in case of appointment)	NA
Disclosure of relationship between Directors (in case of appointment of a director)	NA



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