

9th February 2021

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

National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor,
Plot No.C/1, G Block,
Bandra Kurla Complex, Bandra (E)
MUMBAI - 400 0051

Scrip Code : 532899

Scrip Code : KSCL

Dear Sir,

Sub : Outcome of the Board Meeting held on 09th February 2021 - Reg.
Ref:- Regulation 30 and 33 of the Listing Regulations.

The Board of Directors of the Company at its meeting held today, February 09, 2021, has inter alia, transacted the following business:

- 1. SUBMISSION OF UN-AUDITED STANDALONE AND CONSOLIDATED FINANCIAL RESULTS ALONG WITH LIMITED REVIEW REPORT FOR THE QUARTER AND NINE MONTHS ENDED 31st DECEMBER 2020:**

Pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), we enclose herewith the Un-Audited Standalone and Consolidated Financial Results of the Company for the Quarter and nine months ended 31st December 2020, which have been reviewed and recommended by the Audit Committee and approved by the Board at its meeting held today i.e., 09th February 2021 and also the Limited Review Report furnished by M/s. M.Bhaskara Rao & Co., Chartered Accountants, Statutory Auditors of the Company is enclosed herewith as **Annexure - I**

The aforesaid results are also being published in the newspapers, in the prescribed format under Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

- 2. APPOINTMENT OF DR. RAYAPPA RAMAPPA HANCHINAL (DIN: 08138621) AS AN ADDITIONAL DIRECTOR (NON EXECUTIVE & INDEPENDENT) OF THE COMPANY**

Upon the recommendation of the Nomination and Remuneration Committee, the Board of Directors, appointed Dr. Rayappa Ramappa Hanchinal (DIN: 08138621) as an Additional Director (Non-Executive & Independent) in the



category of Independent Director on the Board of Directors of the Company for a period of five years with effect from 09th February 2021, subject to the approval of shareholders in the ensuing Annual General meeting of the Company.

Dr. Hanchinal meets the criteria for appointment as an independent Director of the Company and has furnished the necessary disclosures. Dr. Hanchinal is not related to any of the Directors of the Company and he is a Director of Mahindra HZPC Private Limited and he is not having equity shares of the Company. A brief profile of Dr. Rayappa Ramappa Hanchinal is enclosed herewith as **Annexure II**.

3. THE BOARD APPROVED THE REVISED CODE OF CONDUCT FOR ALL THE MEMBERS OF BOARD, KMP AND SENIOR MANAGEMENT PERSONNEL UNDER REGULATION 17(5) OF SEBI (LODR) REGULATIONS, 2015:

The Board has approved the revised Code of Conduct for the Board of Directors, Key Managerial Personnel and Senior Management Personnel. The revised Code of Conduct is under Regulation 17(5) of SEBI (LODR) Regulations 2015, the same shall be made available on the Company's website www.kaveriseeds.in

The meeting of the Board of Directors of the Company commenced at 12.00 Noon and concluded at 2.15 PM.

Request you to take the above information on record.

Thanking you,

Yours faithfully,

For KAVERI SEED COMPANY LIMITED

V.R.S.Murti
Company Secretary

Encls: a/a.



Annexure II

A brief profile of Dr. Rayappa Ramappa Hanchinal, Ph.D in Agriculture, appointed as an Additional Director (Non-Executive & Independent) of the Company w.e.f.09.02.2021

Dr. Rayappa Ramappa Hanchinal (DIN: 08138621), aged 68 years and obtained his Ph.D in Agriculture, Genetics and Plant Breeding. He is also Fellow of National Academy of Agricultural Sciences, National Academy of Biological Sciences and Honorary fellow/fellow of many professional societies including Bioversity International- Rome.

Dr.R.R.Hanchinal, former Chairperson of Protection of Plant Varieties & Farmers' Rights Authority, Government of India, also served as Vice Chancellor, University of Agricultural Sciences, Dharwad and other key posts namely Director of Extension, Director of Research, Special Officer Seeds etc., He was advisor to Indonesia Government for the development of Food Crop Research and Senior Seed Production Specialist for the USAID West Africa Seed Alliance-ICRISAT and established commercial seed industry in five countries.

As Chairperson, PPVFRA promoted conservation, protection of Biodiversity, farmers' varieties and establishment of community seed banks/clonal banks. The model "Take it to the Farmer-Farmers' Rights through awareness" and "Take it to the Plant Breeder-Breeder & Researchers' Rights through awareness" helped to protect Biodiversity and promote Patent/IPR.

As Vice Chancellor, established a new Agricultural College at Hanumanamatti, B.Tech (Food Science & Technology) degree programme at Dharwad and for the first time established six Agricultural Diploma Colleges in different places in Karnataka.

As a plant breeder, Dr. Hanchinal has made significant contribution both in basic and applied research. He has developed and released 23 varieties in different corps. Developed unique method for the first time by selecting and adopting potential villages for seed production with "Modified Seed Village Concept" which is popularly known as "DHARWAD MODEL". This model became role model in India, also in many African countries and Nepal.

For his outstanding work, he was awarded with as many as 24 national /international Awards. Also, a grantee for the Obama-Singh 21st Century knowledge initiative. Recently he was awarded with The Borlaug Global Rust Initiative Gene Stewardship Award by the Borlaug Global Rust Initiative, Cornell University, Ithaca, USA (2018), M.S.Swaminathan Award by RICAREA, Hyderabad and a certificate of appreciation from World Bank group.



Dr. Hanchinal also served as Senior National Expert of Indo-German Seed Project, consultant to Carnell University-Sathguru, for implementing Bill and Melinda Gates Foundation supported project at Agriculture and Forestry University, Rampur, Nepal, Agricultural University, Malawi, Africa and Seed Systems Group (SSG) supported project in 10 African countries in Seed Systems Development. He is a member of Farmers' Welfare Commission, Government of Chhattisgarh, Raipur, Member of Krishi Neeti of Karnataka State, Board Member, Sher E Kashmir University of Agricultural Sciences and Technology, Srinagar, Independent Director of Mahindra HZPC Pvt. Ltd., and Chairman and member of many committees of Government of India and ICAR. 418 publications are at his credit.

We request you take the same on record

Thanking you,

Yours faithfully,
For **KAVERI SEED COMPANY LIMITED**

V.R.S.Murti
Company Secretary

