

General information about company	
Scrip code	540071
Name of the entity	Camson Seeds Limited
Date of start of financial year	01-04-2016
Date of end of financial year	31-03-2017
Reporting Quarter	Quarterly
Date of Report	31-12-2016
Risk management committee	Not Applicable

Annexure I														
Annexure I to be submitted by listed entity on quarterly basis														
I. Composition of Board of Directors														
Disclosure of notes on composition of board of directors explanatory														
Is there any change in information of board of directors compare to previous quarter												Yes		
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 25(1) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Notes
1	Mr	Dhirendra Kumar	ADTPK0348P	00301372	Executive Director	Chairperson	MD	04-07-2013			2	1	0	
2	Mr	Karan Singh	AMKPK4001D	00920982	Executive Director	Not Applicable		12-09-2015			1	2	0	
3	Mr	Anurudh Kumar Singh	APSPS0163D	02539344	Non-Executive - Independent Director	Not Applicable		12-09-2015		16	2	2	1	
4	Mrs	Gangwani Reeta Satish	AMOPG5822E	03590967	Non-Executive - Independent Director	Not Applicable		12-09-2015		16	2	0	3	

Annexure I														
Annexure I to be submitted by listed entity on quarterly basis														
I. Composition of Board of Directors														
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 25(1) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Notes
5	Mr	Daniel Teck Seong Yong	ZZZZZ9999Z	07578621	Non-Executive - Non Independent Director	Not Applicable		26-10-2016			2	1	0	Textual Information(2)
6	Mr	Peter Joseph Kennedy	ZZZZZ9999Z	06377043	Non-Executive - Non Independent Director	Not Applicable		26-10-2016			2	0	0	Textual Information(3)

Text Block	
Textual Information(1)	Mr. Daniel Teck Seong Yong is a foreign Director. Hence, PAN is not available. His directorship includes only Indian Listed Company.
Textual Information(2)	Mr. Peter Joseph Kennedy is a foreign Director. Hence, PAN is not available. His directorship includes only Indian Listed Company.

Annexure 1					
II. Composition of Committees					
Disclosure of notes on composition of committees explanatory					
Is there any change in information of committees compare to previous quarter					Yes
Sr	Name Of Committee	Name of Committee members	Category 1 of directors	Category 2 of directors	Name of other committee
1	Audit Committee	Gangwani Reeta Satish	Non-Executive - Independent Director	Chairperson	
2	Audit Committee	Anurudh Kumar Singh	Non-Executive - Independent Director	Member	
3	Audit Committee	Karan Singh	Executive Director	Member	
4	Nomination and remuneration committee	Gangwani Reeta Satish	Non-Executive - Independent Director	Chairperson	
5	Nomination and remuneration committee	Anurudh Kumar Singh	Non-Executive - Independent Director	Member	
6	Nomination and remuneration committee	Daniel Teck Seong Yong	Non-Executive - Non Independent Director	Member	
7	Stakeholders Relationship Committee	Anurudh Kumar Singh	Non-Executive - Independent Director	Chairperson	
8	Stakeholders Relationship Committee	Dhirendra Kumar	Executive Director	Member	
9	Stakeholders Relationship Committee	Karan Singh	Executive Director	Member	

Annexure 1			
Annexure 1			
III. Meeting of Board of Directors			
Disclosure of notes on meeting of board of directors explanatory			
Sr	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)
1	19-08-2016		
2		26-10-2016	67
3		10-11-2016	14

Annexure 1							
IV. Meeting of Committees							
Disclosure of notes on meeting of committees explanatory							
Sr	Name of Committee	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (Yes/No)	Requirement of Quorum met (details)	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings (in number of days)	Name of other committee
1	Audit Committee	10-11-2016	Yes		19-08-2016	82	
2	Nomination and remuneration committee	26-10-2016	Yes		19-08-2016	67	

Annexure 1			
V. Related Party Transactions			
Sr	Subject	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Whether prior approval of audit committee obtained	Yes	
2	Whether shareholder approval obtained for material RPT	NA	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	

Annexure 1		
VI. Affirmations		
Sr	Subject	Compliance status (Yes/No)
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	No
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 100 listed entities)	NA
6	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
7	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
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes
9	Any comments/observations/advice of Board of Directors may be mentioned here:	Textual Information(1)

Text Block	
Textual Information(1)	<p>In the Board Meeting held on 26th October, 2016, two non-executive directors were appointed on the Board of the Company making the number of independent directors less than as required to be appointed under Regulation 17(1)(b). As a result of this, the said regulation is not complied. Under the Companies Act, 2013, the Company is required to appoint new independent directors not later than immediate next Board meeting or three months from the date of such vacancy , whichever is later. The Company is taking all possible steps to appoint new Independent Directors to comply with the time limits as stated above.</p>

Signatory Details	
Name of signatory	Shivani Sharma
Designation of person	Company Secretary
Place	Bangalore
Date	05-01-2017

