

BOMBAY SUPER HYBRID SEEDS LIMITED

Registered Office: Plot No.11, Shreenathji Industrial Estate, Near Kuvadva GIDC,
N.H. 8-B, Kuvadava-360023. **District:** Rajkot (Gujarat), India.

CIN: U01132GJ2014PLC080273 **Website:** www.Bombaysuperseeds.com

Sr. No.	Particulars	Page No.
1	Board Of Directors	2-4
2	Composition of Committee	5

BOARD OF DIRECTORS

Sr.No	Particulars	Details
1	Name	Arvindkumar Jadavjibhai Kakadia
2	Age	37
3	DIN	06893183
4	Designation	Managing Director
5	Experience	20 Years
6	Occupation	Business
7	Appointment	28/07/2014
8	Change in Designation	01/11/2017
9	Date of Expiry of Terms of Office	5 Years
10	Holding	2980528 Shares

Sr.No	Particulars	Details
1	Name	Kiritkumar Jadavjibhai Kakadia
2	Age	39 Years
3	DIN	06893686
4	Designation	Whole Time Director
5	Experience	20 Years
6	Occupation	Business
7	Appointment	28/07/2014
8	Change in Designation	01/11/2017
9	Date of Expiry of Terms of Office	5 Years
10	Holding	2811120 Shares

S.No	Particulars	Details
1	Name	Jadavjibhai Devrajibhai Patel
2	Age	62 Years
3	DIN	07412605
4	Designation	Executive Director
5	Experience	42 Years
6	Occupation	Business
7	Appointment	28/01/2016
8	Date of Expiry of Terms of Office	Liabile to retire by rotation
9	Holding	591200 Shares

S.No	Particulars	Details
1	Name	Kishorkumar Devrajibhai Kakadiya
2	Age	54
3	DIN	07412684
4	Designation	Executive Director
5	Experience	40 Years
6	Occupation	Business

7	Appointment	28/01/2016
8	Date of Expiry of Terms of Office	Liable to retire by rotation
9	Holding	859680 Shares

Sr.No	Particulars	Details
1	Name	Hemang Chandrakant Baxi
2	Age	55 Years
3	DIN	07278049
4	Designation	Executive Director
5	Experience	30 Years
6	Occupation	Business
7	Qualification	M.Sc. in Agriculture
8	Appointment	07/11/2016
9	Change in Designation	31/10/2017
10	Date of Expiry of Terms of Office	Liable to retire by rotation
11	Holding	48000 Shares holding through HUF

Sr.No	Particulars	Details
1	Name	Dharmesh Dineshbhai Chotai
2	Age	30 Years
3	DIN	06651983
4	Designation	Independent Director
5	Experience	8 years
6	Occupation	Tax & Financial Consultant
7	Appointment	05/01/2018
8	Change in Designation	NA
9	Date of Expiry of Terms of Office	Term of 5 Years Not Liable to retire by rotation
10	Holding	Nil

Sr.No	Particulars	Details
1	Name	Hardikkumar Manilal Patel
2	Age	33
3	DIN	08041881
4	Designation	Independent Director
5	Experience	13 Years
6	Occupation	Business
7	Appointment	05/01/2018
8	Change in Designation	NA
9	Date of Expiry of Terms of Office	Term of 5 Years Not Liable to retire by rotation
10	Holding	NIL

S.No	Particulars	Details
1	Name	HARSHIL BHAVESHKUMAR VASANI
2	Age	30
3	DIN	09633025
4	Designation	Independent Director
5	Experience	3 Years
6	Occupation	Business
7	Qualification	M.S in Computer Science
8	Appointment	11/06/2022
9	Date of Expiry of Terms of Office	Term of 5 Years Not Liable to retire by rotation
10	Holding	Nil

Sr. No	Particulars	Details
1	Name	Amit Kishorbhai Gadhiya
2	Age	37
3	DIN	08708845
4	Designation	Independent Director
5	Experience	18 Years
6	Occupation	Business
7	Appointment	17/08/2020
8	Change in Designation	NA
9	Date of Expiry of Terms of Office	Term of 5 Years Not Liable to retire by rotation
10	Holding	NIL

Sr. No	Particulars	Details
1	Name	Richa Kaushal Mashru
2	Age	37
3	DIN	09302729
4	Designation	Independent Director
5	Experience	3 Years
6	Occupation	Self Employed
7	Appointment	30/09/2021
8	Change in Designation	NA
9	Date of Expiry of Terms of Office	Term of 5 Years Not Liable to retire by rotation
10	Holding	NIL

COMPOSITION OF COMMITTEES

1. Audit Committee

Name of the Director	Designation in the Committee	Nature of Directorship
Dharmesh D. Chotai	Chairman	Independent Director
Arvindkumar J. Kakadia	Member	Managing Director
Hardik Patel	Member	Independent Director

2. Nomination & Remuneration Committee

Name of the Director	Designation in the Committee	Nature of Directorship
Richa Mashru	Chairperson	Independent Director
Amit Gadhia	Member	Independent Director
Hardikbhai M. Patel	Member	Independent Director

3. Stakeholders Relationship Committee

Name of the Director	Designation in the Committee	Nature of Directorship
Amit K Gadhiya	Chairman	Independent Director
Hardikkumar M Patel	Member	Independent Director
Dharmesh D. Chotai	Member	Independent Director