

ANNEXURE I

Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity - **AVT Natural Products Limited**
 2. Quarter ending - **30-Jun-2019**

i. Composition Of Board Of Director

T i t l e (M r . / M s)	Name of the Director	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	Ini 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	No. o f D i r e c t o r s h i p i n l i s t e d e n 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	No o f I n d e p e n d e n t D i r e c t o r s h i p i n l i s t e d e n t i t y	No o f m e m b e r s h i p 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	No 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	Rem a r k s
M r.	AJIT THOMA S	0 0 1 8 6 9 1	A A P T 5 8 1 H	C & N E D		12- Mar- 1986	10- Aug- 2016			07- Jun - 195 4	3	1	7	5	SC	
M r.	M.A. ALAGAP PAN	0 0 3 1 8	A A P A 9 6	ID		29- Dec- 1986	25- Jul- 2014		3 7 8	06- De c- 194 3	1	1	1	1	AC, NRC	



		05	28	C											
M r.	P.SHAN KAR	01638317	A A W P S 0 5 3 5 Q	ID	23- Jun- 2007	25- Jul- 2014		144	20- Au- g- 194 3	1	1	2	1	AC, NRC	
M r.	A.D. BOPANA	00576066	A B I P B 8 3 7 5 N	ID	29- May- 2015	26- Aug- 2015		46	02- Jun - 194 1	2	2	6	1	AC,S C	
M rs .	SHANTH I THOMA S	00567935	A A Q P S 9 4 5 7 H	NE D	21- Mar- 2015	10- Aug- 2017			28- Jul- 195 4	2	0	1	0	NA	
M r.	HABIB HUSSAI N	00018665	A A A P H 5 1 3 7 P	NE D	27- Nov- 1995	14- Aug- 2018			01- Feb - 195 3	1	0	2	0	AC,S C,N RC	

Company Remarks	
Whether Regular chairperson appointed	Yes
Whether Chairperson is related to MD or CEO	No



ii. **Composition of Committees**

a. **Audit Committee**

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	M.A. ALAGAPPAN	ID	Chairperson	29-Jul-2002	
2	HABIB HUSSAIN	NED	Member	29-Jul-2002	
3	A.D. BOPANA	ID	Member	22-Jul-2015	
4	P.SHANKAR	ID	Member	23-Jun-2007	

Company Remarks	
Whether Permanent chairperson appointed	Yes

b. **Stakeholders Relationship Committee**

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	A.D. BOPANA	ID	Member	29-Jan-2016	
2	AJT THOMAS	C & NED	Chairperson	29-Jan-2016	
3	HABIB HUSSAIN	NED	Member	29-Jan-2016	

Company Remarks	
Whether Permanent chairperson appointed	Yes

c. **Risk Management Committee**

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
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Company Remarks	RISK MANAGEMENT COMMITTEE IS NOT APPLICABLE TO THE COMPANY
Whether Permanent chairperson appointed	

d. **Nomination and Remuneration Committee**

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	HABIB HUSSAIN	NED	Member	01-Apr-2015	
2	M.A. ALAGAPPAN	ID	Chairperson	29-Jul-2002	
3	P.SHANKAR	ID	Member	23-Jun-2007	

Company Remarks	
Whether Permanent chairperson appointed	Yes

iii. **Meeting of Board of Directors**

Date(s) of Meeting (if any) in the previous quarter	Date(s) of Meeting (if any) in the relevant quarter	Whether requirement of Quorum met	Number of Directors present	Number of Independent Directors present
14-Feb-2019	03-Apr-2019	Yes	6	3
14-Feb-2019	28-May-2019	Yes	6	3



Company Remarks	
Maximum gap between any two consecutive (in number of days)	54

iv. **Meeting of Committees**

Name of the Committee	Date(s) of meeting during of the committee in the previous quarter	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (Yes/No)	Number of Directors present	Number of independent directors present
Audit Committee	14-Feb-2019	28-May-2019	Yes	4	3
Audit Committee	14-Feb-2019	03-Apr-2019	Yes	4	3

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	54

v. **Related Party Transactions**

Subject	Compliance status (Yes/No/NA)	Remark
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	
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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 100 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 : **DILEEPRAJ.P**
Designation : **Company Secretary**

