

ANNEXURE I

Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity - **AVT Natural Products Limited**
 2. Quarter ending - **31-Dec-2019**

I. Composition Of Board Of Director

T i t l e (M r / M s)	Name of the Dir ect or	D I N	P A N	Cat eg ory (Ch air pers on /Exe cutiv e/No n- Exec utive/ Inde pend ent/ Nomi nee)	S u b C at eg ory	Ini tia l D ate of A pp oi nt me nt	Dat e of App oi nt me nt	Dat e of ces sat ion	T e n ur e	D at e of B ir th	Wh eth er spe cial res olut ion pas sed ?	D at e of p as sin g s pe cial res olut ion	N o. of Di re ct or s h i p in lis te d en t it ies in cl ud ing this lis te d en t ity	No of Inde pend ent Dir ect or ship in lis te d en t it ies in cl ud ing this lis te d en t ity	No of me m bers hips in Au dit/ Stak ehol der Com mit tee(s) in cl ud ing this lis te d en t ity	No of pos t of Ch air pers on in Au dit/ Stak ehol der Com mit tee held in lis te d en t it ies in cl ud ing this lis te d en t ity	Me m bers hip in Com mit tees of the Com pa ny	Rem arks
M r.	AJITHI OMAS	0 0 1 8 6	A A P T 8 5	C & NED		12- Mar- 198 6	09- Aug- 2019			0 7- Jun- 1 9	NA		3	1	8	5	AC,SC	



		93 11 II					54								
M r.	M. A. AL AG AP PA N	00 00 33 11 88 00 55	A A C P A A C	ID	29- De- c- 198 6	09- Aug- 2019	38 44	06- Dec- 19 94 33	Yes	25- Mar- 20 19	11	11	11	11	AC,N RC
M r.	P SH AN KA R	01 15 33 88 33 11 77	A A W P S S Q	ID	23- Jun- 200 7	09- Aug- 2019	15 00	20- Aug- 19 43	Yes	25- Mar- 20 19	11	11	22	11	AC,N RC
M r.	A D BO PA NA	00 03 57 68 03 67 55	A B P B S S N	ID	29- Ma- y- 201 5	26- Aug- 2015	52	02- Jun- 19 41	Yes	25- Mar- 20 19	22	22	66	11	AC,SC
M r.	SH AN TH I TH O M AS	00 03 56 77 99 34 55	A A Q P S S H	NED	21- Ma- r- 201 5	14- Aug- 2018	00	28- Jul- 19 54	NA		22	00	11	00	
M r.	HA BI B HU SS AI N	00 03 03 18 55 55	A A A P H S S	NED	27- No- v- 199 5	10- Aug- 2017	00	01- Feb- 19	NA		11	00	22	00	AC,SC ,NRC



		7					5							
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	P. SHANKAR	ID	Member	23-Jun-2007	
4	A. D. BOPANA	ID	Member	22-Jul-2015	
5	AJIT THOMAS	C & NED	Member	08-Nov-2019	

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	AJIT THOMAS	C & NED	Chairperson	29-Jan-2016	
2	HABIB HUSSAIN	NED	Member	29-Jan-2016	
3	A. D. BOPANA	ID	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														
Whether Permanent chairperson appointed														

d. **Nomination and Remuneration Committee**

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

Company Remarks														
Whether Permanent		Yes												



chairperson appointed

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
09-Aug-2019	08-Nov-2019	Yes	4	2

Company Remarks	
Maximum gap between any two consecutive (in number of days)	90

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	09-Aug-2019		Yes	4	3
Audit Committee		08-Nov-2019	Yes	3	2

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	90

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	

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 & Compliance Officer**

