

**ANNEXURE I**

**Format to be submitted by listed entity on quarterly basis**

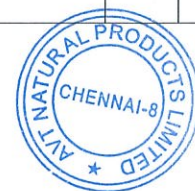
1. Name of Listed Entity - AVT Natural Products Limited  
 2. Quarter ending - 30-Jun-2020

**i. Composition Of Board Of Director**

Title (Mr./Ms)	Name of the Director	DIN	PAN	Category (Chairpersons /Executive/Non-Executive/Independent/Nominee)	Sub Category	Initial Date of Appointment	Date of Appointment	Date of Cessation	Tenure	Date of Birth	Whether special resolution passed?	Date of passing special resolution	No. of Directorships in listed entities including this listed entity	No of Independent Directorship in listed entities including this listed entity	No of memberships in Audit/Stakeholder Committee(s) including this listed entity	No of post of Chairpersons in Audit/Stakeholder Committee held in listed entities including this listed entity	Membership in Committees of the Company	Remarks
Mr.	AJITHOMAS	00186	AAPT85	C & NED		12-Mar-1986	09-Aug-2019			07-Jun-19	NA		3	1	7	5	AC,SC	



		9 1	8 1 H					5 4									
Mr.	M A A L A G A P P A N	0 0 0 3 1 8 0 5	A A C P A A 6 2 8 C	ID		29- De- c- 198 6	09- Aug- 2019		3 9 0	0 6- D ec- 1 9 4 3	Yes	2 5- M ar- 2 0 1 9	1	1	1	1	AC,N RC
Mr.	P S H A N K A R	0 1 6 3 8 3 1 7	A A W P S 0 5 3 5 Q	ID		23- Jun- - 200 7	09- Aug- 2019		1 5 6	2 0- A u g- 1 9 4 3	Yes	2 5- M ar- 2 0 1 9	1	1	2	1	AC,N RC
Mr.	A D B O P A N A	0 0 5 7 6 0 6 6	A B IP B 8 3 7 5 N	ID		29- Ma- y- 201 5	26- Aug- 2015		5 8	0 2- Ju- n- 1 9 4 1	Yes	2 5- M ar- 2 0 1 9	2	2	6	1	AC,SC
Mrs	S H A N T H I T H O M A S	0 0 5 6 7 9 3 5	A A Q P S 9 4 5 7 H	NED		21- Ma- r- 201 5	10- Aug- 2017		2 8	8- Ju- l- 1 9 5 4	NA		2	0	1	0	
Mr.	H A B I B H U S S A I N	0 0 1 8 6 6 5	A A P H 5 1 3	NED		27- No- v- 199 5	14- Aug- 2018		0 1- F eb- 1 9		NA		1	0	3	0	AC,SC ,NRC



			7 P						5 3								
Mrs	KA VI TH A VIJ AY	0 1 0 4 7 2 6 1	A D H P V V 9 8 8 E	ID		12- Feb - 202 0	12- Feb- 2020		4	1 4- S ep - 1 9 7 4	NA		3	3	3	0	AC
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-Jul-2007	
4	A D BOPANA	ID	Member	22-Jul-2015	
5	AJIT THOMAS	C & NED	Member	08-Nov-2019	
6	KAVITHA VIJAY	ID	Member	12-Feb-2020	

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	
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**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 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
12-Feb-2020		Yes		

Company Remarks	As per Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/106 dated June 24, 2020, SEBI has given the relaxation in conducting of Board meeting for submitting the financial results for the year/quarter ended 31st March, 2020 till July 31, 2020. Hence, there was no Board meeting held during the period from 01.04.2020 to 30.06.2020. As per Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/106 dated June 24, 2020, SEBI has given the relaxation in conducting of Board meeting for submitting the financial results for the year/quarter ended 31st March, 2020 till July 31, 2020. Hence, there was no Board meeting held during the period from 01.04.2020 to 30.06.2020.
Maximum gap between any two consecutive (in number of days)	0

**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	12-Feb-2020		Yes		

Company Remarks	As per Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/106 dated June 24, 2020, SEBI has given the relaxation in conducting of Board meeting for submitting the financial results for the year/quarter ended 31st March, 2020 till July 31, 2020. Hence, there was no Audit Committee meeting held during the period from 01.04.2020 to 30.06.2020. As per Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/106 dated June 24, 2020, SEBI has given the relaxation in conducting of Board meeting for submitting the financial results for the year/quarter ended 31st March, 2020 till July 31, 2020. Hence, there was no Audit Committee meeting held during the period from 01.04.2020 to 30.06.2020.
Maximum gap between any	0



two consecutive (in number of days) [Only for Audit Committee]	
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v. **Related Party Transactions**

<b>Subject</b>	<b>Compliance status (Yes/No/NA)</b>	<b>Remark</b>
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	<b>DUE TO COVID19 CRISIS THE MEETING OF AUDIT COMMITTEE WAS POSTPONED DURING THE QUARTER ENDED 30.06.2020</b>
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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:

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Name : **DILEEPRAJ.P**  
 Designation : **Company Secretary & Compliance Officer**

