

General information about company

Scrp code	519105
NSE Symbol	AVTNPL
MSEI Symbol	NA
ISIN	INE488D01021
Name of the entity	AVT NATURAL PRODUCTS LIMITED
Date of start of financial year	01-04-2020
Date of end of financial year	31-03-2021
Reporting Quarter	Yearly
Date of Report	31-03-2021
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Top 1000 listed entities



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

Whether the listed entity has a Regular Chairperson

Whether Chairperson is related to MD or CEO

		Yes		No															
Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether special resolution passed? [Refer Reg-17(A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(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 including this listed entities (Refer Regulation 26(1) of Listing Regulations)	Notes for not providing PAN	Notes for not providing DIN
Mr	AJIT THOMAS	AAAAPT8581H	00018691	Non-Executive - Non Independent Director	Chairperson		07-06-1954	NA		12-03-1986	09-08-2019			3	1	6	5		
Mr	M.A. ALAGAPPAN	AAACPA9628C	00031805	Non-Executive - Independent Director	Not Applicable		06-12-1943	Yes	25-07-2014	29-12-1986	09-08-2019		399	1	1	1	1		
Mr	P SHANKAR	AAWP50535Q	01638317	Non-Executive - Independent Director	Not Applicable		20-08-1943	Yes	25-07-2014	23-06-2007	09-08-2019		165	1	1	2	1		
Mr	A D BOPANA	ABIPB375N	00576066	Non-Executive - Independent Director	Not Applicable		02-06-1941	Yes	26-08-2015	29-05-2015	23-09-2020		67	2	2	6	1		

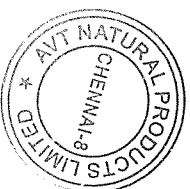


I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Whether the listed entity has a Regular Chairperson

Title (Mr / Mrs / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether special resolution passed? [Refer Reg-17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(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 Chairperson in Audit/ Stakeholder Committee held in this listed entity (Refer Regulation 26(1) of Listing Regulations)
Mrs	SHANTHI THOMAS	AAQPS9457H	00567935	Non-Executive - Non Independent Director	Not Applicable		28-07-1954	NA		21-03-2015	23-09-2020			2	0	1	0
Mr	HABIB HUSSAIN	AAAAPH5137P	00018665	Non-Executive - Non Independent Director	Not Applicable		01-02-1953	NA		27-11-1995	14-08-2018			1	0	3	0
Mrs	KAVITHA VIJAY	ADHPV7988E	01047261	Non-Executive - Independent Director	Not Applicable		14-09-1974	NA		12-02-2020	23-09-2020		13	3	3	4	0



Audit Committee Details

		Whether the Audit Committee has a Regular Chairperson		Yes			
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00031805	M.A. ALAGAPPAN	Non-Executive - Independent Director	Chairperson	29-07-2002		
2	00018665	HABIB HUSSAIN	Non-Executive - Non Independent Director	Member	29-07-2002		
3	01638317	P SHANKAR	Non-Executive - Independent Director	Member	23-06-2007		
4	00576066	A D BOPANA	Non-Executive - Independent Director	Member	22-07-2015		
5	00018691	AJIT THOMAS	Non-Executive - Non Independent Director	Member	08-11-2019		
6	01047261	KAVITHA VIJAY	Non-Executive - Independent Director	Member	12-02-2020		



Nomination and remuneration committee

Whether the Nomination and remuneration committee has a Regular Chairperson							
Yes							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00031805	M.A. ALAGAPPAN	Non-Executive - Independent Director	Chairperson	29-07-2002		
2	01638317	P SHANKAR	Non-Executive Independent Director	Member	23-06-2007		
3	00018665	HABIB HUSSAIN	Non-Executive - Non Independent Director	Member	01-04-2015		



Stakeholders Relationship Committee

Whether the Stakeholders Relationship Committee has a Regular Chairperson		Yes					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00018691	AJIT THOMAS	Non-Executive - Non Independent Director	Chairperson	29-01-2016		
2	00018665	HABIB HUSSAIN	Non-Executive - Non Independent Director	Member	29-01-2016		
3	00576066	A D BOPANA	Non-Executive - Independent Director	Member	29-01-2016		



Risk Management Committee

Whether the Risk Management Committee has a Regular Chairperson

Sr Number	DIN	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
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Corporate Social Responsibility Committee

Whether the Corporate Social Responsibility Committee has a Regular Chairperson						Yes		
Sl Number	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks	
1	00018691	AJIT THOMAS	Non-Executive - Non Independent Director	Member	28-01-2015			
2	01638317	P SHANKAR	Non-Executive - Independent Director	Chairperson	28-01-2015			
3	00018665	HABIB HUSSAIN	Non-Executive - Non Independent Director	Member	01-04-2015			



Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks



Annexure I

Annexure I

III. Meeting of Board of Directors

Disclosure of notes on meeting of board of directors explanatory		Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Independent Directors attending the meeting*
Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter					
1	11-11-2020			Yes	7	4
2		10-02-2021		Yes	7	4
3		29-03-2021		Yes	6	3



Annexure 1

IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory									
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Independent Directors attending the meeting*	
1	Audit Committee	11-11-2020				Yes	6	4	
2	Audit Committee	10-02-2021	90			Yes	6	4	
3	Audit Committee	29-03-2021	46			Yes	5	3	
4	Stakeholders Relationship Committee	10-02-2021				Yes	3	1	
5	Nomination and remuneration committee	11-11-2020				Yes	3	2	
6	Nomination and remuneration committee	10-02-2021				Yes	3	2	



Annexure 1

IV. Meeting of Committees									
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Independent Directors attending the meeting*	
7	Nomination and remuneration committee	29-03-2021				Yes	3	2	



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	Yes	
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	Yes
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 500 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



Annexure 1

Sr	Subject	Compliance status
1	Name of signatory	SHARON JOSHI
2	Designation	Company Secretary and Compliance Officer



Annexure II

Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year)

I. Disclosure on website in terms of Listing Regulations

Sr Item	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.	Web address
1 Details of business	Yes		www.avtnatural.com
2 Terms and conditions of appointment of independent directors	Yes		www.avtnatural.com
3 Composition of various committees of board of directors	Yes		www.avtnatural.com
4 Code of conduct of board of directors and senior management personnel	Yes		www.avtnatural.com
5 Details of establishment of vigil mechanism/ Whistle Blower policy	Yes		www.avtnatural.com
6 Criteria of making payments to non-executive directors	Yes		www.avtnatural.com
7 Policy on dealing with related party transactions	Yes		www.avtnatural.com
8 Policy for determining 'material' subsidiaries	Yes		www.avtnatural.com
9 Details of familiarization programmes imparted to independent directors	Yes		www.avtnatural.com



Annexure II

Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year)

I. Disclosure on website in terms of Listing Regulations

Sr Item	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.	Web address
10	Yes		www.avnatural.com
11	Yes		www.avnatural.com
12	Yes		www.avnatural.com
13	Yes		www.avnatural.com
14	NA		
15	NA		
16	Yes		www.avnatural.com
17	Yes		www.avnatural.com
18	Yes		www.avnatural.com
19	Yes		www.avnatural.com
20	Yes		www.avnatural.com
21	Yes		www.avnatural.com
22	NA		
23	Yes		www.avnatural.com



Annexure II

II. Annual Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Independent director(s) have been appointed in terms of specified criteria of 'independence' and/or 'eligibility'	16(1)(b) & 25(6)	Yes	
2	Board composition	17(1), 17(1A) & 17(1B)	Yes	
3	Meeting of Board of directors	17(2)	Yes	
4	Quorum of Board meeting	17(2A)	Yes	
5	Review of Compliance Reports	17(3)	Yes	
6	Plans for orderly succession for appointments	17(4)	Yes	
7	Code of Conduct	17(5)	Yes	
8	Fees/compensation	17(6)	Yes	
9	Minimum Information	17(7)	Yes	
10	Compliance Certificate	17(8)	Yes	



Annexure II

II. Annual Affirmations

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
11	Risk Assessment & Management	17(9)	Yes	
12	Performance Evaluation of Independent Directors	17(10)	Yes	
13	Recommendation of Board	17(11)	Yes	
14	Maximum number of Directorships	17A	Yes	
15	Composition of Audit Committee	18(1)	Yes	
16	Meeting of Audit Committee	18(2)	Yes	
17	Composition of nomination & remuneration committee	19(1) & (2)	Yes	
18	Quorum of Nomination and Remuneration Committee meeting	19(2A)	Yes	
19	Meeting of Nomination and Remuneration Committee	19(3A)	Yes	
20	Composition of Stakeholder Relationship Committee	20(1), 20(2) & 20(2A)	Yes	



Annexure II

II. Annual Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
21	Meeting of Stakeholders Relationship Committee	20(3A)	Yes	
22	Composition and role of risk management committee	21(1),(2),(3),(4)	NA	
23	Meeting of Risk Management Committee	21(3A)	NA	
24	Vigil Mechanism	22	Yes	
25	Policy for related party Transaction	23(1),(1A),(5),(6),(7) & (8)	Yes	
26	Prior or Omnibus approval of Audit Committee for all related party transactions	23(2), (3)	Yes	
27	Approval for material related party transactions	23(4)	Yes	
28	Disclosure of related party transactions on consolidated basis	23(9)	Yes	
29	Composition of Board of Directors of unlisted material Subsidiary	24(1)	Yes	
30	Other Corporate Governance requirements with respect to subsidiary of listed entity	24(2),(3),(4),(5) & (6)	NA	



Annexure II

II. Annual Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
31	Annual Secretarial Compliance Report	24(A)	Yes	
32	Alternate Director to Independent Director	25(1)	Yes	
33	Maximum Tenure	25(2)	Yes	
34	Meeting of independent directors	25(3) & (4)	Yes	
35	Familiarization of independent directors	25(7)	Yes	
36	Declaration from Independent Director	25(8) & (9)	Yes	
37	D & O Insurance for Independent Directors	25(10)	Yes	
38	Memberships in Committees	26(1)	Yes	
39	Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel	26(3)	Yes	
40	Disclosure of Shareholding by Non-Executive Directors	26(4)	Yes	
41	Policy with respect to Obligations of directors and senior management	26(2) & 26(5)	Yes	
Any other information to be provided - Add Notes				



Annexure II

1	Name of signatory	SHARON JOSH
2	Designation	Company Secretary and Compliance Officer



Annexure II

III. Affirmations

Sr Particulars	Compliance status (Yes/No/NA)
1 The Listed Entity has approved Material Subsidiary Policy and the Corporate Governance requirements with respect to subsidiary of Listed Entity have been complied	Yes
Any other information to be provided	



Annexure II

1	Name of signatory	SHARON JOSH
2	Designation	Company Secretary and Compliance Officer



Signatory Details

Name of signatory	SHARON JOSH
Designation of person	Company Secretary and Compliance Officer
Place	CHENNAI
Date	13-04-2021



