

ANNEXURE I

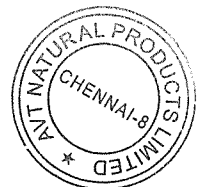
Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity - **AVT Natural Products Limited**

2. Quarter ending - **30-Jun-2021**

i. Composition Of Board Of Director

T i t l e (M r . / M s)	N a m e o f t h e D i r e c t o r	D I 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	I n i 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	W h e t h e r s p e c i a l r e s o l u t i o n p a s s e d ?	D a t e o f p a s s i n g s p e c i a l r e s o l u t i o n	N o. 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 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	N o 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 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	N o 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 (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	N o 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 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	R e m a r k s
M r.	A J I T H O M A S	0 0 1 8 6 9	A A P T	C & NED		12- Ma r- 19 86	09- Aug- 2019			0 7- Ju n- 1 9 5	NA		3	1	6	5	AC,SC, RC	



		1	8					4									
			1														
			H														
M	M.	0	A	ID	29-	09-		4	0	Yes	2	1	1	1	1		AC,RC, NRC
r.	A.	0	A		Dec	Aug-		0	6-		5-						
	AL	3	C		-	2019		2	D		Ju						
	AG	1	P		19				ec		l-						
	AP	8	A		86				-		2						
	PA	0	9						1		0						
	N	5	6						9		1						
			2						4		4						
			8						3								
			C														
M	P	0	A	ID	23-	09-		1	2	Yes	2	1	1	2	1		AC,NR C
r.	SH	1	A		Jun	Aug-		6	0-		5-						
	AN	6	W		-	2019		8	A		Ju						
	KA	3	P		20				u		l-						
	R	8	S		07				g-		2						
		3	0						1		0						
		1	5						9		1						
		7	3						4		4						
			5						3								
			Q														
M	A	0	A	ID	29-	23-		7	0	Yes	2	2	2	6	1		AC,SC
r.	D	5	BI		Ma	Sep-		0	2-		6-						
	BO	7	P		y-	2020			Ju		A						
	PA	6	B		20				n-		u						
	NA	0	8		15				1		g-						
		6	7						9		2						
		6	5						4		0						
		6	N						1		1						
											5						
M	SH	0	A	NED	21-	23-		2	8-	NA		2	0	1	0		
r.	AN	0	A		Ma	Sep-		8-	Ju								
	TH	5	Q		r-	2020		Ju	l-								
	I	6	P		20			l-	1								
	TH	7	S		15			1	9								
	OM	9	9					9	5								
	AS	3	4					5	4								
		5	5					7									
			7					H									
M	HA	0	A	NED	27-	14-		0	1-	NA		1	0	3	0		AC,SC, NRC
r.	BIB	0	A		No	Aug-		1-	Fe								
	HU	0	A		v-	2018		1-	b-								
	SS	1	P		19			9	1								
	AI	8	H		95												
	N	6	5														
		6	1														



		5	3						5								
M	KA	0	A	ID		12-	23-		1	1	NA		3	3	4	0	AC,RC
rs	VIT	1	D			Feb	Sep-		6	4-							
.	HA	0	H			-	2020			S							
	VIJ	4	P			20				e							
	AY	7	V			20				p-							
		2	7							1							
		6	9							9							
		1	8							7							
			8							4							
			E														

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	
6	KAVITHA VIJAY	ID	Member	12-Feb-2020	

Company Remarks	
Whether Permanent chairperson appointed	Yes

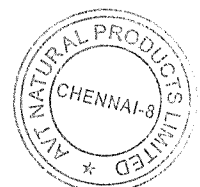
b. **Stakeholders Relationship Committee**

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
---------	----------------------	----------	------------------------	------------------	----------------



1	M.A. ALAGAPPAN	ID	Chairperson	30-Jun-2021	
2	AJIT THOMAS	C & NED	Member	30-Jun-2021	
3	KAVITHA VIJAY	ID	Member	30-Jun-2021	

Company Remarks	
Whether Permanent chairperson appointed	Yes

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
29-Mar-2021	09-Jun-2021	Yes	7	4
	30-Jun-2021	Yes	7	4

Company Remarks	
Maximum gap between any two consecutive (in number of days)	71

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	29-Mar-2021		Yes	6	3
Audit Committee		09-Jun-2021	Yes	6	4
Audit Committee		30-Jun-2021	Yes	6	4
Nomination & Remuneration Committee	29-Mar-2021		Yes	3	2
Nomination & Remuneration Committee		09-Jun-2021	Yes	3	2

Company Remarks	
-----------------	--



Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	71
--	----

v. **Related Party Transactions**

<i>Subject</i>	<i>Compliance status (Yes/No/NA)</i>	<i>Remark</i>
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 : **SHARON JOSH**
Designation : **Company Secretary**

