

AVT NATURAL PRODUCTS LIMITED

Quarterly Compliance Report on Corporate Governance

Name of the Company		AVT NATURAL PRODUCTS LIMITED	
Quarter ended		31 st March 2012	
Particulars	Clause of Listing Agreement	Compliance Status (Yes/No)	Remarks
1. Board of Directors	49I	Yes	The Company has not issued any stock options
(A) Composition of Board	49(IA)	Yes	
(B) Non-executive Directors' Compensation disclosures	49(IB)	shall be complied with when required	
(C) Other provisions as to Board and Committees	49(IC)	Yes	
(D) Code of Conduct	49(ID)	Yes	
II. Audit Committee	49(II)	Yes	
(A) Qualified & Independent Audit Committee	49(IIA)	Yes	
(B) Meeting of Audit Committee	49(IIB)	Yes	
(C) Powers of Audit Committee	49(IIC)	Yes	
(D) Role of Audit Committee	49(IID)	Yes	
(E) Review of information by Audit Committee	49(IIE)	Yes	
III. Subsidiary Companies	49(III)	NA	The Company does not have an indian Subsidiary
IV. Disclosures	49(IV)	Yes	
(A) Basis of related party transactions	49(IVA)	Yes	
(B) Disclosure of Accounting Treatment	49(IVB)	NA	
(C) Board Disclosures	49(IVC)	Yes	
(D) Proceeds from public issues, rights issues, preferential basis etc.,	49(IVD)	Shall be complied with when applicable	
(E) Remuneration of Directors	49(IVE)	-do-	
(F) Management	49(IVF)	Yes	
(G) Shareholders	49(IVG)	Yes	
V. CEO/CFO Certification	49(V)	Yes	
VI. Report on Corporate Governance	49(VI)	Yes	
VII. Compliance	49(VII)	Yes	