

ANNEXURE I

Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity - **AVT NATURAL PRODUCTS LIMITED**

2. Quarter ending - **30th September 2020**

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	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 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 e h e l d 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	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
Mr	AJIT THO MAS	0 0 0 1 8 6	A A A P T 8 5	C & NED		12- Ma r- 198 6	09- Aug- 2019			0 7- Ju n- 1 9	NA		3	1	7	5	AC,SC	



		9 1	8 1 H					5 4									
Mr	ALAGAPAN	0 0 3 1 8 0 5	A A C P A 6 2 8 C	ID	29- De- c- 198 6	09- Aug- 2019		3 9 3	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. SHANKAR	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 9	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 BOPANA	0 0 5 7 6 0 6 6	A B IP B 8 3 7 5 N	ID	29- Ma y- 201 5	23- Sep- 2020		6 1	0 2- Ju n- 1 9 4 1	Yes	2 5- M ar - 2 0 1 9	2	2	6	1	AC,SC	
Mr	SHANTHITHOMAS	0 0 5 6 7 9 3 5	A A Q P S 9 4 5 7 H	NED	21- Ma r- 201 5	23- Sep- 2020			2 8- Ju l- 1 9 5 4	NA		2	0	1	0		
Mr	HABIBHUSAIN	0 0 0 1 8 6 6 5	A 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							
Mr s.	KAV ITH A VIJA Y	0 1 0 4 7 2 6 1	A D H P V 7 9 8 8 E	ID		12- Feb - 202 0	23- Sep- 2020		7	1 4- S ep - 1 9 7 4	NA		3	3	4	0	AC

Company Remarks	
Whether Permanent 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	ALAGAPPAN	ID	Chairperson	29-Jul-2002	
2	HABIB HUSSAIN	NED	Member	29-Jul-2002	
3	P. SEANKAR	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	No



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	ALAGAPPAN	ID	Chairperson	29-Jul-2002	
2	P. SHANKAR	ID	Member	23-Jul-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-Jul-2020	Yes	7	4
	02-Sep-2020	Yes	7	4

Company Remarks	As per SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/106 dated 24.06.2020, SEBI has given the relaxation in conducting of Board Meeting for the Financial Results for the year/quarter ended 31st March 2020, till July 31, 2020. Hence there was no Board Meeting for the year/quarter ended 31st March 2020 till July 31, 2020. As per SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/106 dated 24.06.2020, SEBI has given the relaxation in conducting of Board Meeting for the Financial Results for the year/quarter ended 31st March 2020, till July 31, 2020. Hence there was no Board Meeting for the year/quarter ended 31st March 2020 till July 31, 2020. As per SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/106 dated 24.06.2020, SEBI has given the relaxation in conducting of Board Meeting for the Financial Results for the year/quarter ended 31st March 2020, till July 31, 2020. Hence there was no Board Meeting for the year/quarter ended 31st March 2020 till July 31, 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		29-Jul-2020	Yes	6	4
Audit Committee		02-Sep-2020	Yes	6	4

Company Remarks	As per Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/106 dated June 24, 2020, SEBI has given relaxation in conducting of Audit Committee Meeting for submitting the financial results for the year/quarter ended 31st March 2020 till July 31, 2020. Hence, there was no Board/Committee meeting held during the period from 01.04.2020 to 30.06.2020. As per SEBI Circular No.
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	SEBI/HO/CFD/CMD1/CIR/P/2020/106 dated 24.06.2020, SEBI has given the relaxation in conducting of Board Meeting for the Financial Results for the year/quarter ended 31st March 2020, till July 31, 2020. Hence there was no Board Meeting for the year/quarter ended 31st March 2020 till July 31, 2020
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	0

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	
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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**



ANNEXURE III

Affirmations

Broad Heading	Regulation Number	Compliance Status	Company Remark
Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	Yes	
Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	

Note:

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Name : Dileepraj.P
Designation : Company Secretary & Compliance Officer

