ANNEXURE I

Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity

- AVT Natural Products Limited - 31-Dec-2020

2. Quarter ending

Composition Of Board Of Director

	Title	Name of	D		Cat	S	Ini	Dat	Dat	Т	D	Wh	D	N	No of	No	No	Me	Rem
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Company Remarks	
Whether Regular chairperson appointed	Yes
Whether Chairperson is	No
related to MD or CEO	

ii. Composition of Committees

a. Audit Committee

Sr.	Name of the Director	Category	Chairperson/Membership	Appointment	Cessaticn Date
No.				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	Yes	
chairperson appointed		

b. Stakeholders Relationship Committee

Sr.	Name of the Director	Category	Chairperson/Membership	Appointment	Cessation Date
No.				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	Yes	
chairperson appointed		

c. Risk Management Committee

	ion managomone commi	.00			
Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date

Company Remarks	
Whether Permanert	No
chairperson appointed	

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	Yes
chairperson appointed	

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 Independent Directors present
02-Sep-2020	11-Nov-2020	Yes	7	4

Company Remarks	
Maximum gap between any	69
two consecutive (in number of	
days)	

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	02-Sep-2020		Yes	6	4
Audit Committee		11-Nov-2020	Yes	6	4
Nomination & Remuneration Committee	29-Jul-2020		Yes	3	2
Nomination & Remuneration Committee		11-Nov-2020	Yes	3	2

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	69

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	



VI. Affirmations

- The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015. - Yes
- 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, 2C⁵. Yes
- The meetings of the board of directors and the above committees have been concucted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.- Yes
- 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

:

Ramdas A

Designation

Chief Financial Officer

