

ANNEXURE I

Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity - AVT Natural Products Limited
2. Quarter ending - 31-Dec-2020

i. Composition Of Board Of Director

Title (Mr./Ms)	Name of the Director	D I N	P A N	Cat ego ry (Ch airp ers on /Exe cutiv e/No n- Exec utive/ Inde pend ent/ Nomi nee)	S u b C a t e g o r y	Ini tia l D a t e of A p p o i n t m e n t	Dat e of App oint me nt	Dat e of ces sati on	T e n ur e	D at e of Bir th	Wh eth er spe cial res olut ion pas sed ?	D at e of p a ss in g s p e ci al res olut ion	N o. of Dire ct ors hi p in lis ted ent itie s in clu ding this lis ted ent ity	No of Indepe ndent Direct orship in listed entitie s includ ing this listed entity	No of me m bers in Adi tive Stake holders Comm itte e(s) includ ing this listed ent ity	No of pos t of Ch air pers on in Audit/ Stake holder Com mit tee held in listed ent itie s includ ing this listed ent ity	Me mber ship in Com mit tees of the Com pany	Rem arks
Mr.	AJIT THOM AS	0 0 0 1 8 6 9 1	A A P T S H	C & NED		12- Ma r- 198 6	09- Aug- 2019			0 7- Ju n- 1 9 5 4	NA		3	1	7	5	AC,SC	



Mr.	M.A. ALAGA PPAN	00031805	A A C P A A 6 2 8 C	ID		29- De- c- 198 6	09- Aug- 2019		3 9 6	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 SHANK AR	01638317	A A W P S 0 5 3 5 Q	ID		23- Jun- 200 7	09- Aug- 2019		1 6 2	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 BOPAN A	00576066	A B IP B 8 3 7 5 N	ID		29- Ma- y- 201 5	23- Sep- 2020		6 4	0 2- Ju- n- 1 9 4 1	Yes	2 5- M ar- 2 0 1 9	2	2	6	1	AC,SC	
Mrs.	SHANT HI THOM AS	00567935	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.	HABIB HUSSA IN	00018665	A A A P H 5 1 3 7 P	NED		27- No- v- 199 5	14- Aug- 2018			0 1- F eb- 1 9 5 3	NA		1	0	3	0	AC,SC NRC	
Mrs.	KAVIT HA VIJAY	01047	A D H P V	ID		12- Feb- 202 0	23- Sep- 2020		1 0	1 4- S ep- -	NA		3	3	4	0	AC	



Whether Permanent chairperson appointed	Yes
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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
02-Sep-2020	11-Nov-2020	Yes	7	4

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

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	
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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 : Ramdas A
Designation : Chief Financial Officer

