General information about company	ompany
Scrip code	519105
NSE Symbol	AVTNPL
MSEI Symbol	NA
ISIN	INE488D01021
Name of the entity	AVT NATURAL PRODUCTS LIMITED
Date of start of financial year	01-04-2020
Date of end of financial year	31-03-2021
Reporting Quarter	Yearly
Date of Report	31-03-2021
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Top 1000 listed entities



Annexure I

Annexure I to be submitted by listed entity on quarterly basis

I. Composition of Board of Directors

-		, -		<u> </u>		l	1
Mı	Mr	Mr	Mr	Title (Mr			
A D BOPANA	P SHANKAR	M.A. ALAGAPPAN	AJIT THOMAS	Name of the Director			
ABIPB8375N	AAWPS0535Q	AACPA9628C	АААРТ858ІН	PAN			
00576066	01638317	00031805	00018691	DIN			
Non- Executive - Independent Director	Non- Executive - Independent Director	Non- Executive - Independent Director	Non- Executive - Non Independent Director	Category 1 of directors			
Not Applicable	Not Applicable	Not Applicable	Chairperson	Category 2 of directors			
				Category 3 of directors			Disclosu
02- 06 1941	20- 08- 1943	06- 12- 1943	07- 06- 1954	Date of Birth			re of n
Үез	Yes	Yes	NA	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Whe	Wether	otes on con
26-08- 2015	25-07- 2014	25-07- 2014		Date of passing special resolution	ther Chair	the listed e	position c
29-05-2015	23-06-2007	29-12-1986	12-03-1986	Initial Date of appointment	person is re	entity has a l	of board of d
23-09-2020	09-08-2019	09-08-2019	09-08-2019	Date of Reappointment	Whether Chairperson is related to MD	Wether the listed entity has a Regular Chairperson	Disclosure of notes on composition of board of directors explanatory
				Date of cessation	or CEO	irperson	lanatory
67	165	399		Tenure of director (in months)	No	Yes	
2	-	-	ω	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)			
2	punk	pond	-	No of Independent Directorship in listed entities, including this listed ontity (Refer Regulation 17A(1) of Listing Regulations			
6	22	-	6	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)			
1	 	-	U	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)			
				Notes for not providing PAN			
				Notes fi not providii DIN			



I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Wether the listed entity has a Regular Chairperson

Title Name of (Mr) hive Man (Mr) hive Mr) Director (Mr)	7	6	5	T S		
PAN DIN Category 1 Category 2 Cat				Title (Mr / Ms)		
Category 1 Category 2 Category Date resolution of directors directors directors and protectors of directors of the correctors of directors and protectors of directors of directors and protectors of directors of di		HABIB HUSSAIN	SHANTHI THOMAS	Name of the Director		
Category 1 Category 2 Category Date resolution of directors directors directors and protectors of directors of the correctors of directors and protectors of directors of directors and protectors of directors of di	ADHPV7988E	AAAPH5137P	AAQPS9457H	PAN		
Category 2 Category 3 Or		00018665		אוט		
Whether special resolution of of life terms and it is saled and prointment listing lated and prointment lated	Non- Executive - Independent Director	ttive - endent	Non- Executive - Non Independent Director			
Whether special Date of passing of Initial Date passed? Passed Intervention Interventing Special Initial Date of Interventing Intervention Interventing Intervention Interventing Interventing Interventing Interventing Intervention Interventing In	Not Applicable	Not Applicable	Not Applicable	Category 2 of directors		
Whether special special resolution Plate of Plate of Listing Regulations Regulations 27-11-1995 14-08-2020 NA 12-02-2020 Na 12				Category 3 of directors		
Thether pecial outtion Date of Initial Date Date of Initial Date Pate of Er Reg. Sixing ulations]				Date of Birth		
Initial Date of Re- Date of appointment cessation of 21-03-2015 23-09-2020 23-09-2020 21-03-2020 23-09-2020 21-03-2020 23-09-2020 21-03-2020 21	NA	NA	NA	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]		
Date of Rc- pate of 23-09-2020 No of Number of Number of Pate of appointment cessation appointment 23-09-2020 No of Directorship Directorship Directorship Directorship Directorship Directorship Directorship Directorship in Audit in listed entities including including including including this listed entity (Refer cessation (in Pagulation Listing Regulation Pagulation Pagulation Pagulation Pagulations) 2 2 0 11 0 0 3 3 3 4 4						
Date of Rc- pate of 23-09-2020 No of Number of Number of Pate of appointment cessation appointment 23-09-2020 No of Directorship Directorship Directorship Directorship Directorship Directorship Directorship Directorship in Audit in listed entities including including including including this listed entity (Refer cessation (in Pagulation Listing Regulation Pagulation Pagulation Pagulation Pagulations) 2 2 0 11 0 0 3 3 3 4 4	12-02-2020	27-11-1995		Initial Date of appointment		
No of Number of Number of Independent memberships in listed in listed director this listed (in entity (Refer months) Regulations Regulations) Regulations	23-09-2020	14-08-2018	23-09-2020	Date of Reappointment		
No of Independent memberships in listed entities entities including this listed entity (Refer (Regulation 17A of Listing Regulations) 2 0 1 2 0 3 3 3 3 4				Pate of cessation		
No of Independent memberships in listed entities Committee(s) including this this listed entity (Refer Regulation 17A(1) of Listing Regulations) O 1 3 Number of Number of Number of Individually in Audit/ Stakcholder Committee(s) including this listed entity (Kefer Regulation 26(1) of Listing Regulations) O 1	13			Tenure of director (in months)		
Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Kefer Regulation 26(1) of Listing Regulations)	3	-	2			
	, r	0	0	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(1) of Listing Regulations		
	4	ယ	1	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (kefer Regulation 26(1) of Listing Regulations)		
	0	0	0			



Au	Audit Committee Details	ttee Details					
		Wh	Whether the Audit Committee has a Regular Chairperson Yes	egular Chairperson	Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
-	00031805	00031805 M.A. ALAGAPPAN	Non-Executive - Independent Director	Chairperson	29-07-2002		
2	00018665	00018665 HABIB HUSSAIN	Non-Executive - Non Independent Director	Member	29-07-2002		
ω	01638317	01638317 P SHANKAR	Non-Executive - Independent Director	Member	23-06-2007		
4	00576066	00576066 A D BOPANA	Non-Executive - Independent Director	Member	22-07-2015	,	5+3
22	00018691	00018691 AJIT THOMAS	Non-Executive - Non Independent Director	Member	08-11-2019		
6	01047261	01047261 KAVITHA VIJAY	Non-Executive - Independent Director	Member	12-02-2020		



Z	mination a	Nomination and remuneration committee	ttee				
	W	hether the Nomination ar	Whether the Nomination and remuneration committee has a Regular Chairperson Yes	egular Chairperson	Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
-	00031805	00031805 M.A. ALAGAPPAN	Non-Executive - Independent Director	Chairperson	29-07-2002		
2	01638317	01638317 P SHANKAR	Non-Executive - Independent Director	Member	23-06-2007		
ω	00018665	00018665 HABIB HUSSAIN	Non-Executive - Non Independent Director	Member	01-04-2015		



Sta	ikeholders I	Stakeholders Relationship Committee					
		Whether the Stakeholde	Whether the Stakeholders Relationship Committee has a Regular Chairperson Yes	egular Chairperson	Yes		,
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
-	00018691	00018691 AJIT THOMAS	Non-Executive - Non Independent Director	Chairperson	29-01-2016		
2	00018665	00018665 HABIB HUSSAIN	Non-Executive - Non Independent Director	Member	29-01-2016		
ယ	00576066	00576066 A D BOPANA	Non-Executive - Independent Director	Member	29-01-2016		



Sr		Ris
DIN Number		k Manageme
Name of Committee members	Whether the Risk Management Committee has a Regular Chairperson	Risk Management Committee
Category 1 of directors	ment Committee has a	
Category 2 of directors	Regular Chairperson	
Date of Appointment		
Date of Cessation		
Remarks		



w	2	H	Sr		Cor
00018665	01638317	00018691	DIN Number	Whe	porate Soc
00018665 HABIB HUSSAIN	01638317 P SHANKAR	00018691 AJIT THOMAS	Name of Committee members	ther the Corporate Socia	Corporate Social Responsibility Committee
Non-Executive - Non Independent Director	Non-Executive - Independent Director	Non-Executive - Non Independent Director	Category 1 of directors	Whether the Corporate Social Responsibility Committee has a Regular Chairperson Yes	nittee
Member	Chairperson	Member	Category 2 of directors	egular Chairperson	
01-04-2015	28-01-2015	28-01-2015	Date of Appointment	Yes	
-			Date of Cessation		
			Remarks		



Other Committee					
Sr DIN Number	lumber Name of Committee members Name of	Name of other committee Category	Catagory 1 of directors	Category 2 of directors	Remarks



r. Annexure 1 III. Meeting of Board of Directors Disclosure of notes on meeting of board of directors explanatory 11-11-2020 Date(s) of meeting (if any) in the previous quarter Date(s) of meeting (if any) in the current 29-03-2021 10-02-2021 quarter Maximum gap between any two consecutive (in number of days) 46 90 Annexure 1 Notes for not providing Date Yes Yes Yes requirement of Quorum met (Yes/No) Whether 6 7 Number of No. of Independent Directors Directors attending present* the meeting* S 4





			I
7	Sr	[7]	
Nomination and remuneration committee	Name of Committee	IV. Meeting of Committees	
29-03-2021	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	mmittees	
	Maximum gap between any two consecutive (in number of days)		Annexure 1
	Name of not other committee date	÷	e 1
2	Reson for not providing date		
Yes	Whether quiremen f Quorum met Yes/No)		
3	Number of Directors present*		
2	No. of Independent Directors attending the meeting*		



	т —		1	T	T
w	2	-	Sr	V. F	
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	2 Whether shareholder approval obtained for material RPT	Whether prior approval of audit committee obtained	Sr Subject	V. Related Party Transactions	Annexure 1
Yes	Yes	Yes	Compliance status (Yes/No/NA)		1
			If status is "No" details of non- compliance may be given here.		



7		
	Annexure 1	
<u> </u>	VI. Affirmations	
Sr	Subject	Compliance status (Yes/No)
<u>—</u>	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
w	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 500 listed entities)	NA
6	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
7	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
00	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes



		Annexure 1
Sr	Subject	Compliance status
1	Name of signatory	SHARON JOSH
2	Designation	Company Secretary and Compliance Officer



9 7 6 S 4 S 2 Sr Item I. Disclosure on website in terms of Listing Regulations Code of conduct of board of directors and Composition of various committees of board of directors Details of familiarization programmes Policy on dealing with related party Details of establishment of vigil mechanism/ Whistle Blower policy Terms and conditions of appointment of independent directors imparted to independent directors Policy for determining 'material' subsidiaries transactions Criteria of making payments to non-executive directors senior management personnel Details of business Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year) Yes Yes Yes Yes Yes Yes Yes Yes Yes Compliance status (Yes/No/NA) Annexure II If status is "No" details of non-compliance may be given here. www.avtnatural.com www.avtnatural.com www.avtnatural.com www.avtnatural.com www.avtnatural.com www.avtnatural.com www.avtnatural.com www.avtnatural.com Web address www.avtnatural.com



23 22 20 19 18 17 16 15 14 13 7.7 10 I. Disclosure on website in terms of Listing Regulations It is certified that these contents on the website of the listed entity are Dividend Distribution policy as per Regulation 43A (as applicable) | Materiality Policy as per Regulation 30 Whether company has provided information under separate section on its website as per Regulation 46(2) Separate audited financial statements of each subsidiary of the listed Credit rating or revision in credit rating obtained New name and the old name of the listed entity made by the listed entity to analysts or institutional investors Shareholding pattern Advertisements as per regulation 47 (1) entity in respect of a relevant financial year Schedule of analyst or institutional investor meet and presentations their associates Details of agreements entered into with the media companies and/or Financial results email address for grievance redressal and other relevant details Item simultaneously with submission to stock exchange who are responsible for assisting and handling investor grievances Contact information of the designated officials of the listed entity Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year) Annexure II Yes NA Yes Yes Yes NA Yes Yes Yes NA Yes Yes Yes Yes (Yes/No/NA) Compliance of non-compliance may be given here. If status is "No" details www.avtnatural.com www.avtnatural.com Web address www.avtnatural.com www.avtnatural.com www.avtnatural.com www.avtnatural.com www.avtnatural.com www.avtnatural.com www.avtnatural.com www.avtnatural.com www.avtnatural.com



	Anne	Annexure II	
II.	II. Annual Affirmations		
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)
)	Independent director(s) have been appointed in terms of specified criteria of 'independence' and/or 'eligibility'	16(1)(b) & 25(6)	Yes
2	Board composition	17(1), 17(1A) & 17(1B)	Yes
w	Meeting of Board of directors	17(2)	Yes
4	Quorum of Board meeting	17(2A)	Yes
S	Review of Compliance Reports	17(3)	Yes
6	Plans for orderly succession for appointments	17(4)	Yes
7	Code of Conduct	17(5)	Yes
∞	Fees/compensation	17(6)	Yes
9	Minimum Information	17(7)	Yes
10	Compliance Certificate	17(8)	Yes



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		Anne	Annexure II	
II.	II. Annual Affirmations			
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
=	Risk Assessment & Management	17(9)	Yes	
12	Performance Fvaluation of Independent Directors	17(10)	Yes	
13	Recommendation of Board	17(11)	Yes	
14	Maximum number of Directorships	17A	Yes	
15	Composition of Audit Committee	18(1)	Yes	
16	Meeting of Audit Committee	18(2)	Yes	
17	Composition of nomination & remuneration committee	19(1) & (2)	Yes	
18	Quorum of Nomination and Remuneration Committee meeting	19(2A)	Yes	
19	Meeting of Nomination and Remuneration Committee	19(3A)	Yes	
20	Composition of Stakeholder Relationship Committee	20(1), 20(2) & 20(2A)	Yes	



		Annexure II		
II.	II. Annual Affirmations			
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non- compliance may be given here.
21	Meeting of Stakeholders Relationship Committee	20(3A)	Yes	
22	Composition and role of risk management committee	21(1),(2),(3),(4)	NA	
23	Meeting of Risk Management Committee	21(3A)	NA	
24	Vigil Mechanism	22	Yes	
25	Policy for related party Transaction	23(1),(1A),(5), (6),(7) & (8)	Yes	
26	Prior or Omnibus approval of Audit Committee for all related party transactions	23(2), (3)	Yes	8
27	Approval for material related party transactions	23(4)	Yes	
28	Disclosure of related party transactions on consolidated basis	23(9)	Yes	
29	Composition of Board of Directors of unlisted material Subsidiary	24(1)	Yes	
30	Other Corporate Governance requirements with respect to subsidiary of listed entity	24(2),(3),(4),(5) & (6)	NA	



-				
	Annexure II	re II		
II.	II. Annual Affirmations			
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non- compliance may be given here.
31	Annual Secretarial Compliance Report	24(A)	Yes	
32	Alternate Director to Independent Director	25(1)	Vac	
	_	20(1)	103	
ယ	Maximum Tenure	25(2)	Yes	
34	Meeting of independent directors	25(3) & (4)	Yes	
35	Familiarization of independent directors	25(7)	Yes	
36	Declaration from Independent Director	25(8) & (9)	Yes	
37	D & O Insurance for Independent Directors	25(10)	Yes	
33	Memberships in Committees	26(1)	Yes	
39	Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel	26(3)	Yes	
40	Disclosure of Shareholding by Non-Executive Directors	26(4)	Yes	
41	Policy with respect to Obligations of directors and senior management	26(2) & 26(5)	Yes	
	Any other information to be provided - Add Notes			



		Annexure II
	Name of signatory	SHARON JOSH
2	Designation	Company Secretary and Compliance Officer



	Annexure II	
Ш	III. Affirmations	
Sr	Sr Particulars	Compliance status
1	The Listed Entity has approved Material Subsidiary Policy and the Corporate Governance requirements with respect to subsidiary of Listed Entity have been complied	Yes
	Any other information to be provided	



		Annexure II
-	Name of signatory	SHARON JOSH
2	Designation	Company Secretary and Compliance Officer



	Signatory Details
Name of signatory	SHARON JOSH
Designation of person	Company Secretary and Compliance Officer
Place	CHENNAL
Date	13 04 2021

