

General information about company

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	01-04-2021
Date of end of financial year	31-03-2022
Reporting Quarter	Quarterly
Date of Report	31-12-2021
Risk management committee	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

Disclosure of notes on composition of board of directors explanatory																	
Whether the listed entity has a Regular Chairperson												Yes					
Whether Chairperson is related to MD or CEO												No					
Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(1) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	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
AJIT THOMAS	AAAPT8581H	00018691	Non-Executive - Non Independent Director	Chairperson		07-06-1954	NA		12-03-1986	09-08-2019		3	1	6	5		
M.A. ALAGAPPAN	AACPA9628C	00031805	Non-Executive - Independent Director	Not Applicable		06-12-1943	Yes	25-07-2014	29-12-1986	09-08-2019		408	1	1	1	1	
P SHANKAR	AAWPS0535Q	01638317	Non-Executive - Independent Director	Not Applicable		20-08-1943	Yes	25-07-2014	23-06-2007	09-08-2019		174	1	1	2	1	
A D BOPANA	ABIPB8375N	00576066	Non-Executive - Independent Director	Not Applicable		02-06-1941	Yes	26-08-2015	29-05-2015	23-09-2020		76	2	2	6	1	

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Whether the listed entity has a Regular Chairperson

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(1) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)
5	Mrs	SHANTHI THOMAS	AAQPS9457H	00567935	Non-Executive - Non Independent Director	Not Applicable		28-07-1954	NA		21-03-2015	23-09-2020			2	0	1
6	Mr	HABIB HUSSAIN	AAAPH5137P	00018665	Non-Executive - Non Independent Director	Not Applicable		01-02-1953	NA		27-11-1995	26-08-2021			1	0	3
7	Mrs	KAVITHA VIJAY	ADHPV7988E	01047261	Non-Executive - Independent Director	Not Applicable		14-09-1974	NA		12-02-2020	23-09-2020		19	3	3	4

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

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00031805	M.A. ALAGAPPAN	Non-Executive - Independent Director	Chairperson	29-07-2002		
2	01638317	P SHANKAR	Non-Executive - Independent Director	Member	23-06-2007		
3	00018665	HABIB HUSSAIN	Non-Executive - Non Independent Director	Member	01-04-2015		

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00018691	AJIT THOMAS	Non-Executive - Non Independent Director	Chairperson	29-01-2016		
2	00018665	HABIB HUSSAIN	Non-Executive - Non Independent Director	Member	29-01-2016		
3	00576066	A D BOPANA	Non-Executive - Independent Director	Member	29-01-2016		

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00031805	M.A. ALAGAPPAN	Non-Executive - Independent Director	Chairperson	30-06-2021		
2	00018691	AJIT THOMAS	Non-Executive - Non Independent Director	Member	30-06-2021		
3	01047261	KAVITHA VIJAY	Non-Executive - Independent Director	Member	30-06-2021		

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00018691	AJIT THOMAS	Non-Executive - Non Independent Director	Member	28-01-2015		
2	01638317	P SHANKAR	Non-Executive - Independent Director	Chairperson	28-01-2015		
3	00018665	HABIB HUSSAIN	Non-Executive - Non Independent Director	Member	01-04-2015		

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

Annexure 1**Annexure 1****III. Meeting of Board of Directors**

Disclosure of notes on meeting of board of directors explanatory							
Sr	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	12-08-2021				Yes	6	4
2		10-11-2021	89		Yes	7	4

Annexure 1

IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory								
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	Audit Committee	12-08-2021				Yes	6	4
2	Audit Committee	10-11-2021	89			Yes	6	4
3	Risk Management Committee	10-11-2021				Yes	3	2

Annexure 1

V. Related Party Transactions

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

Annexure 1**VI. Affirmations**

Sr	Subject	Compliance status (Yes/No)
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
3	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
5	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)	Yes
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
8	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

Signatory Details

Name of signatory	SHARON JOSH
Designation of person	Company Secretary and Compliance Officer
Place	CHENNAI
Date	17-01-2022

