

ANNEXURE I

Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity - **AVT Natural Products Limited**
 2. Quarter ending - **30-Jun-2022**

i. Composition Of Board Of Director

T i t l e (M r . / M s)	Name of the Dir ect or	D I N	P A N	Cat eg ory (Ch air ers on / Exe cut iv e/ No n- Exe cut iv e/ I n de p en d ent/ No mi nee)	S u b C at eg o r y	Ini tia l D at e of A p p o i n t m e n t	Dat e of App oi nt m e n t	Dat e of ces sati on	T e n u r e	D at e of Bi rt h	Wh eth er spe cial res olu tion pas sed ?	D at e of p a ss in g s p e ci al res olu tion	N o. of Di rec tor s hi p in lis ted de nt itie s in clu ding this lis ted de nt ity	No of I n de p en dent Dir ect or ship in lis ted ent itie s in clu ding this lis ted ent ity	No of me m bers hips in Au dit/ Sta keh old er Co m mit tee(s) in clu ding this lis ted ent ity	No of po st of Ch air pers on in Au dit/ St ak eh old er Co m mit tee hel d in lis ted ent itie s in clu ding this lis ted ent ity	Me m bers hip in Co m mit tee s of the Co m pa ny	Rem arks
M r.	A J I T H O M A S	0 0 1 8 6 9	A A P T	C & NED		12- Ma r- 19 86	09- Aug- 2019			0 7- Ju n- 1 9 5	NA		3	1	8	5	AC,SC, RC	

		1	8 1 H					4									
M r.	M. A. AL AG AP PA N	0 0 3 1 8 0 5	A A C P A 9 6 2 8 C	ID	29- Dec - 19 86	09- Aug- 2019		4 1 4	0 6- Dec - 1 9 4 3	Yes	2 5- Mar - 2 0 1 9	1	1	2	1	AC,RC, NRC	
M r.	P SH AN KA R	0 1 6 3 8 3 1 7	A A W P S 0 5 3 5 Q	ID	23- Jun - 20 07	09- Aug- 2019		1 8 0	2 0- Au g- 1 9 4 3	Yes	2 5- Mar - 2 0 1 9	1	1	2	0	AC,NR C	
M r.	A D BO PA NA	0 0 5 7 6 0 6 6	A BI P B 8 3 7 5 N	ID	29- Ma y- 20 15	23- Sep- 2020		8 2	0 2- Ju n- 1 9 4 1	Yes	2 5- Mar - 2 0 1 9	1	1	2	0	AC,SC	
M rs .	SH AN TH I TH OM AS	0 0 5 6 7 9 3 5	A A Q P S 9 4 5 7 H	NED	21- Ma r- 20 15	23- Sep- 2020			2 8- Ju l- 1 9 5 4	NA		2	0	1	0		
M r.	HA BIB HU SS AI N	0 0 0 1 8 6 6	A A A P H 5 1	NED	27- No v- 19 95	26- Aug- 2021			0 1- Fe b- 1 9	NA		1	0	3	0	AC,SC, NRC	

		5	3						5								
		7	P						3								
M	KA	0	A	ID		12-	23-		2	1	NA		3	3	5	0	AC,RC
rs	VIT	1	D			Feb	Sep-		5	4-							
.	HA	0	H			-	20			S							
	VIJ	4	P			20	20			e							
	AY	7	V							p-							
		2	7							1							
		6	9							9							
		1	8							7							
			8							4							
			E														

Company Remarks	
Whether Regular 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	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 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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1	M.A. ALAGAPPAN	ID	Chairperson	30-Jun-2021	
2	AJIT THOMAS	C & NED	Member	30-Jun-2021	
3	KAVITHA VIJAY	ID	Member	30-Jun-2021	

Company Remarks	
Whether Permanent chairperson appointed	Yes

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 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
23-Mar-2022	30-May-2022	Yes	5	2

Company Remarks	
Maximum gap between any two consecutive (in number of days)	67

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	23-Mar-2022		Yes	6	3
Audit Committee		30-May-2022	Yes	5	2
Nomination & Remuneration Committee	09-Feb-2022		Yes	3	2
Nomination & Remuneration Committee		30-May-2022	Yes	3	2

Company Remarks	
Maximum gap between any two consecutive (in number of days)	67

days) [Only for Audit Committee]	
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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	Not Applicable	
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) - **Yes**
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 : Sharon Josh
Designation : Company Secretary & Compliance Officer