ANNEXURE I

Format to be submitted by listed entity on quarterly basis

- AVT Natural Products Limited

 Name of Listed Entity
 Quarter ending - 31-Dec-2022

Composition Of Board Of Director i.

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Company Remarks		
Whether Regular	Yes	
chairperson appointed		
Whether Chairperson is	No	
related to MD or CEO		

ii. Composition of Committees

a. Audit Committee

Sr. No.	Name of Committee members	Category	Chairperson/Member	Date of Appointment	Date of Cessation
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 Regular	Yes
chairperson appointed	

b. Stakeholders Relationship Committee

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Γ	Sr.	Name of Committee	Category	Chairperson/Member	Date of	Date of Cessation
	No.	members			Appointment	
	1	AJIT THOMAS	C & NED	Chairperson	29-Jan-2016	
Ī	2	HABIB HUSSAIN	NED	Member	29-Jan-2016	

3	A D BOPANA	ID	Member	29-Jan-2016	
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Company Remarks	
Whether Regular	Yes
chairperson appointed	

c. Risk Management Committee

Sr.	Name of Committee	Category	Chairperson/Member	Date of	Date of Cessation
No.	members			Appointment	
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 Regular	Yes
chairperson appointed	

d. Nomination and Remuneration Committee

Sr.	Name of Committee	Category	Chairperson/Member	Date of	Date of Cessation
No.	members			Appointment	
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 Regular	Yes
chairperson appointed	

iii. Meeting of Board of Directors

Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present (All directors including Independent Director)	No. of Independent Directors attending the meeting
12-Aug-2022	Yes	7	7	4
12-Nov-2022	Yes	7	6	4

Company Remarks	
Maximum gap between any	91
two consecutive (in number of	
days)	

iv. Meeting of Committees

Name of	Date(s) of	Whether	Total	Number of	Number of	Number of
the	meeting (Enter	requirement	Number of	Directors	Independen	Members
Committee	dates of	of Quorum	Directors	present (All	t directors	attending the
	Previous	met	in the	directors	attending	Meeting
	quarter and	(Yes/No)	Committe	including	the meeting	(Other than
	Current quarter	,	e as on	Independent		Board of

	in chronological order)		date of the meeting	Director)		Directors)
Audit Committee	12-Aug-2022	Yes	6	6	4	0
Audit Committee	12-Nov-2022	Yes	6	5	4	0

Company Remarks	
Maximum gap between any	91
two consecutive (in number of	
days) [Only for Audit	
Committee]	

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	

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 1000 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.-
- 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:

Name : Designation : SHARON JOSH Company Secretary & Compliance Officer