ANNEXURE I

Format to be submitted by listed entity on quarterly basis

 Name of Listed Entity
Quarter ending - AVT Natural Products Limited

- 31-Dec-2023

Composition Of Board Of Director i.

T i t l e (M r . / N s)
N a m e of th e Di re ct or
PAN
Category (Chairperson/Eeuiv/No-Eeuiv/Indepdent/Nomee)
Sub Category
Initial Date of Appointment
Date of Appointment
D at e of ce ss ati on
T e n u r e
D at e of Bi rth
Wheth et a constant of the second sec
S t a rt D a t e o f d i s q u a li fi c a ti o n
E nd D at e of di sq ua lifi ca to n
D et ail s of i sq ua lifi ca tio n
C ur nt st at us
Wheth er special resolution passed? [R ef er R eg . 17 (1 A) of Listing R egulations]
D at e of a ss in g sp e iai re o lut io n
No foi rector ship in listed entities in clud in githis listed entitiy [inferrence to Regulation 17 A (1)]
N o find pend ent D rectorship in listed entities in clud in gthis listed entity [With ference to provison]
No fmembershipsin Aulit/Stakeholder Committee(s) in cludin ghis listed entity
No of postof Chairperson in Audit/StakeholderCommit
Membership in Committeesofthe Company
Re ma rks

M r.	
AJ IT T H O M	
0 0 0 1 8 6	
A A P T 8	
C & N E D	
1 - M a r	
0 9- A ug - 2	
0 7- Ju n- 1 9	
N o	
A cti ve	
N A	
3	
1	to re gu lat io n 17 A (1)& 17 A(2)]
8	
t y 5	tee held in listed entitiesincluding thislisted entit
AC, SC, RC	

	A S	9 1	5 8 1 H		- 1 9 8 6	0 1 9		5 4											
M r.	M A A L A G A P P A N	0 0 3 1 8 0 5	A C P A 9 6 2 8 C	ID	2 9 - D e c - 1 9 8 6	0 9- A ug - 2 0 1 9	4 3 2	0 6- D ec - 1 9 4 3	N o		A cti ve	Ye s	2 5- M ar - 2 0 1 9	1	1	2	1	AC, RC, NR C	
M r.	P S H A N K A R	0 1 6 3 8 3 1 7	A W P S 0 5 3 5 Q	ID	2 3 - J u n - 2 0 0 7	0 9- A ug - 2 0 1 9	1 9 8	2 0- A ug - 1 9 4 3	N		A cti ve	Yes	2 5- M ar - 2 0 1 9	1	1	2	0	AC, NR C	
M r.	A D B O P A N A	0 5 7 6 0 6 6	A B I P B 8 3 7 5 N	ID	2 9 - M a y - 2 0 1 5	2 3- Se p- 2 0 2 0	1 0 0	0 2- Ju n- 1 9 4 1	N o		A cti ve	Ye s	2 5- M - 2 0 1 9	1	1	2	0	AC, SC	
M r s.	S H A N T HI T H O M A S	0 5 6 7 9 3 5	A Q P S 9 4 5 7 H	N E D	2 1 - M a r - 2 0 1 5	2 5- A 2 0 2 3		2 8- Ju 1- 9 5 4	N o		A cti ve	N A		2	0	1	0		

M r.	H A BI H U SS AI N	0 0 1 8 6 5	A A P H 5 1 3 7 P	N E D	2 7 - N v - 1 9 5	2 6- A ug - 2 0 2 1		0 1- Fe b- 1 9 5 3	N O		A cti ve	N A	1	0	3	0	AC, SC, NR C	
M r s.	K A VI T H A VI JA Y	0 1 0 4 7 2 6 1	A D H P V 7 9 8 8 8 E	ID	1 - F b - 2 0 2 0	2 3- Se p- 2 0 2 0	43	1 4- Se p- 1 9 7 4	N o		A cti ve	N A	3	3	4	0	AC, RC	

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

ii. Composition of Committees

a. Audit 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	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

Sr.	Name of Committee	Category	Chairperson/Member	Date of	Date of Cessation
No.	members			Appointment	
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	
Comp	any Remarks				
Wheth	ner Regular	Yes			
chairp	erson 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
11-Aug-2023	Yes	7	7	4
10-Nov-2023	Yes	7	7	4

Company Remarks	
Maximum gap between any	90
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 Previous	of Quorum met	Directors in the	present (All directors	t directors attending	attending the Meeting
	quarter and Current quarter	(Yes/No)	Committe e as on	including Independent	the meeting	(Other than Board of

	in chronological order)		date of the meeting	Director)		Directors)
Audit Committee	11-Aug-2023	Yes	6	6	4	0
Audit Committee	10-Nov-2023	Yes	6	6	4	0

Company Remarks	
Maximum gap between any	90
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	
Disals sums of a stars of as starist	
Disclosure of notes of material	
related party transactions	
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
- 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:

Details of cyber security incidence

1.Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter	Νο
2.Date of the Event	
3.Brief details of the event	

Name:Sharon JoshDesignation:Company Secretary & Compliance Officer