

General information about company

Scrip code	519105
NSE Symbol	AVTNPL
MSEI Symbol	
ISIN	INE488D01021
Name of the entity	AVT NATURAL PRODUCTS LIMITED
Date of start of financial year	01-04-2024
Date of end of financial year	31-03-2025
Reporting Quarter	Quarterly
Date of Report	31-12-2024
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Top 2000 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									
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	
1	Mr	AJIT THOMAS	AAAPT8581H	00018691	Non-Executive - Non Independent Director	Chairperson		07-06-1954	
2	Mr	A D BOPANA	ABIPB8375N	00576066	Non-Executive - Independent Director	Not Applicable		02-06-1941	
3	Mrs	SHANTHI THOMAS	AAQPS9457H	00567935	Non-Executive - Non Independent Director	Not Applicable		28-07-1954	
4	Mrs	KAVITHA VIJAY	ADHPV7988E	01047261	Non-Executive - Independent Director	Not Applicable		14-09-1974	
5	Mr	RAHUL THOMAS	ALKPR9224Q	09762551	Non-Executive - Non Independent Director	Not Applicable		03-11-1984	
6	Mr	M M VENKATACHALAM	AACPV2232K	00152619	Non-Executive - Independent Director	Not Applicable		24-11-1958	
7	Mr	RANGANATH N KRISHNA	ACFPR6156H	00004044	Non-Executive - Independent Director	Not Applicable		13-03-1956	

I. Composition of Board of Directors

Disqualification of Directors under section 164 of the Companies Act, 2013

Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				Active
2	No				Active
3	No				Active
4	No				Active
5	No				Active
6	No				Active
7	No				Active

I. Composition of Board of Directors

Sr	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 entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this entity [with reference to proviso to regulation 17A(1) & 17A(2)]	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)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	NA		12-03-1986	24-08-2022			3	0	8	4			
2	Yes	25-03-2019	26-08-2015	26-08-2020		60	1	1	2	0			
3	NA		21-03-2015	25-08-2023			2	0	1	0			
4	NA		23-09-2020	23-09-2020		60	4	4	5	0			
5	NA		12-06-2024	12-06-2024			1	0	2	0			
6	NA		25-07-2024	25-07-2024		60	2	1	4	2			
7	NA		25-07-2024	25-07-2024		60	1	1	1	0			

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	00152619	M M VENKATACHALAM	Non-Executive - Independent Director	Chairperson	25-07-2024		
2	00018691	AJIT THOMAS	Non-Executive - Non Independent Director	Member	08-11-2019		
3	00576066	A D BOPANA	Non-Executive - Independent Director	Member	22-07-2015		
4	01047261	KAVITHA VIJAY	Non-Executive - Independent Director	Member	12-02-2020		
5	00004044	RANGANATH N KRISHNA	Non-Executive - Independent Director	Member	25-07-2024		
6	09762551	RAHUL THOMAS	Non-Executive - Non Independent Director	Member	09-08-2024		

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	00152619	M M VENKATACHALAM	Non-Executive - Independent Director	Chairperson	25-07-2024		
2	01047261	KAVITHA VIJAY	Non-Executive - Independent Director	Member	25-07-2024		
3	09762551	RAHUL THOMAS	Non-Executive - Non Independent Director	Member	09-08-2024		

Stakeholders Relationship Committee

Whether the Stakeholders Relationship Committee has a Regular Chairperson						
Sr		DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Yes
						Date of Appointment
						Date of Cessation
						Remarks
1		00018691	AJIT THOMAS	Non-Executive - Non Independent Director	Chairperson	29-01-2016
2		00576066	A D BOPANA	Non-Executive - Independent Director	Member	29-01-2016
3		09762551	RAHUL THOMAS	Non-Executive - Non Independent Director	Member	09-08-2024

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	01047261	KAVITHA VIJAY	Non-Executive - Independent Director	Chairperson	30-06-2021		
2	00018691	AJIT THOMAS	Non-Executive - Non Independent Director	Member	30-06-2021		
3	00576066	A D BOPANA	Non-Executive - Independent Director	Member	25-07-2024		

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
1	00018691	AJIT THOMAS	Non-Executive - Non Independent Director	Chairperson	28-01-2015	
2	01047261	KAVITHA VIJAY	Non-Executive - Independent Director	Member	25-07-2024	
3	09762551	RAHUL THOMAS	Non-Executive - Non Independent Director	Member	09-08-2024	

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		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)	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*
Sr									
1		09-08-2024				Yes	8	8	4
2			12-11-2024	94		Yes	7	6	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)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting* No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	09-08-2024				Yes	6	6	5
2	Audit Committee	12-11-2024	94			Yes	6	6	4
3	Nomination and remuneration committee	12-06-2024				Yes	3	3	2
4	Nomination and remuneration committee	12-11-2024	152			Yes	3	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 1000 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	P MAHADEVAN
2	Designation	Company Secretary and Compliance Officer

Details of Cyber security incidence		
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		No
Number of cyber security incidence or breaches or loss of data event occurred during the quarter		
Sr.	Date of the event	Brief details of the event

Signatory Details	
Name of signatory	P MAHADEVAN
Designation of person	Company Secretary and Compliance Officer
Place	CHENNAI
Date	17-01-2025