

| <b>General information about company</b> |                      |
|--|----------------------|
| Scrip code                               | 512573               |
| NSE Symbol                               | AVANTIFEED           |
| MSEI Symbol                              | NOT APPLICABLE       |
| ISIN                                     | INE871C01038         |
| Name of the entity                       | AVANTI FEEDS LIMITED |
| Date of start of financial year          | 01-04-2018           |
| Date of end of financial year            | 31-03-2019           |
| Reporting Quarter                        | Quarterly            |
| Date of Report                           | 30-06-2018           |
| Risk management committee                | Not Applicable       |

## 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

Is there any change in information of board of directors compare to previous quarter

| Sr | Title (Mr / Ms) | Name of the Director     | PAN        | DIN      | Category 1 of directors                  | Category 2 of directors | Category 3 of directors | Date of appointment in the current term | Date of cessation | Tenure of director (in months) | No of Directorship in listed entities including this listed entity (Refer Regulation 25(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 | Notes for not providing DIN |
|----|-----------------|--------------------------|------------|----------|--|-------------------------|-------------------------|---|-------------------|--------------------------------|--|--|--|-----------------------------|-----------------------------|
| 1  | Mr              | INDRA KUMAR ALLURI       | ABXPA9962D | 00190168 | Executive Director                       | Chairperson             | MD                      | 01-07-2016                              |                   |                                | 1  | 0  | 0  |                             |                             |
| 2  | Mr              | CUDDAPAH RAMACHANDRA RAO | ABUPC7233Q | 00026010 | Executive Director                       | Not Applicable          | MD                      | 01-08-2017                              |                   |                                | 1  | 0  | 0  |                             |                             |
| 3  | Mr              | RAM PRASAD NUTHAKKI      | ACKPN0055E | 00145558 | Non-Executive - Non Independent Director | Not Applicable          |                         | 02-08-2014                              |                   |                                | 1  | 1  | 1  |                             |                             |
| 4  | Mr              | VEDAVYAS ACHAR ALEVOOR   | ACLPA3904C | 00325886 | Non-Executive - Independent Director     | Not Applicable          | Shareholder Director    | 02-08-2014                              |                   | 60                             | 1  | 2  | 1  |                             |                             |

**Annexure I**

**Annexure I to be submitted by listed entity on quarterly basis**

**I. Composition of Board of Directors**

| Sr | Title (Mr / Ms) | Name of the Director              | PAN        | DIN      | Category 1 of directors              | Category 2 of directors | Category 3 of directors | Date of appointment in the current term | Date of cessation | Tenure of director (in months) | No of Directorship in listed entities including this listed entity (Refer Regulation 25(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 | Notes for not providing DIN |
|----|-----------------|-----------------------------------|------------|----------|--------------------------------------|-------------------------|-------------------------|---|-------------------|--------------------------------|--|--|--|-----------------------------|-----------------------------|
| 5  | Mr              | RAMAMOHANA RAO KAMIREDDY          | AEPPK7539D | 02384687 | Non-Executive - Independent Director | Not Applicable          | Shareholder Director    | 02-08-2014                              |                   | 60                             | 1  | 2  | 0  |                             |                             |
| 6  | Mr              | BOLLOJU VASANTH KUMAR             | ACEPK0976F | 00521139 | Non-Executive - Independent Director | Not Applicable          | Shareholder Director    | 02-08-2014                              |                   | 60                             | 1  | 1  | 0  |                             |                             |
| 7  | Mr              | SURYA PRAKASA RAO MULAKALA        | AFXPM5472P | 00482071 | Non-Executive - Independent Director | Not Applicable          | Shareholder Director    | 02-08-2014                              |                   | 60                             | 1  | 1  | 0  |                             |                             |
| 8  | Mr              | NANDURI VENKATA DIWAKARA SOMARAJU | AJLPR9011L | 05183133 | Non-Executive - Independent Director | Not Applicable          | Shareholder Director    | 11-03-2015                              |                   | 55                             | 1  | 0  | 0  |                             |                             |

**Annexure I**

**Annexure I to be submitted by listed entity on quarterly basis**

**I. Composition of Board of Directors**

| Sr | Title (Mr / Ms) | Name of the Director | PAN        | DIN      | Category 1 of directors                  | Category 2 of directors | Category 3 of directors | Date of appointment in the current term | Date of cessation | Tenure of director (in months) | No of Directorship in listed entities including this listed entity (Refer Regulation 25(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 | Notes for not providing DIN |
|----|-----------------|----------------------|------------|----------|--|-------------------------|-------------------------|---|-------------------|--------------------------------|--|--|--|-----------------------------|-----------------------------|
| 9  | Mrs             | KAZA KIRANMAYEE      | AMOPK1116D | 07117423 | Non-Executive - Independent Director     | Not Applicable          | Shareholder Director    | 11-03-2015                              |                   | 55                             | 1  | 0  | 0  |                             |                             |
| 10 | Mr              | BUNLUESAK SORAJJAKIT | ZZZZZ9999Z | 02822828 | Non-Executive - Non Independent Director | Not Applicable          |                         | 08-08-2015                              |                   |                                | 1  | 0  | 0  | Textual Information (1)     |                             |
| 11 | Mr              | WAI YAT PACO LEE     | ZZZZZ9999Z | 02931372 | Non-Executive - Non Independent Director | Not Applicable          |                         | 08-08-2015                              |                   |                                | 1  | 0  | 0  | Textual Information (2)     |                             |
| 12 | Mr              | SOLOMON AROKIA RAJ   | ADZPA3994P | 06802660 | Non-Executive - Nominee Director         | Not Applicable          |                         | 01-02-2018                              |                   |                                | 1  | 0  | 0  |                             |                             |

**Text Block**

|                        |   |
|------------------------|---|
| Textual Information(1) | Mr. Bunluesak Sorajjakit, Director, is a foreign National [Nationality: Thailand] |
| Textual Information(2) | Mr. Wai Yat Paco Lee, Director, is a foreign National. [Nationality: British]     |

| <b>Audit Committee Details</b> |            |                           |                                      |                         |         |
|--------------------------------|------------|---------------------------|--------------------------------------|-------------------------|---------|
| Sr                             | DIN Number | Name of Committee members | Category 1 of directors              | Category 2 of directors | Remarks |
| 1                              | 00325886   | VEDAVYAS ACHAR ALEVOOR    | Non-Executive - Independent Director | Chairperson             |         |
| 2                              | 00521139   | BOLLOJU VASANTH KUMAR     | Non-Executive - Independent Director | Member                  |         |
| 3                              | 00482071   | SURYAPRAKASA RAO MULAKALA | Non-Executive - Independent Director | Member                  |         |
| 4                              | 02384687   | RAMAMOHAN RAO KAMIREDDY   | Non-Executive - Independent Director | Member                  |         |

| <b>Nomination and remuneration committee</b> |            |                           |                                      |                         |         |
|--|------------|---------------------------|--------------------------------------|-------------------------|---------|
| Sr   | DIN Number | Name of Committee members | Category 1 of directors              | Category 2 of directors | Remarks |
| 1  | 00521139   | BOLLOJU VASANTH KUMAR     | Non-Executive - Independent Director | Chairperson             |         |
| 2  | 00190168   | INDRA KUMAR ALLURI        | Executive Director                   | Member                  |         |
| 3  | 00325886   | VEDAVYAS ACHAR ALEVOOR    | Non-Executive - Independent Director | Member                  |         |
| 4  | 02384687   | RAMAMOHANA RAO KAMIREDDY  | Non-Executive - Independent Director | Member                  |         |

| <b>Stakeholders Relationship Committee</b> |            |                           |  |                         |         |
|--|------------|---------------------------|--|-------------------------|---------|
| Sr   | DIN Number | Name of Committee members | Category 1 of directors                  | Category 2 of directors | Remarks |
| 1  | 00145558   | RAMPRASAD NUTHAKKI        | Non-Executive - Non Independent Director | Chairperson             |         |
| 2  | 00325886   | VEDAVYAS ACHAR ALEVOOR    | Non-Executive - Independent Director     | Member                  |         |
| 3  | 02384687   | RAMAMOHNA RAO KAMIREDDY   | Non-Executive - Independent Director     | Member                  |         |



| Risk Management Committee |            |                           |                         |                         |         |
|---------------------------|------------|---------------------------|-------------------------|-------------------------|---------|
| Sr                        | DIN Number | Name of Committee members | Category 1 of directors | Category 2 of directors | Remarks |

| <b>Corporate Social Responsibility Committee</b> |            |                           |  |                         |         |
|--|------------|---------------------------|--|-------------------------|---------|
| Sr   | DIN Number | Name of Committee members | Category 1 of directors                  | Category 2 of directors | Remarks |
| 1  | 00190168   | INDRA KUMAR ALLURI        | Executive Director                       | Chairperson             |         |
| 2  | 00026010   | CUDDAPAH RMACHANDRA RAO   | Executive Director                       | Member                  |         |
| 3  | 00145558   | RAM PRASAD NUTHAKKI       | Non-Executive - Non Independent Director | Member                  |         |
| 4  | 00325886   | VEDAVYAS ACHAR ALEVOOR    | Non-Executive - Independent Director     | Member                  |         |
| 5  | 00521139   | BOLLOJU VASANTH KUMAR     | Non-Executive - Independent Director     | Member                  |         |
| 6  | 07117423   | KAZA KIRANMAYEE           | Non-Executive - Independent Director     | Member                  |         |

| <b>Other Committee</b> |            |                           |                         |                         |                         |         |
|------------------------|------------|---------------------------|-------------------------|-------------------------|-------------------------|---------|
| 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) |
| 1  | 09-02-2018  |  |   |
| 2  |   | 09-05-2018   | 88  |
| 3  |   | 26-05-2018   | 16  |

**Annexure 1****IV. Meeting of Committees**

| Disclosure of notes on meeting of committees explanatory |                                       |   |  |                           |   |  |                         |
|--|---------------------------------------|---|--|---------------------------|---|--|-------------------------|
| Sr   | Name of Committee                     | Date(s) of meeting of the committee in the relevant quarter | Whether requirement of Quorum met (Yes/No) | Requirement of Quorum met | Date(s) of meeting of the committee in the previous quarter | Maximum gap between any two consecutive meetings (in number of days) | Name of other committee |
| 1  | Audit Committee                       | 09-05-2018  | Yes  | 4                         | 03-02-2018  | 94   |                         |
| 2  | Audit Committee                       | 19-05-2018  | Yes  | 4                         |   |  |                         |
| 3  | Nomination and remuneration committee | 14-05-2018  | Yes  | 4                         |   |  |                         |
| 4  | Stakeholders Relationship Committee   | 26-05-2018  | Yes  | 2                         | 09-02-2018  | 105  |                         |

**Annexure 1**

**V. Related Party Transactions**

| Sr | Subject  | Compliance status<br>(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   | NA                               |  |
| 3  | Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee | NA                               |  |

**Annexure 1**

| <b>VI. Affirmations</b> |  |                            |
|-------------------------|--|----------------------------|
| 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 100 listed entities) | NA                         |
| 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 | C. RMAACHANDRA RAO |
| 2  | Designation       | Company Secretary  |



| <b>Signatory Details</b> |                   |
|--------------------------|-------------------|
| Name of signatory        | C RAMACHANDRA RAO |
| Designation of person    | Company Secretary |
| Place                    | HYDERABAD         |
| Date                     | 12-07-2018        |

