

Corporate Office :
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6-3-658, Somajiguda,
Hyderabad - 500 082,
Telangana State, India.

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Fax : 040 - 23311604
email : avantiho@avantifeeds.com
web : www.avantifeeds.com
www.avantiindia.com



In the business of quality Prawn feed and Prawn Exports

Ref: AFL/BSE & NSE/2016-17/585

July 11, 2016

The Deputy General Manager
The Stock Exchange, Mumbai
Corporate Relation Department
1st Floor, New Trading Ring
Rotunda Building
Phiroze Jeejeeboy Towers,
Dalal Street, MUMBAI – 400 001
Fax: 022-2272 2041 / 22723121
BSE Code: 512573

National Stock Exchange India Ltd.
Exchange Plaza
Bandra (East)
Mumbai – 400 0051.
Fax: 022-26598237/38

NSE Code: AVANTIFEED

Dear Sir,

Sub: AVANTI FEEDS LTD. – Compliance Report on Corporate Governance for the quarter ended 30th June 2016 – regarding.

* * *

We enclose herewith the Compliance Report on Corporate Governance under Regulation 27(2) (a) of SEBI (Listing Obligations and Disclosure Requirements), 2015 for the quarter ended 30.06.2016.

Kindly acknowledge the receipt

Thanking you,

Yours faithfully,
for AVANTI FEEDS LIMITED

C. RAMACHANDRA RAO
JOINT MANAGING DIRECTOR,
COMPANY SECRETARY & CFO



Regd. Office:
H.No. 37, Plot No. 37,
Baymount, Rushikonda,
Visakhapatnam - 530045
Andhra Pradesh, India.
CIN : L16001AP1993PLC095778

Format to be submitted by Listed entity on Quarterly basis.

1 Name of the Listed Entity
2 Quarter ending
Avanti Feeds Limited
JUNE, 2016

I. Composition of Board of Directors

Sl No	Title	Name of the Director	PAN	DIN	Designation	Category	Date of appt in current term/ Date of appt	Date of appointment cessation	Tenure (in Yrs)	No. of Directorships in listed entities including this listed entity	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity	No. of post of Chairperson in Audit/ Stakeholder Committee in listed entities including this listed entity
										Reg25(1)	Reg26(1)	Reg26(1)
1	Mr.	Indra Kumar Alluri	ABXPA9962D	00190168	Chairman & Managing Director	Chairperson & Executive Director	01-07-2011			1	-	-
2	Mr.	Cuddapah Ramachandra Rao	ABUPC7233Q	00026010	Jt. Managing Director	Executive Director	01-08-2012			1	-	-
3	Mr.	Ramprasad Nuthakki	ACKPN0055E	00145558	Director	Non-Executive Director	02-08-2014			1	1	1
4	Mr.	Vedavyas Achar Alevoor	ACLPA3904C	00325886	Independent Director	Independent Director	02-08-2014	01-08-2019	5	1	3	1
5	Mr.	Ramamohana Rao Kamireddy	AEPK7539D	02384687	Independent Director	Independent Director	02-08-2014	01-08-2019	5	1	3	-
6	Mr.	Bolloju Vasanth Kumar	ACEPK0976F	00521139	Independent Director	Independent Director	02-08-2014	01-08-2019	5	1	2	-
7	Mr.	Suryaprakasa Rao Mulakala	AFXPM5472P	00482071	Independent Director	Independent Director	02-08-2014	01-08-2019	5	1	1	-
8	Mr.	Nanduri Venkata Divakara Somaraju	AJLPR9011L	05183133	Independent Director	Independent Director	11-03-2015	30-09-2019	4.56	1	-	-
9	Mrs	Kaza Kiranmayee	AMOPK1116D	07117423	Independent Director	Independent Director	11-03-2015	30-09-2019	4.56	1	-	-
10	Mr.	Bunluesak Sorajjakit	*	02822828	Director	Non-Executive Director	08-08-2015			1	-	-



11 Mr. Wai Yat Paco Lee	**	02931372	Director	08-08-2015	1	-	-
12 Mr. Shamsheer Singh Rawat	AAQPR7975M	06927486	Nominee Director	10-12-2015	2	-	-

*Not Available - The Director is a foreign national - Nationality: Thai

**Not Available.- The Director is a foreign national - Nationality: British

II Composition of Committees

Name of Committee	Name(s) of Committee Members	Category (Chairperson/Executive/ Non-Executive/Independent/Nominee)
1 Audit Committee	Vedavyas Achar Alevoor Chairman Bolloju Vasanth Kumar Suryaprakasa Rao Muliakala Ramamohana Rao Kamireddy	Independent Independent Independent Independent
2 Nomination & Remuneration Committee	Bolloju Vasanth Kumar Chairman Indra Kumar Alluri Vedavyas Achar Alevoor Ramamohana Rao Kamireddy	Independent Chairperson-Executive Independent Independent
3 Risk Management Committee	Not Applicable	
4 Stakeholders Relationship Committee	Ramprasad Nuthakki Chairman Ramamohana Rao Kamireddy Vedavyas Achar Alevoor	Non-executive Independent Independent

III. Meetings of Board of Directors (from 1.04.2016 to 30.06.2016)

Date(s) of Meeting in the previous quarter	Date(s) of Meeting in the relevant quarter	Maximum gap between any two consecutive meetings in No. of days
30-01-2016	21-05-2016	65
16-02-2016		
16-03-2016		



IV. Meetings of Committees

Date of meeting of the Committees in relevant quarter (from 1.4.2016 to 30.06.2016)	Whether requirement of quorum met	Dates of the meetin of the Committee in the previous quarter	Maximum gap between any two consecutive meetings in No. of days
Audit Committee	07-05-2016 Yes	16-03-2016	51
Stakeholders Relationship Committee	21-05-2016 Yes	30-01-2016	111

V Related Party transactions

Subject	Compliance status - Yes/No/NA
Whether prior approval of audit committee obtained	Yes
Whether shareholder approval obtained for material RPT	NA
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	NA

VI. Affirmations:

- 1 The composition of Board of Directors is in terms of SEBI (Listing Obligations and Disclosures requirements) Regulations, 2015 - Yes
- 2 The composition of the following Committees is in terms of SEBI (Listing obligations and disclosure requirements) Regulations 2015: - Yes
 - a. Audit Committee
 - b. Nomination & Remuneration Committee
 - c. Stakeholders Relationship Committee
- 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 meeting for 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 The report submitted in the previous quarter has been placed before the Board of Directors. - Yes

For Avanti Feeds Limited

C. Ramachandra Rao

C. Ramachandra Rao
 Managing Director
 Company Secretary & CFO

Date: 11 07 2016

