

Corporate Office :
G-2, Concorde Apartments,
6-3-658, Somajiguda,
Hyderabad - 500 082,
Telangana State, India.

Tel : 040 - 23310260, 23310261
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/2015-16/1475

January 12, 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

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

BSE Code: 512573

NSE Code: AVANTIFEED

Sub: Avanti Feeds Limited - Compliance Report on Corporate Governance for the quarter ended 31st December, 2015 – Reg.

We enclose herewith the Compliance Report on Corporate Governance under regulation 27(2) (a) of SEBI (Listing Obligations and Disclosures Requirements), 2015 for the quarter ended 31.12.2015.

Kindly acknowledge the receipt.

Thanking you,

Yours faithfully,
for **AVANTI FEEDS LIMITED**


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



encl: as above

Regd. Office:
H.No. 3, Plot No. 3,
Baymount, Rushikonda,
Visakhapatnam - 530045
Andhra Pradesh, India.
CIN : L16001AP1993PLC095778

Format to be submitted by Listed entity on Quarterly basis.

Avanti Feeds Limited
December, 2015

1 Name of the Listed Entity
2 Quarter ending

Composition of Board of Directors

Sl No	Title/Name of the Director	PAN	DIN	Designation	Category	Date of appointment in current term/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
						Date of cessation		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	5	1	3	1
5	Mr. Ramamohana Rao Kamireddy	AEPPIK7539D	02384687	Independent Director	Independent Director	02-08-2014	5	1	3	-
6	Mr. Bolloju Vasanth Kumar	ACEPK0976F	00521139	Independent Director	Independent Director	02-08-2014	5	1	2	-
7	Mr. Suryaprakasa Rao Muliakala	AFXPM5472P	00482071	Independent Director	Independent Director	02-08-2014	5	1	1	-
8	Mr. Nanduri Venkata Divakara Somaraju	AJLPR9011L	05183133	Independent Director	Independent Director	11-03-2015	4.56	1	-	-
9	Mrs. Kaza Kiranmayee	AMOPK116D	07117423	Independent Director	Independent Director	11-03-2015	4.56	1	-	-
	Bunluesak Sorajjakit	**	02822828	Director	Non-Executive Director	08-08-2015		1	-	-



11 Mr. Wai Yat Paco Lee	**	02931372	Director	Non-Executive Director	08-08-2015	1	-
12 Mr. Jalamangala Subrahmanyam Venkateswara Prasad	ACLPIJ8405H	00022780	Nominee Director	Nominee Director	15-12-2014 20-11-2015	1	-
13 Mr. Shamsheer Singh Rawat	AAQPR7975M	06927486	Nominee Director	Nominee Director	10-12-2015	2	-

**Not avialable.

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 Independent
 - Bolloju Vasanth Kumar Independent
 - Suryaprakasa Rao Mulakala Independent
 - Ramamohana Rao Kamireddy Independent
- 2 Nomination & Remuneration Committee
 - Bolloju Vasanth Kumar Chairman Independent
 - Indra Kumar Alluri Chairperson-Executive
 - Vedavyas Achar Alevoor Independent
 - Ramamohana Rao Kamireddy Independent
- 3 Risk Management Committee
 - Not Applicable
- 4 Stakeholders Relationship Committee
 - Ramprasad Nuthakki Chairman Non-executive
 - Ramamohana Rao Kamireddy Independent
 - Vedavyas Achar Alevoor Independent

III. Meetings of Board of Directors
(from 1.10.2015 to 31.12.2015)

Date(s) of Meeting in the previous quarter	Meeting in the relevant quarter	Maximum gap between any two consecutive meetings in No. of days
--	---------------------------------	---

- 04-07-2015 07-11-2015
- 07-08-2015 18-12-2015
- 12-09-2015



IV. Meetings of Committees	Date of meeting of the Committees in relevant quarter (from 1.10.2015 to 31.12.2015)	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	31-10-2015	Yes	12-09-2015	49

V Related Party transactions	Compliance status - Yes/No/NA
Subject	Yes
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 to 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
Jt. Managing Director
Company Secretary & CFO

Date: 12.01.2016

