

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

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Fax : 040 - 23311604
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web : www.avantifeeds.com
www.avantiindia.com



In the business of quality Prawn feed and Prawn Exports

Ref: AFL/BSE & NSE/2016-17/912

January 10, 2017

→ The Deputy General Manager
BSE Limited
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 31st December, 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 31.12.2016.

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

General information about company	
Scrip code	512573
Name of the entity	AVANTI FEEDS LIMITED
Date of start of financial year	01-04-2016
Date of end of financial year	31-03-2017
Reporting Quarter	Quarterly
Date of Report	31-12-2016
Risk management committee	Not Applicable

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
5	Mr	RAMAMOHAN RAO KAMIREDDY	AEPPK7539D	02384687	Non-Executive - Independent Director	Not Applicable	Shareholder Director	02-08-2014		5	1	3	0	
6	Mr	BOLLOJU VASANTH KUMAR	ACEPK0976F	00521139	Non-Executive - Independent Director	Not Applicable	Shareholder Director	02-08-2014		5	1	2	0	
7	Mr	SURYA PRAKASA RAO MULAKALA	AFXPM5472P	00482071	Non-Executive - Independent Director	Not Applicable	Shareholder Director	02-08-2014		5	1	0	0	
8	Mr	NANDURI VENKATA DIWAKARA SOMARAJU	AJLPR9011L	05183133	Non-Executive - Independent Director	Not Applicable	Shareholder Director	11-03-2015		5	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
13	Mr	KARTIKEYA MISRA IAS	ANKPM3975D	06440653	Non-Executive - Nominee Director	Not Applicable		20-09-2016			0	0	0	Textual information(5)

Annexure 1	
II. Composition of Committees	
Disclosure of notes on composition of committees explanatory	
Is there any change in information of committees compare to previous quarter	No

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 (details)	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	22-10-2016	Yes	All the members of the Committee attended the meeting	30-07-2016	83	
2	Stakeholders Relationship Committee	28-10-2016	Yes	All the members of the Committee attended the meeting	12-08-2016	76	

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 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