

Avanti Feeds Limited

Details of the 7th Familiarization Program held at 10.30 AM on Thursday, the 21st January, 2021 for the Independent Directors through Video Conference at Corporate Office of the Company situated at G-2, Concorde Apartments, 6-3-658, Somajiguda, Hyderabad - 500082, Telangana.

Present:

1. Sri A. Indra Kumar, Chairman & Managing Director
2. Sri B. V. Kumar, Independent Director
3. Sri K. Rama Mohana Rao, Independent Director (through Video Conference)
4. Sri M. S. P. Rao, Independent Director (through Video Conference)
5. Sri N. V. D. S. Raju, Independent Director (through Video Conference)
6. Smt. K. Kiranmayee, Independent Director (through Video Conference)
7. Sri J V Ramudu, Independent Director (through Video Conference)
8. Sri N. Ram Prasad, Director (through Video Conference)
9. Mr. Wai Yat Paco Lee, Director (through Video Conference)
10. Mr. Bunluesak Sorajjakit, Director (through Video Conference)
11. Sri A Venkata Sanjeev, Executive Director (through Video Conference)
12. Sri C. Ramachandra Rao, Joint Managing Director, Company Secretary & CFO

Leave of absence granted to:

1. Sri V Narsi Reddy, Director (through Video Conference).
2. Sri R. Karikal Valaven, Director

Invitees:

Mr. Alluri Nikhilesh Chowdhary, Director, AFFPL,
Mr. K. V. Raju, DGM Materials,
Mr. Mohanty, DGM Marketing,
Mr. A. Anand, CFO, AFFPL,
Mr. Neelkant Kumar,
Mr. A. Shailendra Babu, DGM-Corporate Affairs,
Ms. Laskhmi Sharma, Company Secretary, AFFPL.

Considering the COVID-19 situation, instead of factory visit, Company arranged familiarization program through video conference to the independent directors and other directors of the Company.

The team of Senior Managers gave presentation and explained the details of operations of the Feed division, Hatchery division, Marketing & technical over view of feed business. Also, Sri Alluri Nikhilesh Chowdhary, Executive Director of Avanti Frozen Foods Pvt Ltd [subsidiary of the Company] explained about the operations of Avanti frozen Foods Private Limited.

The Independent Directors of the Company attended 1 (One) Program during the year and the total Programs attended by them are Seven (7) till date.

The Independent Directors spent Two (2) hours in this programme and the total hours spent by them in all such programmes are 35 (Thirty-Five) hours till date.

The familiarization program ended at 12.30 P.M.

A. Indra Kumar
Chairman and Managing Director

Avanti Feeds Limited

Details of the 6th Familiarization Program held on Monday, the 24th February, 2020 for the Independent Directors at Feed Plant at Kovvur, West Godavari District, Andhra Pradesh.

Present:

1. Sri A. Indra Kumar, Chairman and Managing Director
2. Sri A. V. Achar, Independent Director
3. Sri B. V. Kumar, Independent Director
4. Sri K. Rama Mohana Rao, Independent Director
5. Sri M. S. P. Rao, Independent Director
6. Sri N. V. D. S. Raju, Independent Director
7. Smt. K. Kiranmayee, Independent Director
8. Sri J V Ramudu, Independent Director

1. The Chairman & Managing Director accompanied Independent Directors to the feed manufacturing Plants at Kovvur.
2. The team of Senior Managers gave a presentation and explained the details of operations of the Feed Plant at Kovvur.
3. The Independent Directors of the Company attended 1(One) Program during the year and the total Programs attended by them are Six (6) till date.
4. Independent Directors of the Company spent Three (3) hours in this programme and the total hours spent by them in all such programmes are 33 (Thirty- Three) hours till date.

Chairman & Managing Director

Avanti Feeds Limited

Details of the 5th Familiarization Program held on Saturday, the 30th March, 2019 to the Independent Directors at Feed Plant at Kovvur, West Godavari District, Andhra Pradesh.

Present:

1. Sri A. Indra Kumar, Chairman and Managing Director
2. Sri A. V. Achar, Independent Director
3. Sri B. V. Kumar, Independent Director
4. Sri K. Rama Mohana Rao, Independent Director
5. Sri M. S. P. Rao, Independent Director
6. Sri N. V. D. S. Raju, Independent Director
7. Smt. K. Kiranmayee, Independent Director
8. Sri J V Ramudu, Independent Director
9. Sri A. Venkata Sanjeev, Manager (Operations) - AFL
9. Sri A Nikhlesh Chowdary, Executive Director, AFFPL

5. The Chairman & Managing Director accompanied Independent Directors to the feed manufacturing Plants at Kovvur and Bandapuram. They also visited the shrimp processing Plant of Avanti Frozen Foods Private Limited, a subsidiary of the Company.
6. The team of Senior Managers gave a presentation and explained the details of operations of the Feed Plant at Kovvur and Bandapuram.
7. Executive Director, Avanti Frozen Foods Pvt Ltd explained the operations of Avanti frozen Foods Private Limited [subsidiary of the Company].
8. The Independent Directors of the Company attended the Program conducted during the year and the total Programs conducted and attended by them are Five (5)¹ till date since 2015.
9. Independent Directors of the Company spent Six (6) hours in this programme and the total hours spent by them in all such programmes are 30(thirty) hours till date since 2015.

¹ Sri JV Ramudu, Independent Director was appointed w.e.f. 10.8.2018 and he attended the Familiarization Programme on 30.03.2019.

Avanti Feeds Limited

Details of the Familiarization Program held on Saturday, the 17th March, 2018 to the Independent Directors at Feed Plant at Kovvur, West Godavari District, Andhra Pradesh.

Present:

1. Sri C. Ramachandra Rao, Joint Managing Director, C.S. & CFO
2. Sri A. V. Achar, Independent Director
3. Sri B. V. Kumar, Independent Director
4. Sri K. Rama Mohana Rao, Independent Director
5. Sri M. S. P. Rao, Independent Director
6. Sri N. V. D. S. Raju, Independent Director
7. Smt. K. Kiranmayee, Independent Director

1. The Joint Managing Director accompanied Independent Directors to the feed manufacturing Plants at Kovvur and Bandapuram. They also visited the shrimp processing Plant of Avanti Frozen Foods Private Limited, a subsidiary of the Company. The team of Senior Managers explained the details of operations of the feed Plant and shrimp processing Plant at Yerravaram.
2. A presentation was made on the activities of the Company to the Independent Directors by Heads of Departments.

The programme concluded with a vote of thanks.

JOINT MANAGING DIRECTOR

Avanti Feeds Limited

Familiarization Program held on Saturday, the 25th March, 2017 for Independent Directors at Feed Plant at Kovvur, West Godavari District, Andhra Pradesh.

1. The Joint Managing Director accompanied the Independent Directors to the feed manufacturing plant at Bandapuram. They also visited the shrimp processing plant under construction being implemented by Avanti Frozen Foods Private Limited, a subsidiary of the Company. The team of Senior Managers explained the details of operations of the feed plant and progress on the implementation of the shrimp processing plant at Yerravaram (being implemented by Avanti Frozen Foods Private Limited).
2. A presentation was made on the activities of the Company to the Independent Directors by Heads of Departments.

The programme concluded with a vote of thanks.

Avanti Feeds Limited

Familiarization Program held on Saturday, the 12th March, 2016 to the Independent Directors at Feed Plant at Kovvur, West Godavari District, Andhra Pradesh.

1. The Chairman & Managing Director accompanied the Independent Directors to the Feed manufacturing plant under construction at Bandapuram and Feed Plant (Unit III) at Kovvur. They also visited the shrimp processing plant under construction being implemented by Avanti Frozen Foods Private Limited (a wholly owned subsidiary of the Company).
2. A presentation was made on the activities of the Company to the Independent Directors.
3. A note on obligation of Independent Directors under Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 was circulated.

The programme concluded with a vote of thanks to the Chairman & Managing Director.

Avanti Feeds Limited

Familiarization Programme held on Saturday, the 14th March, 2015 to the Independent Directors:

1. Consideration of roles, rights and responsibilities of the Independent Directors of the Company:

The text of the relevant material from the Companies Act, 2013 is circulated to all the Independent Directors. Sri C. Ramachandra Rao, Joint Managing Director made a presentation on the subject to the Independent Directors.

2. Business model of the Company:

Sri C. Ramchandra Rao, Joint Managing Director made a presentation on the business model pursued by the Company and the activities of the Feed Divisions, Processing Division, Wind Power Mill, and Hatchery.

The programme concluded with a vote of thanks to Sri C. Ramachandra Rao, Joint Managing Director.
