

General information about company	
Scrip code	512573
NSE Symbol	AVANTIFEED
MSEI Symbol	NOTLISTED
ISIN	INE871C01038
Name of the entity	AVANTI FEEDS LIMITED
Date of start of financial year	01-04-2020
Date of end of financial year	31-03-2021
Reporting Quarter	Quarterly
Date of Report	31-12-2020
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Top 500 listed entities

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														Textual Information(1)						
Whether the listed entity has a Regular Chairperson														Yes						
Whether Chairperson is related to MD or CEO														Yes						
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(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 related to Promoter	MD	28-02-1962	NA		01-04-1998	01-07-2016			2	1	1	0		
2	Mr	Cuddapah Ramachandra Rao	ABUPC7233Q	00026010	Executive Director	Not Applicable	MD	15-07-1952	NA		01-01-1994	01-08-2017			1	0	1	0		
3	Mr	Ramprasad Nuthakki	ACKPN0055E	00145558	Non-Executive - Non Independent Director	Not Applicable		02-03-1956	NA		07-04-1993	29-08-2020			1	0	1	1		
4	Mr	RAMAMOHANA RAO KAMIREDDY	AEPPK7539D	02384687	Non-Executive - Independent Director	Not Applicable	Shareholder Director	03-04-1950	NA		02-08-2014	02-08-2019		77	1	1	3	0		

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Wether the listed entity has a Regular Chairperson

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(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 Chairperson in Audit Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)
5	Mr	BOLLOJU VASANTH KUMAR	ACEPK0976F	00521139	Non-Executive - Independent Director	Not Applicable	Shareholder Director	29-05-1934	Yes	11-01-2019	02-08-2014	02-08-2019		77	1	1	1	0
6	Mr	SURYA PRAKASA RAO MULAKALA	AFXPM5472P	00482071	Non-Executive - Independent Director	Not Applicable	Shareholder Director	15-06-1953	NA		02-08-2014	02-08-2019		77	1	1	1	0
7	Mr	NANDURI VENKATA DIWAKARA SOMARAJU	AJLPR9011L	05183133	Non-Executive - Independent Director	Not Applicable	Shareholder Director	10-03-1948	NA		11-03-2015	09-08-2019		70	1	1	1	0
8	Mrs	KAZA KIRANMAYEE	AMOPK1116D	07117423	Non-Executive - Independent Director	Not Applicable	Shareholder Director	30-01-1968	NA		11-03-2015	09-08-2019		70	1	1	1	0

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Wether the listed entity has a Regular Chairperson

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(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 pos of Chairpersc in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)
9	Mr	BUNLUESAK SORAJJAKIT	ZZZZZ9999Z	02822828	Non-Executive - Non Independent Director	Not Applicable		09-02-1961	NA		30-01-2010	29-08-2020			1	0	0	0
10	Mr	WAI YAT PACO LEE	ZZZZZ9999Z	02931372	Non-Executive - Non Independent Director	Not Applicable		17-01-1966	NA		14-07-2012	09-08-2019			1	0	0	0
11	Mr	VENKATA RAMUDU JASTHI	ABNPJ8350J	03055480	Non-Executive - Independent Director	Not Applicable	Shareholder Director	01-08-1954	NA		10-11-2018	10-11-2018		26	2	1	3	1
12	Mr	A. VENKATA SANJEEV	APYPA2927F	07717691	Executive Director	Not Applicable		18-06-1991	NA		07-06-2019				1	0	0	0

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Wether the listed entity has a Regular Chairperson

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(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)
13	Mr	R. Karikal Valaven	ANCPK4714C	01519945	Non-Executive - Nominee Director	Not Applicable		31-07-1963	NA		12-11-2020				1	0	0	0
14	Mr	Vangala Narsi Reddy	ACOPV2844D	08685359	Non-Executive - Independent Director	Not Applicable	Shareholder Director	01-07-1959	NA		12-11-2020	12-11-2020		2	1	1	0	0
15	Mr	Vedavyas Achar Alevoor	ACLPA3904C	00325886	Non-Executive - Independent Director	Not Applicable	Shareholder Director	22-03-1940	Yes	11-01-2019	02-08-2014	02-08-2019	22-10-2020	75	1	1	2	1
16	Mr	RAJAT BHARGAVA	AFDPB1085L	08529091	Non-Executive - Nominee Director	Not Applicable		16-08-1964	NA		19-10-2019		13-10-2020		1	0	0	0

Text Block	
Textual Information(1)	Mr. A.V.Achar passed away on 22.10.2020. Mr.Rajat Bhargava, Nominee Director resigend on 13.10.2020.
Textual Information(2)	Mr. Bunluesak Sorajjakit, Director, is a foreign National [Nationality: Thailand]
Textual Information(3)	Mr. Wai Yat Paco Lee, Director, is a foreign National. [Nationality: British]

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00325886	Vedavyas Achar Alevoor	Non-Executive - Independent Director	Chairperson	11-04-2005	22-10-2020	Textual Information(1)
2	00521139	BOLLOJU VASANTH KUMAR	Non-Executive - Independent Director	Chairperson	31-10-2009		Textual Information(2)
3	00482071	SURYA PRAKASA RAO MULAKALA	Non-Executive - Independent Director	Member	01-04-2006		
4	02384687	RAMAMOHANA RAO KAMIREDDY	Non-Executive - Independent Director	Member	11-04-2005		
5	03055480	VENKATA RAMUDU JASTHI	Non-Executive - Independent Director	Member	07-06-2019		
6	05183133	NANDURI VENKATA DIWAKARA SOMARAJU	Non-Executive - Independent Director	Member	12-11-2020		

Sr Text Block

Textual Information(1)	Mr. A.V.Achar passed away on 22.10.2020 and he was the Chairman till 22.10.2020.
Textual Information(2)	The Board appointed Mr. B. Vasanth Kumar as the chairman of the Audit Committee from 12.11.2020. The Audit Committee meeting held on 06.11.2020, the members of the Committee elected him as the Chairman of the meeting.

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00521139	BOLLOJU VASANTH KUMAR	Non-Executive - Independent Director	Chairperson	30-05-2014		
2	00190168	Indra Kumar Alluri	Executive Director	Member	30-05-2014		
3	00325886	Vedavyas Achar Alevoor	Non-Executive - Independent Director	Member	30-05-2014	22-10-2020	Textual Information(1)
4	02384687	RAMAMOHANA RAO KAMIREDDY	Non-Executive - Independent Director	Member	30-05-2014		
5	03055480	VENKATA RAMUDU JASTHI	Non-Executive - Independent Director	Member	30-10-2020		

Sr Text Block

Textual Information(1)

Mr. A.V.Achar passed away on 22.10.2020.

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00145558	Ramprasad Nuthakki	Non-Executive - Non Independent Director	Chairperson	30-05-2014		
2	00325886	Vedavyas Achar Alevoor	Non-Executive - Independent Director	Member	30-05-2014	22-10-2020	Textual Information(1)
3	02384687	RAMAMOHANA RAO KAMIREDDY	Non-Executive - Independent Director	Member	30-05-2014		
4	07117423	KAZA KIRANMAYEE	Non-Executive - Independent Director	Member	30-10-2020		

Sr Text Block

Textual Information(1)

Mr. A.V.Achar passed away on 22.10.2020.

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00190168	Indra Kumar Alluri	Executive Director	Chairperson	07-06-2019		
2	00325886	Vedavyas Achar Alevoor	Non-Executive - Independent Director	Member	07-06-2019	22-10-2020	Textual Information(1)
3	05183133	NANDURI VENKATA DIWAKARA SOMARAJU	Non-Executive - Independent Director	Member	07-06-2019		
4	07117423	KAZA KIRANMAYEE	Non-Executive - Independent Director	Member	07-06-2019		
5	00026010	Cuddapah Ramachandra Rao	Executive Director	Member	07-06-2019		
6	07717691	A. VENKATA SANJEEV	Executive Director	Member	07-06-2019		

Sr Text Block

Textual Information(1)

Mr. A.V.Achar passed away on 22.10.2020.

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00190168	Indra Kumar Alluri	Executive Director	Chairperson	30-05-2014		
2	00026010	Cuddapah Ramachandra Rao	Executive Director	Member	30-05-2014		
3	00145558	Ramprasad Nuthakki	Non-Executive - Non Independent Director	Member	30-05-2014		
4	00325886	Vedavyas Achar Alevoor	Non-Executive - Independent Director	Member	30-05-2014	22-10-2020	Textual Information(1)
5	00521139	BOLLOJU VASANTH KUMAR	Non-Executive - Independent Director	Member	30-05-2014		
6	07117423	KAZA KIRANMAYEE	Non-Executive - Independent Director	Member	30-05-2014		

Sr Text Block

Textual Information(1)

Mr. A.V.Achar passed away on 22.10.2020.

Other Committee						
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				Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Independent Directors attending the meeting*
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	27-08-2020				Yes	13	7
2		12-11-2020	76		Yes	13	7

Annexure 1

IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory								
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	Audit Committee	21-08-2020				Yes	5	5
2	Audit Committee	06-11-2020	76			Yes	4	4
3	Nomination and remuneration committee	06-11-2020				Yes	4	3
4	Corporate Social Responsibility Committee	06-11-2020				Yes	5	2
5	Stakeholders Relationship Committee	12-11-2020				Yes	3	2

Annexure 1

V. Related Party Transactions

Sr	Subject	Compliance status (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**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 500 listed entities)	Yes
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.Ramachandra Rao
2	Designation	Company Secretary and Compliance Officer

Signatory Details

Name of signatory	C.Ramachandra Rao
Designation of person	Company Secretary and Compliance Officer
Place	Hyderabad
Date	13-01-2021

