

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	Yearly
Date of Report	31-03-2021
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

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		01-10-1994	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	AEPK7539D	02384687	Non-Executive - Independent Director	Not Applicable	Shareholder Director	03-04-1950	NA		02-08-2014	02-08-2019		80	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 post 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	09-08-2019	02-08-2014	02-08-2019		80	1	1	1	1
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		80	1	1	1	0
7	Mr	NANDURI VENKATA DIWAKARA SOMARAJU	AJLPR9011L	05183133	Non-Executive - Independent Director	Not Applicable	Shareholder Director	10-03-1948	Yes	09-08-2019	11-03-2015	09-08-2019		73	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		73	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 post of Chairperson 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		29	3	2	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)	Notes no provi PA
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		5	1	1	2	0	

Text Block

Text Block	
Textual Information(1)	Mr. Bunluesak Sorajakit, Director, is a foreign National [Nationality: Thailand]
Textual Information(2)	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	00521139	BOLLOJU VASANTH KUMAR	Non-Executive - Independent Director	Chairperson	31-10-2009		
2	00482071	SURYA PRAKASA RAO MULAKALA	Non-Executive - Independent Director	Member	01-04-2006		
3	02384687	RAMAMOHANA RAO KAMIREDDY	Non-Executive - Independent Director	Member	11-04-2005		
4	03055480	VENKATA RAMUDU JASTHI	Non-Executive - Independent Director	Member	07-06-2019		
5	05183133	NANDURI VENKATA DIWAKARA SOMARAJU	Non-Executive - Independent Director	Member	12-11-2020		

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	02384687	RAMAMOHANA RAO KAMIREDDY	Non-Executive - Independent Director	Member	30-05-2014		
4	03055480	VENKATA RAMUDU JASTHI	Non-Executive - Independent Director	Member	30-10-2020		

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	02384687	RAMAMOHANA RAO KAMIREDDY	Non-Executive - Independent Director	Member	30-05-2014		
3	07117423	KAZA KIRANMAYEE	Non-Executive - Independent Director	Member	30-10-2020		

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	05183133	NANDURI VENKATA DIWAKARA SOMARAJU	Non-Executive - Independent Director	Member	07-06-2019		
3	07117423	KAZA KIRANMAYEE	Non-Executive - Independent Director	Member	07-06-2019		
4	00026010	Cuddapah Ramachandra Rao	Executive Director	Member	07-06-2019		
5	07717691	A. VENKATA SANJEEV	Executive Director	Member	07-06-2019		

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	00521139	BOLLOJU VASANTH KUMAR	Non-Executive - Independent Director	Member	30-05-2014		
5	07117423	KAZA KIRANMAYEE	Non-Executive - Independent Director	Member	30-05-2014		

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	12-11-2020				Yes	13	7
2		04-02-2021	83		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	06-11-2020				Yes	4	4
2	Audit Committee	29-01-2021				Yes	5	5
3	Corporate Social Responsibility Committee	29-01-2021				Yes	5	2
4	Corporate Social Responsibility Committee	16-03-2021				Yes	5	2
5	Stakeholders Relationship Committee	04-02-2021				Yes	3	2
6	Risk Management Committee	29-01-2021				Yes	5	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

Annexure II**Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year)****I. Disclosure on website in terms of Listing Regulations**

Sr	Item	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.	Web address
1	Details of business	Yes		www.avantifeeds.com
2	Terms and conditions of appointment of independent directors	Yes		www.avantifeeds.com
3	Composition of various committees of board of directors	Yes		www.avantifeeds.com
4	Code of conduct of board of directors and senior management personnel	Yes		www.avantifeeds.com
5	Details of establishment of vigil mechanism/ Whistle Blower policy	Yes		www.avantifeeds.com
6	Criteria of making payments to non-executive directors	Yes		www.avantifeeds.com
7	Policy on dealing with related party transactions	Yes		www.avantifeeds.com
8	Policy for determining 'material' subsidiaries	Yes		www.avantifeeds.com
9	Details of familiarization programmes imparted to independent directors	Yes		www.avantifeeds.com

Annexure II**Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year)****I. Disclosure on website in terms of Listing Regulations**

Sr	Item	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.	Web address
10	Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	Yes		www.avantifeeds.com
11	email address for grievance redressal and other relevant details	Yes		www.avantifeeds.com
12	Financial results	Yes		www.avantifeeds.com
13	Shareholding pattern	Yes		www.avantifeeds.com
14	Details of agreements entered into with the media companies and/or their associates	NA		
15	Schedule of analyst or institutional investor meet and presentations made by the listed entity to analysts or institutional investors simultaneously with submission to stock exchange	Yes		www.avantifeeds.com
16	New name and the old name of the listed entity	NA		
17	Advertisements as per regulation 47 (1)	Yes		www.avantifeeds.com
18	Credit rating or revision in credit rating obtained	Yes		www.avantifeeds.com
19	Separate audited financial statements of each subsidiary of the listed entity in respect of a relevant financial year	Yes		www.avantifeeds.com
20	Whether company has provided information under separate section on its website as per Regulation 46(2)	Yes		www.avantifeeds.com
21	Materiality Policy as per Regulation 30	Yes		www.avantifeeds.com
22	Dividend Distribution policy as per Regulation 43A (as applicable)	Yes		www.avantifeeds.com
23	It is certified that these contents on the website of the listed entity are correct	Yes		www.avantifeeds.com

Annexure II

II. Annual Affirmations

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Independent director(s) have been appointed in terms of specified criteria of 'independence' and/or 'eligibility'	16(1)(b) & 25(6)	Yes	
2	Board composition	17(1), 17(1A) & 17(1B)	Yes	
3	Meeting of Board of directors	17(2)	Yes	
4	Quorum of Board meeting	17(2A)	Yes	
5	Review of Compliance Reports	17(3)	Yes	
6	Plans for orderly succession for appointments	17(4)	Yes	
7	Code of Conduct	17(5)	Yes	
8	Fees/compensation	17(6)	Yes	
9	Minimum Information	17(7)	Yes	
10	Compliance Certificate	17(8)	Yes	

Annexure II**II. Annual Affirmations**

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
11	Risk Assessment & Management	17(9)	Yes	
12	Performance Evaluation of Independent Directors	17(10)	Yes	
13	Recommendation of Board	17(11)	Yes	
14	Maximum number of Directorships	17A	Yes	
15	Composition of Audit Committee	18(1)	Yes	
16	Meeting of Audit Committee	18(2)	Yes	
17	Composition of nomination & remuneration committee	19(1) & (2)	Yes	
18	Quorum of Nomination and Remuneration Committee meeting	19(2A)	Yes	
19	Meeting of Nomination and Remuneration Committee	19(3A)	Yes	
20	Composition of Stakeholder Relationship Committee	20(1), 20(2) & 20(2A)	Yes	

Annexure II**II. Annual Affirmations**

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
21	Meeting of Stakeholders Relationship Committee	20(3A)	Yes	
22	Composition and role of risk management committee	21(1),(2),(3),(4)	Yes	
23	Meeting of Risk Management Committee	21(3A)	Yes	
24	Vigil Mechanism	22	Yes	
25	Policy for related party Transaction	23(1),(1A),(5), (6),(7) & (8)	Yes	
26	Prior or Omnibus approval of Audit Committee for all related party transactions	23(2), (3)	NA	
27	Approval for material related party transactions	23(4)	NA	
28	Disclosure of related party transactions on consolidated basis	23(9)	Yes	
29	Composition of Board of Directors of unlisted material Subsidiary	24(1)	Yes	
30	Other Corporate Governance requirements with respect to subsidiary of listed entity	24(2),(3),(4),(5) & (6)	Yes	

Annexure II

II. Annual Affirmations

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is “No” details of non-compliance may be given here.
31	Annual Secretarial Compliance Report	24(A)	Yes	
32	Alternate Director to Independent Director	25(1)	Yes	
33	Maximum Tenure	25(2)	Yes	
34	Meeting of independent directors	25(3) & (4)	Yes	
35	Familiarization of independent directors	25(7)	Yes	
36	Declaration from Independent Director	25(8) & (9)	Yes	
37	D & O Insurance for Independent Directors	25(10)	Yes	
38	Memberships in Committees	26(1)	Yes	
39	Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel	26(3)	Yes	
40	Disclosure of Shareholding by Non-Executive Directors	26(4)	Yes	
41	Policy with respect to Obligations of directors and senior management	26(2) & 26(5)	Yes	
	Any other information to be provided - Add Notes			

Annexure II

Annexure II		
1	Name of signatory	C.Ramachandra Rao
2	Designation	Company Secretary and Compliance Officer

Annexure II

III. Affirmations

Sr	Particulars	Compliance status (Yes/No/NA)
1	The Listed Entity has approved Material Subsidiary Policy and the Corporate Governance requirements with respect to subsidiary of Listed Entity have been complied	Yes
	Any other information to be provided	

Annexure II

Annexure II		
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	15-04-2021

