

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	01-04-2021
Date of end of financial year	31-03-2022
Reporting Quarter	Quarterly
Date of Report	30-06-2021
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				
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(s) held in this listed entity (Refer Regulation 26(1) of Listing Regulations)
Chairman	ABXPA9962D	00190168	Executive Director	Chairperson related to Promoter	MD	28-02-1962	NA		01-04-1998	01-07-2016		2	1	1	0	
Dr. S. S. Rao	ABUPC7233Q	00026010	Executive Director	Not Applicable	MD	15-07-1952	NA		01-10-1994	01-08-2017		1	0	1	0	
Dr. J. S. Rao	ACKPN0055E	00145558	Non-Executive - Non Independent Director	Not Applicable		02-03-1956	NA		07-04-1993	29-08-2020		1	0	1	1	
Dr. H. S. Rao	AEPPK7539D	02384687	Non-Executive - Independent Director	Not Applicable	Shareholder Director	03-04-1950	NA		02-08-2014	02-08-2019		83	1	1	3	0

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Whether 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 Directors in listed entities including this listed entity (Refer Regulation 17A(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		83	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		83	1	1
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		76	1	1
8	Mrs	KAZA KIRANMAYEE	AMOPK1116D	07117423	Non-Executive - Independent Director	Not Applicable	Shareholder Director	30-01-1968	NA		11-03-2015	09-08-2019		76	1	1

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Whether 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)
9	Mr	BUNLUESAK SORAJAKIT	ZZZZZ9999Z	02822828	Non-Executive - Non Independent Director	Not Applicable		09-02-1961	NA		30-01-2010	29-08-2020			1	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
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		32	3	2
12	Mr	A. VENKATA SANJEEV	APYPA2927F	07717691	Executive Director	Not Applicable		18-06-1991	NA		07-06-2019				1	0

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Whether 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)	Name in the Company's Register
13	Mr	R. Karikal Valaven	ANCPK4714C	01519945	Non-Executive - Nominee Director	Not Applicable		31-07-1963	NA		12-11-2020				1	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		8	1	1	2

Text Block	
Textual Information(1)	Mr. Bunluesak Sorajjakit, 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							
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)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	04-02-2021				Yes	13	7
2		28-05-2021	112		Yes	13	7
3		22-06-2021	24		Yes	13	7

Annexure 1								
IV. Meeting of Committees								
Disclosure of notes on meeting of committees explanatory							Number of Directors present*	No. of Independent Directors attending the meeting*
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)		
1	Audit Committee	29-01-2021				Yes	5	5
2	Audit Committee	28-05-2021	118			Yes	5	5
3	Audit Committee	18-06-2021	20			Yes	5	5
4	Nomination and remuneration committee	17-06-2021				Yes	4	3
5	Stakeholders Relationship Committee	22-06-2021				Yes	3	2
6	Risk Management Committee	29-01-2021				Yes	5	2

Annexure 1								
IV. Meeting of Committees								
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*
7	Risk Management Committee	21-06-2021				Yes	5	2
8	Corporate Social Responsibility Committee	21-06-2021				Yes	5	

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	19-07-2021

