

Ref: AFL/BSE & NSE/Q2/2021-22

16.10.2021

The Deputy General Manager
BSE Limited
1st Floor, New Trading Ring
Rotunda Building, P.J. Towers
Dalal Street, Mumbai – 400 001

The Listing Manager
National Stock Exchange India Ltd.
Exchange Plaza
Bandra (East)
Mumbai – 400 051.

BSE Code: 512573

NSE Code: AVANTIFEED

Dear Sir,

Sub: Avanti Feeds Ltd – Compliance report on Corporate Governance for the quarter ended 30.09.2021 - Reg.

We enclose herewith the report on Corporate Governance for the quarter ended 30.09.2021, pursuant to Regulation 27 (2) (a) of SEBI ((Listing Obligations and other Disclosure Requirements) Regulations, 2015.

Kindly acknowledge receipt.

Thanking you

Yours faithfully
for **Avanti Feeds Limited**



C. Ramachandra Rao
Joint Managing Director,
Company Secretary & CFO

Encl: As above.

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	Half Yearly
Date of Report	30-09-2021
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Top 500 listed entities

G. Ramchandra



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												No				
of the ctor	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 Chair in A Stake Com held u ent incl this entity Regu 26(1) Lis Regul
UMAR	ABXPA9962D	00190168	Executive Director	Not Applicable	MD	28- 02- 1962	NA		01-04-1998	01-07-2016			2	1	1	0
AH LANDRA	ABUPC7233Q	00026010	Executive Director	Not Applicable	MD	15- 07- 1952	NA		01-10-1994	01-08-2017			1	0	1	0
ASAD KI	ACKPN0055E	00145558	Non- Executive - Non Independent Director	Not Applicable		02- 03- 1956	NA		07-04-1993	29-08-2020			1	0	1	1
A J	ABNPJ8350J	03055480	Non- Executive - Independent Director	Chairperson	Shareholder Director	01- 08- 1954	NA		10-11-2018	10-11-2018		35	3	2	3	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 Directors in listed entities including this listed entity (Refer Regulation 17A(1) of Listing Regulations)
5	Mr	VENKATA SANJEEV ALLURI	APYPA2927F	07717691	Executive Director	Not Applicable		18-06-1991	NA		07-06-2019				1	0
6	Mrs	KAZA KIRANMAYEE	AMOPK1116D	07117423	Non-Executive - Independent Director	Not Applicable	Shareholder Director	30-01-1968	NA		11-03-2015	09-08-2019		79	1	1
7	Mr	VENKATA DIVAKARA SOMA RAJU NANDURI	AJLPR9011L	05183133	Non-Executive - Independent Director	Not Applicable	Shareholder Director	10-03-1948	NA		11-03-2015	09-08-2019		79	1	1
8	Mr	NARSI REDDY VANGALA	ACOPV2844D	08685359	Non-Executive - Independent Director	Not Applicable	Shareholder Director	01-07-1959	NA		12-11-2020	12-11-2020		11	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)	Inde Dire in en inc thi € (Reg 17. L Reg
9	Mr	WAI YAT PACO LEE	ZZZZZ9999Z	02931372	Non- Executive - Non Independent Director	Not Applicable		17- 01- 1966	NA		14-07-2012	14-08-2021			1	0
10	Mr	BUNLUESAK SORAJJAKIT	ZZZZZ9999Z	02822828	Non- Executive - Non Independent Director	Not Applicable		09- 02- 1961	NA		30-01-2010	29-08-2020			1	0
11	Mr	RAMAKRISHNAN KARIKALVALAVEN	ANCPK4714C	01519945	Non- Executive - Nominee Director	Not Applicable		31- 07- 1963	NA		12-11-2020				1	0
12	Mr	RAMAMOHANA RAO KAMIREDDY	AEPPK7539D	02384687	Non- Executive - Independent Director	Not Applicable	Shareholder Director	03- 04- 1950	NA		02-08-2014	02-08-2019	01-08- 2021	84	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)
13	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	01-08-2021	84	1	1
14	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	01-08-2021	84	1	1



Text Block	
Textual Information(1)	Mr. Wai Yat Paco Lee, Director, is a foreign National. [Nationality: British]
Textual Information(2)	Mr. Bunluesak Sorajjakit, Director, is a foreign National [Nationality: Thailand]



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	05183133	VENKATA DIVAKARA SOMA RAJU NANDURI	Non-Executive - Independent Director	Chairperson	12-11-2020		
2	03055480	VENKATA RAMUDU JASTHI	Non-Executive - Independent Director	Member	07-06-2019		
3	08685359	NARSI REDDY VANGALA	Non-Executive - Independent Director	Member	02-08-2021		
4	00521139	BOLLOJU VASANTH KUMAR	Non-Executive - Independent Director	Chairperson	31-10-2009	01-08-2021	
5	00482071	SURYA PRAKASA RAO MULAKALA	Non-Executive - Independent Director	Member	01-04-2006	01-08-2021	
6	02384687	RAMAMOHANA RAO KAMIREDDY	Non-Executive - Independent Director	Member	11-04-2005	01-08-2021	



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	03055480	VENKATA RAMUDU JASTHI	Non-Executive - Independent Director	Chairperson	30-10-2020		
2	00190168	INDRA KUMAR ALLURI	Executive Director	Member	30-05-2014		
3	05183133	VENKATA DIVAKARA SOMA RAJU NANDURI	Non-Executive - Independent Director	Member	02-08-2021		
4	08685359	NARSI REDDY VANGALA	Non-Executive - Independent Director	Member	02-08-2021		
5	00521139	BOLLOJU VASANTH KUMAR	Non-Executive - Independent Director	Chairperson	30-05-2014	01-08-2021	
6	02384687	RAMAMOHANA RAO KAMIREDDY	Non-Executive - Independent Director	Member	30-05-2014	01-08-2021	



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	RAM PRASAD NUTHAKKI	Non-Executive - Non Independent Director	Chairperson	30-05-2014		
2	05183133	VENKATA DIVAKARA SOMA RAJU NANDURI	Non-Executive - Independent Director	Member	02-08-2021		
3	07117423	KAZA KIRANMAYEE	Non-Executive - Independent Director	Member	30-10-2020		
4	02384687	RAMAMOHANA RAO KAMIREDDY	Non-Executive - Independent Director	Member	30-05-2014	01-08-2021	



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	VENKATA DIVAKARA SOMA RAJU NANDURI	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	VENKATA SANJEEV ALLURI	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	00145558	RAM PRASAD NUTHAKKI	Non-Executive - Non Independent Director	Member	30-05-2014		
3	07117423	KAZA KIRANMAYEE	Non-Executive - Independent Director	Member	30-05-2014		
4	00026010	CUDDAPAH RAMACHANDRA RAO	Executive Director	Member	30-05-2014		
5	00521139	BOLLOJU VASANTH KUMAR	Non-Executive - Independent Director	Member	30-05-2014	01-08-2021	



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 I							
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* (other than Independent Director)	No. of Independent Directors attending the meeting*
1	28-05-2021				Yes	6	7
2	22-06-2021		24		Yes	6	7
3		12-08-2021	50		Yes	6	4
4		25-09-2021	43		Yes	7	4



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* (other than Independent Director)	No. of Independent Directors attending the meeting*
1	Audit Committee	28-05-2021				Yes	0	5
2	Audit Committee	18-06-2021	20			Yes	0	5
3	Audit Committee	12-08-2021	54			Yes	0	3
4	Stakeholders Relationship Committee	22-06-2021				Yes	1	2
5	Stakeholders Relationship Committee	12-08-2021				Yes	1	2
6	Nomination and remuneration committee	17-06-2021				Yes	1	3



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* (other than Independent Director)	No. of Independent Directors attending the meeting*
7	Risk Management Committee	21-06-2021				Yes	3	2
8	Corporate Social Responsibility Committee	21-06-2021				Yes	3	1
9	Corporate Social Responsibility Committee	25-09-2021				Yes	3	1



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 III				
III. Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	Yes	
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
5	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
Any other information to be provided				



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



Additional Half yearly Disclosure		
Applicability of disclosure	Not Applicable	
Reason for Non Applicability	Textual Information(1)	



Signatory Details	
Name of signatory	C Ramachandra Rao
Designation of person	Company Secretary and Compliance Officer
Place	Hyderabad
Date	16-10-2021



