

January 07, 2022

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

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

**BSE Code: 512573**

**NSE Symbol: AVANTIFEED**

Dear Sir,

Sub: Avanti Feeds Ltd – Compliance report on Corporate Governance for the quarter ended December 31, 2021.

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Pursuant to Regulation 27 (2) (a) of SEBI ((Listing Obligations and other Disclosure Requirements) Regulations, 2015, we enclose herewith the report on Corporate Governance for the quarter ended December 31, 2021,.

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  | Quarterly               |
| Date of Report   | 31-12-2021              |
| 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                          |            |          |   |                            |                            |                     |  |   |                                   |                            |                      | No   |  |  |  |   |
| of the<br>ctor   | PAN        | DIN      | Category 1<br>of directors                            | Category 2<br>of directors | Category 3<br>of directors | Date<br>of<br>Birth | Whether<br>special<br>resolution<br>passed?<br>[Refer Reg.<br>17(1A) of<br>Listing<br>Regulations] | Date of<br>passing<br>special<br>resolution | Initial Date<br>of<br>appointment | Date of Re-<br>appointment | Date of<br>cessation | Tenure<br>of<br>director<br>(in<br>months) | No of<br>Directorship<br>in listed<br>entities<br>including<br>this listed<br>entity (Refer<br>Regulation<br>17A of<br>Listing<br>Regulations) | No of<br>Independent<br>Directorship<br>in listed<br>entities<br>including<br>this listed<br>entity (Refer<br>Regulation<br>17A(1) of<br>Listing<br>Regulations) | Number of<br>memberships<br>in Audit/<br>Stakeholder<br>Committee(s)<br>including this<br>listed entity<br>(Refer<br>Regulation<br>26(1) of<br>Listing<br>Regulations) | No o<br>(<br>Chair<br>in A<br>Stake<br>Com:<br>held i<br>ent<br>inch<br>this<br>entity<br>Regu<br>26(<br>Lis<br>Regul |
| UMAR   | ABXPA9962D | 00190168 | Executive<br>Director                                 | Not<br>Applicable          | MD                         | 28-<br>02-<br>1962  | NA   |   | 01-04-1998                        | 01-07-2021                 |                      |  | 2  | 1  | 1  | 0   |
| AH<br>IANDRA   | ABUPC7233Q | 00026010 | Executive<br>Director                                 | Not<br>Applicable          | MD                         | 15-<br>07-<br>1952  | NA   |   | 01-10-1994                        | 01-08-2017                 |                      |  | 1  | 0  | 1  | 0   |
| ASAD<br>KI   | ACKPN0055E | 00145558 | Non-<br>Executive -<br>Non<br>Independent<br>Director | Not<br>Applicable          |                            | 02-<br>03-<br>1956  | NA   |   | 07-04-1993                        | 29-08-2020                 |                      |  | 1  | 0  | 1  | 1   |
| A<br>J   | ABNPJ8350J | 03055480 | Non-<br>Executive -<br>Independent<br>Director        | Chairperson                | Shareholder<br>Director    | 01-<br>08-<br>1954  | NA   |   | 10-11-2018                        | 10-11-2018                 |                      | 38   | 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 Director in listed entities including this listed entity (Refer Regulation 17A(1) Listing Regulations) |
| 5  | Mr              | VENKATA SANJEEV ALLURI             | APVPA2927F | 07717691 | Executive Director                   | Not Applicable          |                         | 18-06-1991    | NA  |                                    | 07-06-2019                  |                        |                   |                                | 1  | 0  |
| 6  | Mrs             | KAZA KIRANMAYIEE                   | AMOPK1116D | 07117423 | Non-Executive - Independent Director | Not Applicable          | Shareholder Director    | 30-01-1968    | NA  |                                    | 11-03-2015                  | 09-08-2019             |                   | 82                             | 1  | 1  |
| 7  | Mr              | VENKATA DIVAKARA SOMA RAJU NANDURI | AJLPR9011L | 05183133 | Non-Executive - Independent Director | Not Applicable          | Shareholder Director    | 10-03-1948    | Yes   | 09-08-2019                         | 11-03-2015                  | 09-08-2019             |                   | 82                             | 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             |                   | 14                             | 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<br>(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 Director in listed entities including this listed entity (Refer Regulation 17A(1) Listing Regulations) |
| 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 SQRAJJAKIT       | ZZZZZ9999Z | 02822828 | Non-Executive - Non Independent Director | Not Applicable          |                         | 09-02-1961    | NA  |                                    | 30-01-2010                  | 29-08-2020             |                   |                                | 1  | 0  |
| 11   | Mr                 | RAMAKRISHNAN KARIKALVALVEN | ANCPK4714C | 01519945 | Non-Executive - Nominee Director         | Not Applicable          |                         | 31-07-1963    | NA  |                                    | 12-11-2020                  |                        |                   |                                | 1  | 0  |

| Text Block             |     |
|------------------------|-----|
| Textual Information(1) | 180 |
| Textual Information(2) | 181 |

| 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<br>RAJU NANDURI | Non-Executive -<br>Independent Director | Chairperson             | 12-11-2020          |                   |         |
| 2   | 03055480   | VENKATA RAMUDU JASTHI                 | Non-Executive -<br>Independent Director | Member                  | 07-06-2019          |                   |         |
| 3   | 08685359   | NARSI REDDY VANGALA                   | Non-Executive -<br>Independent Director | Member                  | 02-08-2021          |                   |         |

| 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   | 05183133   | VENKATA DIVAKARA SOMA RAJU NANDURI | Non-Executive - Independent Director | Chairperson             | 02-08-2021          |                   |         |
| 2   | 00190168   | INDRA KUMAR ALLURI                 | Executive Director                   | Member                  | 30-05-2014          |                   |         |
| 3   | 03055480   | VENKATA RAMUDU JASTHI              | Non-Executive - Independent Director | Member                  | 30-10-2020          |                   |         |
| 4   | 08685359   | NARSI REDDY VANGALA                | Non-Executive - Independent Director | Member                  | 02-08-2021          |                   |         |



| 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 KIRANMAYIEE                   | 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   | VENKATA DIVAKARA<br>SOMA RAJU NANDURI | NON-EXECUTIVE-<br>INDEPENDENT DIRECTOR | Member                  | 07-06-2019          |                   |         |
| 3   | 07117423   | KAZA KIRANMAYIEE                      | NON-EXECUTIVE-<br>INDEPENDENT DIRECTOR | Member                  | 07-06-2019          |                   |         |
| 4   | 00026010   | CUDDAPAH<br>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 KIRANMAYIEE          | Non-Executive - Independent Director     | Member                  | 30-05-2014          |                   |         |
| 4   | 00026010   | CUDDAPAH RAMACHANDRA RAO  | Executive 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* (All directors including Independent Director) | No. of Independent Directors attending the meeting* |
| 1  | 12-08-2021  |  |   |                              | Yes  | 10  | 4   |
| 2  | 25-09-2021  |  | 43  |                              | Yes  | 11  | 4   |
| 3  |   | 12-11-2021   | 47  |                              | Yes  | 10  | 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* (All directors including Independent Director) | No. of Independent Directors attending the meeting* |
| 1  | Audit Committee                           | 12-08-2021  |   |                         |                               | Yes  | 3   | 3   |
| 2  | Audit Committee                           | 12-11-2021  | 91  |                         |                               | Yes  | 3   | 3   |
| 3  | Stakeholders Relationship Committee       | 10-08-2021  |   |                         |                               | Yes  | 3   | 2   |
| 4  | Stakeholders Relationship Committee       | 11-11-2021  |   |                         |                               | Yes  | 3   | 3   |
| 5  | Risk Management Committee                 | 11-11-2021  |   |                         |                               | Yes  | 5   | 2   |
| 6  | Corporate Social Responsibility Committee | 25-09-2021  |   |                         |                               | Yes  | 4   | 1   |

| 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* (All directors including Independent Director) | No. of Independent Directors attending the meeting* |
| 7                         | Corporate Social Responsibility Committee | 11-11-2021  |   |                         |                               | Yes  | 4   | 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 |

| Signatory Details     |  |
|-----------------------|--|
| Name of signatory     | C.Ramachandra Rao                        |
| Designation of person | Company Secretary and Compliance Officer |
| Place                 | Hyderabad                                |
| Date                  | 10-01-2022                               |