

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	01-04-2022
Date of end of financial year	31-03-2023
Reporting Quarter	Quarterly
Date of Report	30-06-2022
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					
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 not provided	
ALLURI INDRA KUMAR	ABXPA9962D	00190168	Executive Director	Not Applicable	MD	28-02-1962	NA		01-04-1998	01-07-2021		2	1	1	0			
CUDDAPAH RAMACHANDRA RAO	ABUPC7233Q	00026010	Executive Director	Not Applicable	MD	15-07-1952	NA		01-10-1994	01-04-2022		1	0	1	0			
NUTHAKKI RAM PRASAD	ACKPN0055E	00145558	Non-Executive - Non Independent Director	Not Applicable		02-03-1956	NA		07-04-1993	29-08-2020		1	0	1	1			
JASTHI VENKATA RAMUDU	ABNPJ8350J	03055480	Non-Executive - Independent Director	Chairperson	Shareholder Director	01-08-1954	NA		10-11-2018	10-11-2018		44	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 Directorship in listed entities including this listed entity (Refer Regulation 17A(1) of Listing Regulations)	Number members in Audit Stakeholder Committee including listed entities (Refer Regulation 26(1) of Listing Regulations)
5	Mr	ALLURI VENKATA SANJEEV	APYPA2927F	07717691	Executive Director	Not Applicable		18-06-1991	NA		07-06-2019				1	0	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		88	1	1	1
7	Mr	NANDURI VENKATA DIVAKARA SOMA RAJU	AJLPR9011L	05183133	Non-Executive - Independent Director	Not Applicable	Shareholder Director	10-03-1948	Yes	09-08-2019	11-03-2015	09-08-2019		88	1	1	2
8	Mr	VANGALA NARSI REDDY	ACOPV2844D	08685359	Non-Executive - Independent Director	Not Applicable	Shareholder Director	01-07-1959	NA		12-11-2020	12-11-2020		20	1	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	NANDURI VENKATA DIVAKARA SOMA RAJU	Non-Executive - Independent Director	Chairperson	12-11-2020		
2	03055480	JASTHI VENKATA RAMUDU	Non-Executive - Independent Director	Member	07-06-2019		
3	08685359	VANGALA NARSI REDDY	Non-Executive - 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	NANDURI VENKATA DIVAKARA SOMA RAJU	Non-Executive - Independent Director	Chairperson	02-08-2021		
2	00190168	ALLURI INDRA KUMAR	Executive Director	Member	30-05-2014		
3	03055480	JASTHI VENKATA RAMUDU	Non-Executive - Independent Director	Member	30-10-2020		
4	08685359	VANGALA NARSI REDDY	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	NUTHAKKI RAM PRASAD	Non-Executive - Non Independent Director	Chairperson	30-05-2014		
2	05183133	NANDURI VENKATA DIVAKARA SOMA RAJU	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	ALLURI INDRA KUMAR	Eexecutive Director	Chairperson	07-06-2019		
2	05183133	NANDURI VENKATA DIVAKARA SOMA RAJU	Non-Executive-Independent Director	Member	07-06-2019		
3	07117423	KAZA KIRANMAYIEE	Non-Executive-Independent Director	Member	07-06-2019		
4	00026010	CUDDAPAH RAMACHANDRA RAO	Eexecutive Director	Member	07-06-2019		
5	07717691	ALLURI VENKATA SANJEEV	Eexecutive 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	ALLURI INDRA KUMAR	Executive Director	Chairperson	30-05-2014		
2	00145558	NUTHAKKI RAM PRASAD	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		

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	08-02-2022				Yes	3	3
2	Audit Committee	11-05-2022	91			Yes	3	3
3	Stakeholders Relationship Committee	08-02-2022				Yes	3	2
4	Stakeholders Relationship Committee	11-05-2022				Yes	3	2
5	Corporate Social Responsibility Committee	08-02-2022				Yes	4	1
6	Corporate Social Responsibility Committee	11-05-2022				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	NA	
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	Yes	

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	09-07-2022