

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	01-04-2024
Date of end of financial year	31-03-2025
Reporting Quarter	Quarterly
Date of Report	30-06-2024
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Top 1000 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

Sr	Title (Mr / Ms)	Name of the Director	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth
1	Mr	ALLURI INDRA KUMAR	00190168	Executive Director	Not Applicable	MD	28-02-1962
2	Mr	CUDDAPAH RAMACHANDRA RAO	00026010	Executive Director	Not Applicable	MD	15-07-1952
3	Mr	NUTHAKKI RAM PRASAD	00145558	Non-Executive - Non Independent Director	Not Applicable		02-03-1956
4	Mr	JASTHI VENKATA RAMUDU	03055480	Non-Executive - Independent Director	Chairperson		01-08-1954
5	Mr	ALLURI VENKATA SANJEEV	07717691	Executive Director	Not Applicable		18-06-1991
6	Mrs	KAZA KIRANMAYIEE	07117423	Non-Executive - Independent Director	Not Applicable		30-01-1968
7	Mr	VENKATA DIVAKARA SOMA RAJU NANDURI	05183133	Non-Executive - Independent Director	Not Applicable		10-03-1948
8	Mr	VANGALA NARSI REDDY	08685359	Non-Executive - Independent Director	Not Applicable		01-07-1959
9	Mr	BUNLUESAK SORAJJAKIT	02822828	Non-Executive - Non Independent Director	Not Applicable		09-02-1961
10	Mr	PEERASAK BOONMECHOTE	10047883	Non-Executive - Non Independent Director	Not Applicable		05-11-1970
11	Mr	RAGHUNATH VEMALI	10405110	Non-Executive - Nominee Director	Not Applicable		19-12-1971

I. Composition of Board of Directors**Disqualification of Directors under section 164 of the Companies Act, 2013**

Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				Active
2	No				Active
3	No				Active
4	No				Active
5	No				Active
6	No				Active
7	No				Active
8	No				Active
9	No				Active
10	No				Active
11	No				Active

I. Composition of Board of Directors

Sr	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 [with reference to proviso to regulation 17A(1) & 17A(2)]	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)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	NA		01-04-1998	01-07-2021			2	1	1	0			
2	NA		01-10-1994	01-04-2022			1	0	2	0			
3	NA		07-04-1993	12-08-2022			1	0	1	1			
4	NA		10-11-2018	10-11-2023		68	3	3	1	0			
5	NA		07-06-2019	11-08-2023			1	0	0	0			
6	NA		11-03-2015	09-08-2019		112	1	1	1	0			
7	Yes	09-08-2019	11-03-2015	09-08-2019		112	1	1	2	1			
8	NA		12-11-2020	12-11-2020		44	1	1	1	0			
9	NA		30-01-2010	11-08-2023			1	0	0	0		Textual Information(1)	
10	NA		20-02-2023				1	0	0	0		Textual Information(2)	
11	NA		21-12-2023				3	0	0	0			

Text Block

Textual Information(1)	Mr. Bunluesak Sorajjakit, Director, is a foreign National [Nationality: Thailand]
Textual Information(2)	Mr. Peerasak Boonmechote, 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	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	VENKATA DIVAKARA SOMA RAJU NANDURI	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	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	ALLURI INDRA KUMAR	Executive Director	Chairperson	07-06-2019		
2	05183133	VENKATA DIVAKARA SOMA RAJU NANDURI	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	Executive Director	Member	07-06-2019		
5	07717691	ALLURI 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	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		

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)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	05-02-2024				Yes	11	10	4
2		22-05-2024	106		Yes	11	11	4

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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)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	02-02-2024				Yes	3	3	3	0
2	Audit Committee	21-05-2024	108			Yes	3	3	3	0
3	Stakeholders Relationship Committee	02-02-2024				Yes	3	3	2	0
4	Stakeholders Relationship Committee	20-05-2024	107			Yes	3	3	2	0
5	Nomination and remuneration committee	21-05-2024	0			Yes	4	4	3	0
6	Risk Management Committee	01-03-2024				Yes	5	5	2	0

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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)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
7	Risk Management Committee	11-06-2024	101			Yes	5	5	2	0
8	Corporate Social Responsibility Committee	04-03-2024				Yes	4	4	1	0
9	Corporate Social Responsibility Committee	20-05-2024	76			Yes	4	4	1	0

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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	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 1000 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

Details of Cyber security incidence		
Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter		No
Number of cyber security incidence or breaches or loss of data event occurred during the quarter		
Sr.	Date of the event	Brief details of the event

Signatory Details

Name of signatory	C. Ramachandra Rao
Designation of person	Company Secretary and Compliance Officer
Place	Hyderabad
Date	05-07-2024