

**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	Half Yearly
Date of Report	30-09-2024
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 SORAJAKIT	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
12	Mr	SUNKARA VENKATA SATYA SHIVA PRASAD	10404277	Non-Executive - Independent Director	Not Applicable		15-09-1961
13	Mrs	PRAMEELA RANI YALAMANCHILI	03270909	Non-Executive - Independent Director	Not Applicable		01-08-1953

**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
12	No				Active
13	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	06-08-2024			1	0	1	1			
4	NA		10-11-2018	10-11-2023		71	3	3	2	0			
5	NA		07-06-2019	09-08-2024			1	0	0	0			
6	NA		11-03-2015	09-08-2019	08-08-2024	114	0	0	0	0	Tenure Completion		
7	Yes	09-08-2019	11-03-2015	09-08-2019	08-08-2024	114	0	0	2	0	Tenure Completion		
8	NA		12-11-2020	12-11-2020		47	1	1	1	0			
9	NA		30-01-2010	11-08-2023	20-09-2024		0	0	0	0	Others	Textual Information(1)	
10	NA		20-02-2023	06-08-2024			1	0	0	0		Textual Information(2)	
11	NA		21-12-2023				3	0	0	0			
12	NA		09-08-2024	09-08-2024		2	1	0	0	0			
13	NA		09-08-2024	09-08-2024		2	3	3	8	5			

<b>Text Block</b>	
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]

<b>Audit Committee Details</b>							
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	08-08-2024	Textual Information(1)
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		
4	03270909	PRAMEELA RANI YALAMANCHILI	Non-Executive - Independent Director	Chairperson	09-08-2024		

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	08-08-2024	Textual Information(1)
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		
5	10404277	SUNKARA VENKATA SATYA SHIVA PRASAD	Non-Executive - Independent Director	Chairperson	09-08-2024		

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	08-08-2024	Textual Information(1)
3	07117423	KAZA KIRANMAYIEE	Non-Executive - Independent Director	Member	30-10-2020	08-08-2024	Textual Information(2)
4	03270909	PRAMEELA RANI YALAMANCHILI	Non-Executive - Independent Director	Member	09-08-2024		
5	08685359	VANGALA NARSI REDDY	Non-Executive - Independent Director	Member	09-08-2024		



<b>Sr Text Block</b>	
Textual Information(1)	Tenure completed.
Textual Information(2)	Tenure completed.

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	08-08-2024	Textual Information(1)
3	07117423	KAZA KIRANMAYIEE	Non-Executive - Independent Director	Member	07-06-2019	08-08-2024	Textual Information(2)
4	00026010	CUDDAPAH RAMACHANDRA RAO	Executive Director	Member	07-06-2019		
5	07717691	ALLURI VENKATA SANJEEV	Executive Director	Member	07-06-2019		
6	10404277	SUNKARA VENKATA SATYA SHIVA PRASAD	Non-Executive - Independent Director	Member	09-08-2024		
7	03055480	JASTHI VENKATA RAMUDU	Non-Executive - Independent Director	Member	09-08-2024		

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	08-08-2024	
4	00026010	CUDDAPAH RAMACHANDRA RAO	Executive Director	Member	30-05-2014		
5	10404277	SUNKARA VENKATA SATYA SHIVA PRASAD	Non-Executive - Independent Director	Member	09-08-2024		
6	03055480	JASTHI VENKATA RAMUDU	Non-Executive - Independent Director	Member	09-08-2024		

<b>Other Committee</b>						
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	22-05-2024				Yes	11	11	4
2		05-08-2024	74		Yes	11	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)	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	21-05-2024				Yes	3	3	3	0
2	Audit Committee	05-08-2024	75			Yes	3	3	3	0
3	Stakeholders Relationship Committee	20-05-2024				Yes	3	3	2	0
4	Stakeholders Relationship Committee	03-08-2024	74			Yes	3	3	2	0
5	Nomination and remuneration committee	21-05-2024				Yes	4	4	3	0
6	Corporate Social Responsibility Committee	20-05-2024				Yes	4	4	1	0

**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)	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	Corporate Social Responsibility Committee	03-08-2024	74			Yes	4	4	1	0

**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	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

**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	Disclosure of the Secretarial Audit Report of the listed entity and the material subsidiaries in the Annual Report	24A(1)	Yes	
6	Submission of Annual Secretarial Compliance Report	24A(2)	Yes	
7	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
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**Annexure III**

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

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

<b>Details of Cyber security incidence</b>		
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	05-10-2024