

AVTNPL/SE/2024-25

The Listing Manager BSE Limited, Phiroze Jeejeebhoy Towers, 25 th Floor, Dalal Street, Mumbai - 400 001. <u>Stock Code – 519105</u>	The National Stock Exchange of India Ltd., “Exchange Plaza” Bandra Kurla Complex, Bandra East, Mumbai - 400 051 <u>Stock Code - AVTNPL-Eq</u>
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Dear Sir/Madam,

24th July 2024

Sub: Intimation of Reconstitution of Committees

We wish to inform that the Board of Directors, through resolution passed by circulation on 24th July 2024, reconstituted the Audit Committee, Nomination and Remuneration Committee, CSR Committee, Stakeholders Relationship Committee and Risk Management Committee of the Board: Consequent to retirement of Mr. M A Alagappan and Mr. P Shankar, as follows w.e.f 25th July 2024:

1. Audit Committee

SI No	Name	Category
1	M M Venkatachalam	Non Executive Independent
2	Ajit Thomas	Non Executive
3	Habib Hussain	Non Executive
4	Ranganath N Krishna	Non Executive Independent
5	A D Bopana	Non Executive Independent
6	Kavitha Vijay	Non Executive Independent

2. Nomination & Remuneration Committee

SI No	Name	Category
1	M M Venkatachalam	Non Executive Independent
2	Habib Hussain	Non Executive
3	Kavitha Vijay	Non Executive Independent

3. Corporate Social Responsibility Committee

SI No	Name	Category
1	Kavitha Vijay	Non Executive Independent
2	Ajit Thomas	Non Executive
3	Habib Hussain	Non Executive


4. Risk Management Committee

Sl No	Name	Category
1	Kavitha Vijay	Non Executive Independent
2	Ajit Thomas	Non Executive
3	AD Bopanna	Non Executive Independent

This may please be taken on record.

Thanking you,

Yours faithfully,
For AVT Natural Products Ltd.,



(Ajit Thomas)
Chairman