

AVTNPL/SE/2024-25

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

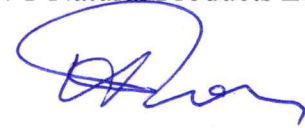
4. Risk Management Committee

SI 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