

<b>General information about company</b>	
Scrip code	539660
NSE Symbol	NOT LISTED
MSEI Symbol	NOT LISTED
ISIN	INE052T01013
Name of the entity	Best Agrolife Limited
Date of start of financial year	01-04-2020
Date of end of financial year	31-03-2021
Reporting Quarter	Quarterly
Date of Report	30-06-2020
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Top 2000 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																	
Category 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
OREAD	AFBPP7441J	01603310	Non-Executive - Independent Director	Chairperson		20-05-1956	NA		16-08-2019			11	1	1	2	0	
ILAR	AGPPK8622F	01260082	Non-Executive - Non Independent Director	Not Applicable		06-03-1978	NA		16-08-2019				1	0	1	1	
ESHA	AIAPG4936H	00255689	Executive Director	Not Applicable	MD	18-12-1985	NA		03-03-2017				1	0	0	0	
ENDURATHY	AKVPS1986L	07552741	Non-Executive - Non Independent Director	Not Applicable		20-06-1962	NA		27-05-2020				1	0	0	0	

**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 1 listed entity (Refer Regulation 26(1) of Listing Regulations)
5	Mrs	SHWETA GROVER	AZHPG9318B	08755094	Non-Executive - Independent Director	Not Applicable		14-12-1992	NA		11-06-2020			1	1	1	1
6	Mrs	ISHA LUTHRA	ASNPK2938E	07283137	Executive Director	Not Applicable		20-12-1988	NA		11-11-2019				1	0	0

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	08755094	SHWETA GROVER	Non-Executive - Independent Director	Chairperson	11-06-2020		
2	01603310	BRAJ KISHORE PRASAD	Non-Executive - Independent Director	Member	11-11-2019		
3	01260082	VIMAL KUMAR	Non-Executive - Non Independent Director	Member	11-02-2020		

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	08755094	SHWETA GROVER	Non-Executive - Independent Director	Chairperson	11-06-2020		
2	01603310	BRAJ KISHORE PRASAD	Non-Executive - Independent Director	Member	11-11-2019		
3	01260082	VIMAL KUMAR	Non-Executive - Non Independent Director	Member	11-02-2020		

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	01260082	VIMAL KUMAR	Non-Executive - Non Independent Director	Chairperson	11-02-2020		
2	08755094	SHWETA GROVER	Non-Executive - Independent Director	Member	11-06-2020		
3	01603310	BRAJ KISHORE PRASAD	Non-Executive - Independent Director	Member	11-11-2019		





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)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	11-02-2020				Yes	5	2
2		16-04-2020	64		Yes	4	1
3		27-05-2020	40		Yes	4	1

**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*	No. of Independent Directors attending the meeting*
1	Audit Committee	11-02-2020				Yes	2	2
2	Nomination and remuneration committee	11-02-2020				Yes	2	2
3	Nomination and remuneration committee	27-05-2020	105			Yes	2	1
4	Stakeholders Relationship Committee	11-02-2020				Yes	2	2

**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	NA	

**Annexure 1**

<b>VI. Affirmations</b>		
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)	NA
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	Himanshi Negi
2	Designation	Company Secretary and Compliance Officer

<b>Signatory Details</b>	
Name of signatory	Himanshi Negi
Designation of person	Company Secretary and Compliance Officer
Place	Delhi
Date	15-07-2020

