

General information about company	
Scrip code	539660
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
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	Half Yearly
Date of Report	30-09-2020
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

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 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 for not providing PAN	Notes for not providing DIN
Mr	Braj Kishore Prasad	AFBPP7441J	01603310	Non-Executive - Independent Director	Chairperson		20-05-1956	NA		16-08-2019			14	1	1	2	0		
Mr	Vimal Kumar	AGPPK8622F	01260082	Executive Director	Not Applicable	MD	06-03-1978	NA		16-08-2019				1	0	0	0		
Mr	Vishesh Gupta	AIAPG4936H	00255689	Non-Executive - Non Independent Director	Not Applicable		18-12-1985	NA		03-03-2017				1	0	0	0		
Mr	Shuvendu Kumar Satpathy	AKVPS1986L	07552741	Non-Executive - Non Independent Director	Not Applicable		20-06-1962	NA		27-05-2020				1	0	1	1		

I. Composition of Board of Directors																		
Disclosure of notes on composition of board of directors explanatory																		
Wether 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 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)
5	Mrs	Shweta Grover	AZHPG9318B	08755094	Non-Executive - Independent Director	Not Applicable		14-12-1992	NA		11-06-2020			4	1	1	1	1
6	Mrs	Isha Luthra	ASNPK2938E	07283137	Executive Director	Not Applicable		20-12-1988	NA		11-11-2019				1	0	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	07552741	Shuvendu Kumar Satpathy	Non-Executive - Non Independent Director	Member	07-07-2020		

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	07552741	Shuvendu Kumar Satpathy	Non-Executive - Non Independent Director	Member	07-07-2020		

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	07552741	Shuvendu Kumar Satpathy	Non-Executive - Non Independent Director	Chairperson	07-07-2020		
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		

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

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	01603310	Braj Kishore Prasad	Non-Executive - Independent Director	Chairperson	07-07-2020		
2	08755094	Shweta Grover	Non-Executive - Independent Director	Member	07-07-2020		
3	07552741	Shuvendu Kumar Satpathy	Non-Executive - Non Independent Director	Member	07-07-2020		

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				Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Independent Directors attending the meeting*
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)				
1	16-04-2020				Yes	4	1
2	27-05-2020		40		Yes	4	1
3		07-07-2020	40		Yes	5	2
4		14-08-2020	37		Yes	5	2
5		03-09-2020	19		Yes	5	2

Annexure 1								
IV. Meeting of Committees								
Disclosure of notes on meeting of committees explanatory								No. of Independent Directors attending the meeting*
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*	
1	Audit Committee	07-07-2020				Yes	3	2
2	Audit Committee	14-08-2020	37			Yes	3	2
3	Audit Committee	03-09-2020	19			Yes	3	2
4	Nomination and remuneration committee	27-05-2020				Yes	2	1
5	Nomination and remuneration committee	07-07-2020	40			Yes	3	2
6	Nomination and remuneration committee	14-08-2020	37			Yes	3	2

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)	Number of Directors present*	No. of Independent Directors attending the meeting*
7	Nomination and remuneration committee	03-09-2020	19			Yes	3	2
8	Stakeholders Relationship Committee	07-07-2020				Yes	3	2
9	Stakeholders Relationship Committee	14-08-2020	37			Yes	3	2
10	Corporate Social Responsibility Committee	14-08-2020				Yes	3	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	Yes	
2	Whether shareholder approval obtained for material RPT	Yes	
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 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

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)	No	Due to some pre-occupation
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	No	Due to some pre-occupation
4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
5	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
Any other information to be provided				

Annexure III		
1	Name of signatory	Himanshi Negi
2	Designation	Company Secretary and Compliance Officer

Signatory Details	
Name of signatory	Himanshi Negi
Designation of person	Company Secretary and Compliance Officer
Place	Delhi
Date	07-10-2020

