

General information about company

Scrip code	539660
NSE Symbol	
MSEI Symbol	
ISIN	INE052T01013
Name of the entity	BEST AGROLIFE LIMITED
Date of start of financial year	01-04-2022
Date of end of financial year	31-03-2023
Reporting Quarter	Quarterly
Date of Report	31-12-2022
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

Board of directors explanatory																
Does the Board have a Regular Chairperson		Yes														
Is the Chairperson related to MD or CEO		No														
		Disqualification of Directors under section 164 of the Companies Act, 2013														
Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	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 Directors in listed entity including this listed entity (Refer Regulation 17A(1) of Listing Regulations)
Independent Director	Chairperson		20-05-1956	No				Active	NA		16-08-2019			40	1	1
Director	Not Applicable	MD	06-03-1978	No				Active	NA		16-08-2019				1	0
Director	Not Applicable		22-01-1980	No				Active	NA		10-02-2021				1	0
Independent Director	Not Applicable		20-06-1962	No				Active	NA		27-05-2020				1	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

	Category 2 of directors	Category 3 of directors	Date of Birth	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	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)
1	Not Applicable		28-04-1990	No				Active	NA		01-07-2021			18	4	4
2	Not Applicable		20-12-1988	No				Active	NA		11-11-2019				1	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	08981045	CHEटना	Non-Executive - Independent Director	Chairperson	01-07-2021		
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	08981045	CHEITNA	Non-Executive - Independent Director	Chairperson	01-07-2021		
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	01603310	BRAJ KISHORE PRASAD	Non-Executive - Independent Director	Member	11-11-2019		
3	08981045	CHETNA	Non-Executive - Independent Director	Member	01-07-2021		

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	01603310	BRAJ KISHORE PRASAD	Non-Executive - Independent Director	Chairperson	01-07-2021		
2	08981045	CHEटना	Non-Executive - Independent Director	Member	01-07-2021		
3	07552741	SHUVENDU KUMAR SATPATHY	Non-Executive - Non Independent Director	Member	01-07-2021		

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	08981045	CHETNA	Non-Executive - Independent Director	Member	01-07-2021		
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								
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	05-08-2022				Yes	6	6	2
2	02-09-2022		27		Yes	6	6	2
3		21-10-2022	48		Yes	6	6	2

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	05-08-2022				Yes	3	3	2	0
2	Audit Committee	02-09-2022	27			Yes	3	3	2	0
3	Audit Committee	21-10-2022	48			Yes	3	3	2	0
4	Nomination and remuneration committee	05-08-2022				Yes	3	3	2	0
5	Stakeholders Relationship Committee	05-08-2022				Yes	3	3	2	0
6	Risk Management Committee	05-08-2022				Yes	3	3	2	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	05-08-2022				Yes	3	3	2	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	ASTHA WAHI
2	Designation	Company Secretary and Compliance Officer

Signatory Details	
Name of signatory	ASTHA WAHI
Designation of person	Company Secretary and Compliance Officer
Place	NEW DELHI
Date	16-01-2023

