

General information about company	
Scrip code	524396
Name of the company	BIOFIL CHEMICALS AND PHARMACEUTICALS LIMITED
Reporting Quarter	Third Quarter
Date of Report	31-12-2015
Risk management committee	No

Annexure I

Format to be submitted by listed entity on quarterly basis

I. Composition of Board of Directors

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 (Chairperson/ Executive/ Non- Executive/ Independent/ Nominee)	Category 2 (Chairperson/ Executive/ Non- Executive/ Independent/ Nominee)	Category 3 (Chairperson/ Executive/ Non- Executive/ Independent/ Nominee)	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity
1	Mr	Ramesh Shah	AHCPS6091A	00028819	Managing Director	Promoter Director	Chairperson	01-10-2013			1	0	0
2	Mr	Ramesh Chimanalal Shah	CTJPS7261M	00188784	Non - Executive Director	Independent Director		23-09-2014	15-11-2015	20	1	0	0
3	Mr	Romil Shah	AYRPS6913K	00326110	Non - Executive Director	Promoter Director	Non - Independent Director	30-07-2005			1	2	0
4	Mrs	Shaila Jain	AGKPI2577P	00326130	Non - Executive Director	Independent Director	Woman Director	23-09-2014		21	1	2	2
5	Mr	Subhash Chandra Swamkar	AGTPS5694R	01658151	Non - Executive Director	Independent Director		13-08-2015		5	1	2	0

Annexure 1

II. Composition of Committees

Sr	Name Of Committee	Name of Committee members	Category 1 (Chairperson/ Executive/ Non-Executive/ Independent/ Nominee)	Category 2 (Chairperson/ Executive/ Non-Executive/ Independent/ Nominee)	Category 3 (Chairperson/ Executive/ Non-Executive/ Independent/ Nominee)
1	Audit Committee	Shaila Jain	Non - Executive Director	Independent Director	Chairperson
2	Nomination and remuneration committee	Shaila Jain	Non - Executive Director	Independent Director	Chairperson
3	Stakeholders Relationship Committee	Shaila Jain	Non - Executive Director	Independent Director	Chairperson
4	Audit Committee	Subhash Chandra Swarnkar	Non - Executive Director	Independent Director	Member
5	Nomination and remuneration committee	Subhash Chandra Swarnkar	Non - Executive Director	Independent Director	Member
6	Stakeholders Relationship Committee	Subhash Chandra Swarnkar	Non - Executive Director	Independent Director	Member
7	Audit Committee	Romil Shah	Non - Executive Director	Non - Independent Director	Member
8	Nomination and remuneration committee	Romil Shah	Non - Executive Director	Non - Independent Director	Member
9	Stakeholders Relationship Committee	Romil Shah	Non - Executive Director	Non - Independent Director	Member

Annexure 1**III. Meeting of Board of Directors**

Sr	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the relevant quarter	Maximum gap between any two consecutive (in number of days)
1	13-08-2015	09-11-2015	87

Annexure 1

IV. Meeting of Committees

Sr	Name of Committee	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (Yes/No)	Requirement of Quorum met (details)	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings (in number of days)
1	Audit Committee	09-11-2015	Yes	All the Four Committee Members are present	13-08-2015	87
2	Stakeholders Relationship Committee	09-11-2015		All the Four Committee Members are present	13-08-2015	87
3	Nomination and remuneration committee	09-11-2015		All the Four Committee Members are present	13-08-2015	87

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	
	Any other information to be provided	Textual Information(1)	

Text Block

Textual Information(1)

During the quarter company has entered into realted party transactions with Cyano Pharma Pvt Ltd of Rs. 55125/-

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 100 listed entities)	No
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. Any comments/observations/advice of Board of Directors may be mentioned here:	Textual Information (1)

Text Block

Textual Information(1)

Company does not fall under the category of top 100 listed companies therefore company is not required to constitute risk management committee.

Signatory Details	
Name of signatory	Neha Shukla
Designation of person	Compliance Officer
Place	Indore
Date	15-01-2016

