

<b>General information about company</b>	
Scrip code	524396
Name of the entity	BIOFIL CHEMICALS AND PHARMACEUTICALS LIMITED
Date of start of financial year	01-04-2016
Date of end of financial year	31-03-2017
Reporting Quarter	Quarterly
Date of Report	30-06-2016
Risk management committee	Not Applicable

## 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

Is there any change in composition of board of directors compare to previous quarter

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	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 p of Chairper in Aud Stakeho Commit held i listed entitie includi this list entity
1	Mr	RAMESH SHAH	AHCPS6091A	00028819	Executive Director	Chairperson	MD				1	0	0
2	Mr	ROMIL SHAH	AYRPS6913K	00326110	Non-Executive - Non Independent Director	Not Applicable					1	2	0
3	Mrs	SHAILA JAIN	AGKJPJ2577P	00326130	Non-Executive - Independent Director	Not Applicable		01-04-2014		27	1	2	2
4	Mr	SUBHASH CHANDRA SWARNKAR	AGTPS5694R	01658151	Non-Executive - Independent Director	Not Applicable		13-08-2015		11	1	2	0

## Annexure 1

### II. Composition of Committees

Disclosure of notes on composition of committees explanatory

Is there any change in composition of committees compare to previous quarter

Sr	Name Of Committee	Name of Committee members	Category 1 of directors	Category 2 of directors	Name of other committee
1	Audit Committee	SHAILA JAIN	Non-Executive - Independent Director	Chairperson	
2	Audit Committee	ROMIL SHAH	Non-Executive - Non Independent Director	Member	
3	Audit Committee	SUBHASH CHANDRA SWARNKAR	Non-Executive - Independent Director	Member	
4	Stakeholders Relationship Committee	SHAILA JAIN	Non-Executive - Independent Director	Chairperson	
5	Stakeholders Relationship Committee	ROMIL SHAH	Non-Executive - Non Independent Director	Member	
6	Stakeholders Relationship Committee	SUBHASH CHANDRA SWARNKAR	Non-Executive - Independent Director	Member	
7	Nomination and remuneration committee	SHAILA JAIN	Non-Executive - Independent Director	Chairperson	
8	Nomination and remuneration committee	ROMIL SHAH	Non-Executive - Non Independent Director	Member	

9	Nomination and remuneration committee	SUBHASH CHANDRA SWARNKAR	Non-Executive - Independent Director	Member	
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**Annexure 1**

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**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)
1	13-02-2016		
2		30-05-2016	106

**Annexure 1**

**IV. Meeting of Committees**

Disclosure of notes on meeting of committees explanatory						
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	30-05-2016	Yes	All the members were duly present at the meeting	13-02-2016	106
2	Stakeholders Relationship Committee	30-05-2016	Yes	All the members were duly present at the meeting	13-02-2016	106

**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	
Disclosure of notes on related party transactions			Textual Information(1)

**Text Block**

Textual Information(1)

During the Quarter ended on 30th June 2016,the Company has entered into related party transaction with M/s Cyano Pharma Private Limited for Rs 195000/-. There were no material related party trasnacdtions were entered during the quarter



<b>Annexure 1</b>		
<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 100 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
9	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.

<b>Signatory Details</b>	
Name of signatory	SHIKHA KHILWANI
Designation of person	Compliance Officer
Place	INDORE
Date	12-07-2016

