

<b>General information about company</b>	
Scrip code	524396
NSE Symbol	BIOFILCHEM
MSEI Symbol	
ISIN	INE829A01014
Name of the entity	BIOFIL CHEMICALS AND PHARMACEUTICALS LIMITED
Date of start of financial year	01-04-2018
Date of end of financial year	31-03-2019
Reporting Quarter	Quarterly
Date of Report	31-12-2018
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												Textual Information(1)			
Is there any change in information of board of directors compare to previous quarter												Yes			
Wether the listed entity has a Regular Chairperson												No			
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 (Refer Regulation 25(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
1	Mr	RAMESH SHAH	AHCP56091A	00028819	Executive Director	Not Applicable	MD	01-10-2018			1	0	0		
2	Mr	ROMIL SHAH	AYRPS6913K	00326110	Non-Executive - Non Independent Director	Not Applicable		30-07-2005			1	2	0		
3	Mrs	SHAILA JAIN	AGKPJ2577P	00326130	Non-Executive - Independent Director	Not Applicable		01-04-2014		60	1	2	2		
4	Mr	SUBHASH CHANDRA SWARNKAR	AGTPS5694R	01658151	Non-Executive - Independent Director	Not Applicable		13-08-2015		60	1	2	0		

**Text Block**

Textual Information(1)

Company does not have Regular Chairperson of the Company. However for the purposes of Company's meeting, Board members themselves elects one of them as the Chairperson of respective meeting.

<b>Annexure 1</b>	
<b>II. Composition of Committees</b>	
Disclosure of notes on composition of committees explanatory	Textual Information(1)
Is there any change in information of committees compare to previous quarter	Yes

**Annexure 1 Text Block**

Textual Information(1)

Please note that Corporate Social Responsibility (CSR) is not applicable on Company hence Comapny did not constituted CSR committee. However on validation of CGR template, it is mandatory to select option Yes/No, whether CSR Committee has Regualr Chairperson. Therefore we have selected option No only for the purpose of sucessful validation of CGR Template.

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	00326130	SHAILA JAIN	Non-Executive - Independent Director	Chairperson	01-04-2014		
2	01658151	SUBHASH CHANDRA SWARNKAR	Non-Executive - Independent Director	Member	13-08-2015		
3	00326110	ROMIL SHAH	Non-Executive - Non Independent Director	Member	30-07-2005		

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	00326130	SHAILA JAIN	Non-Executive - Independent Director	Chairperson	01-04-2014		
2	01658151	SUBHASH CHANDRA SWARNKAR	Non-Executive - Independent Director	Member	13-08-2015		
3	00326110	ROMIL SHAH	Non-Executive - Non Independent Director	Member	30-07-2005		

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	00326130	SHAILA JAIN	Non-Executive - Independent Director	Chairperson	01-04-2014		
2	01658151	SUBHASH CHANDRA SWARNKAR	Non-Executive - Independent Director	Member	13-08-2015		
3	00326110	ROMIL SHAH	Non-Executive - Non Independent Director	Member	30-07-2005		







<b>Other Committee</b>						
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)
1	13-08-2018		
2		14-11-2018	92

**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	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings (in number of days)	Name of other committee
1	Audit Committee	14-11-2018	Yes	3	13-08-2018	92	
2	Stakeholders Relationship Committee	14-11-2018	Yes	3	13-08-2018	92	
3	Stakeholders Relationship Committee	05-12-2018	Yes	3			

**Annexure 1**

<b>V. Related Party Transactions</b>			
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	
Disclosure of notes on related party transactions			Textual Information(1)
Disclosure of notes of material transaction with related party			Textual Information(2)

**Text Block**

Textual Information(1)	During the quarter ended on 31st December 2018, the Company has entered into below related party transaction :- <table border="1" data-bbox="535 315 1193 399"><thead><tr><th>S. No</th><th>Name of Related Party</th><th>Nature of transaction</th><th>Amount of transaction</th></tr></thead><tbody><tr><td>1</td><td>Cyano Pharma Private Limited</td><td>Sale /Purchase /Job work</td><td>17795729/-</td></tr><tr><td>2.</td><td>Ketan Shah</td><td>Salary</td><td>435000/-</td></tr></tbody></table>	S. No	Name of Related Party	Nature of transaction	Amount of transaction	1	Cyano Pharma Private Limited	Sale /Purchase /Job work	17795729/-	2.	Ketan Shah	Salary	435000/-
S. No	Name of Related Party	Nature of transaction	Amount of transaction										
1	Cyano Pharma Private Limited	Sale /Purchase /Job work	17795729/-										
2.	Ketan Shah	Salary	435000/-										
Textual Information(2)	During the quarter ended on 31st December 2018, the Company has entered into below related party transaction which is material in nature:- <table border="1" data-bbox="535 472 1193 535"><thead><tr><th>S. No</th><th>Name of Related Party</th><th>Nature of transaction</th><th>Amount of transaction</th></tr></thead><tbody><tr><td>1</td><td>Cyano Pharma Private Limited</td><td>Sale /Purchase /Job work</td><td>17795729/-</td></tr></tbody></table>	S. No	Name of Related Party	Nature of transaction	Amount of transaction	1	Cyano Pharma Private Limited	Sale /Purchase /Job work	17795729/-				
S. No	Name of Related Party	Nature of transaction	Amount of transaction										
1	Cyano Pharma Private Limited	Sale /Purchase /Job work	17795729/-										





**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 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)

**Annexure 1**

Sr	Subject	Compliance status
1	Name of signatory	SHIKHA KHILWANI
2	Designation	Company Secretary and Compliance Officer

**Text Block**

Textual Information(1)

The Company does not fall under the category of Top 100 Listed Companies. Therefore, the Company is not required to constitute Risk Management Committee.

<b>Signatory Details</b>	
Name of signatory	SHIKHA KHILWANI
Designation of person	Company Secretary and Compliance Officer
Place	INDORE
Date	14-01-2019

