

MSEI Symbol	
Scrip code	524396
NSE Symbol	BIOFILCHEM
MSEI Symbol	
ISIN	INE829A01014
Name of the entity	BIOFIL CHEMICALS & PHARMACEUTICALSLIMITED
Date of start of financial year	01-04-2018
Date of end of financial year	31-03-2019
Reporting Quarter	Quarterly
Date of Report	30-06-2018
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

Is there any change in information 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 (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	AHCPS6091A	00028819	Executive Director	Chairperson	MD	01-10-2013			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		

Audit Committee Details					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	00326130	SHAILA JAIN	Non-Executive - Independent Director	Chairperson	
2	01658151	SUBHASH CHANDRA SWARNKAR	Non-Executive - Independent Director	Member	
3	00326110	ROMIL SHAH	Non-Executive - Non Independent Director	Member	

Nomination and remuneration committee					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	00326130	SHAILA JAIN	Non-Executive - Independent Director	Chairperson	
2	01658151	SUBHASH CHANDRA SWARNKAR	Non-Executive - Independent Director	Member	
3	00326110	ROMIL SHAH	Non-Executive - Non Independent Director	Member	

Stakeholders Relationship Committee					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	00326130	SHAILA JAIN	Non-Executive - Independent Director	Chairperson	
2	01658151	SUBHASH CHANDRA SWARNKAR	Non-Executive - Independent Director	Member	
3	00326110	ROMIL SHAH	Non-Executive - Non Independent Director	Member	

Risk Management Committee					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks

Corporate Social Responsibility Committee					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks

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)
1	12-02-2018		
2		30-05-2018	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	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	30-05-2018	Yes	3	12-02-2018	106	
2	Stakeholders Relationship Committee	30-05-2018	Yes	3	12-02-2018	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	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 30th June 2018, the Company has entered into below mentioned related party transaction :-		
	S. No	Name of the Related Party	Nature of transaction
	1.	Cyano Pharma Private Limited	Sale /Purchase/Jobwork
	2.	Mid (India) Pharmaceuticals Private Limited	Loan Repayment
	3.	Ketan Shah	Salary
		Amount of transaction	
			38,31,165/-
			23,00,000/-
			23,00,000/-
			4,35,000/-
Textual Information(2)	During the quarter ended 30th June 2018, The company does not have any material related party transaction.		

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)	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 Office

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.

Signatory Details	
Name of signatory	SHIKHA KHILWANI
Designation of person	Company Secretary and Compliance Office
Place	INDORE
Date	11-07-2018

