

General information about company

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	01-04-2020
Date of end of financial year	31-03-2021
Reporting Quarter	Quarterly
Date of Report	30-06-2020
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Any other

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																
Whether the listed entity has a Regular Chairperson													No			
Whether Chairperson is related to MD or CEO													No			
the r	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	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)	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)
	AHCP56091A	00028819	Executive Director	Not Applicable	MD	17-10-1936	NA		04-01-1985				1	0	0	0
	AYRPS6913K	00326110	Non-Executive - Non Independent Director	Not Applicable		07-04-1985	NA		30-07-2005				1	0	2	0
	AGKPI2577P	00326130	Non-Executive - Independent Director	Not Applicable		22-11-1966	NA		31-01-2003	01-04-2019		60	1	1	2	2
I A AR	AGTPS5694R	01658151	Non-Executive - Independent Director	Not Applicable		01-07-1948	Yes	26-09-2019	13-08-2015			60	1	1	2	0

Annexure 1	
II. Composition of Committees	
Disclosure of notes on composition of committees explanatory	Textual Information(1)

Annexure 1 Text Block

Textual Information(1)

Date of Appointment of Mrs. Shaila Jain as mentioned in Composition of Committees is date of her re-appointmnet as Independent Director for second term of five years.

Company is not required to Constitute CSR Committee. However, due to error shown on validation regarding whether the CSR Committee has a regular chairperson 'NO' Option has been selected.

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	00326110	ROMIL SHAH	Non-Executive - Non Independent Director	Member	30-07-2005		
2	00326130	SHAILA JAIN	Non-Executive - Independent Director	Chairperson	01-04-2019		
3	01658151	SUBHASH CHANDRA SWARNKAR	Non-Executive - Independent Director	Member	13-08-2015		

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	00326110	ROMIL SHAH	Non-Executive - Non Independent Director	Member	30-07-2005		
2	00326130	SHAILA JAIN	Non-Executive - Independent Director	Chairperson	01-04-2019		
3	01658151	SUBHASH CHANDRA SWARNKAR	Non-Executive - Independent Director	Member	13-08-2015		

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	00326110	ROMIL SHAH	Non-Executive - Non Independent Director	Member	30-07-2005		
2	00326130	SHAILA JAIN	Non-Executive - Independent Director	Chairperson	01-04-2019		
3	01658151	SUBHASH CHANDRA SWARNKAR	Non-Executive - Independent Director	Member	13-08-2015		

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							Textual Information(1)
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)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	14-02-2020				Yes	4	2
2		30-06-2020	136		Yes	4	2

Text Block

Textual Information(1)

Securities and Exchange Board of India vide Circular No SEBI/HO/CFD/CMD1/CIR/P/2020/110 dated 26.06.2020 provided Relaxation of time gap between two board/ Audit Committee meetings of listed entities owing to the CoVID-19 pandemic, In this regard there is a gap between 136 days between two Board Meetings.

Annexure 1

IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory							Textual Information(1)	No. of Independent Directors attending the meeting*
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)	Number of Directors present*	
1	Audit Committee	14-02-2020				Yes	3	2
2	Audit Committee	30-06-2020	136			Yes	3	2
3	Stakeholders Relationship Committee	14-02-2020				Yes	3	2
4	Stakeholders Relationship Committee	30-06-2020	136			Yes	3	2

Text Block

Textual Information(1)

Securities and Exchange Board of India vide Circular No SEBI/HO/CFD/CMD1/CIR/P/2020/110 dated 26.06.2020 provided Relaxation of time gap between two board/ Audit Committee meetings of listed entities owing to the CoVID-19 pandemic, In this regard there is a gap between 136 days between two Committee Meetings.

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	

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 500 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

Annexure 1

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

Signatory Details

Name of signatory	SHIKHA KHILWANI
Designation of person	Company Secretary and Compliance Officer
Place	INDORE
Date	10-07-2020

