

<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	01-04-2019
Date of end of financial year	31-03-2020
Reporting Quarter	Half Yearly
Date of Report	30-09-2019
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										Textual Information(1)					
Whether the listed entity has a Regular Chairperson										No					
Whether Chairperson is related to MD or CEO										No					
Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	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)	Notes no provi PA
ESH	AHCP56091A	00028819	Executive Director	Not Applicable	MD	17-10-1936	04-01-1985				1	0	0	0	
IL	AYRPS6913K	00326110	Non-Executive - Non Independent Director	Not Applicable		07-04-1985	30-07-2005				1	0	2	0	
LA JAIN	AGKPI2577P	00326130	Non-Executive - Independent Director	Not Applicable		22-11-1966	31-01-2003	01-04-2019		60	1	1	2	2	
HASH NDRA RNKAR	AGTPS5694R	01658151	Non-Executive - Independent Director	Not Applicable		01-07-1948	13-08-2015			60	1	1	2	0	

**Text Block**

Textual Information(1)	<p>Company does not have any permanent Chairperson of the Company. However Chairperson is elected in every Board Meeting by Board Members present in the Board Meeting.</p> <p>Mrs. Shaila Jain was initially appointed as Director of the Company as on 31.01.2003. However, on Commencement of Companies Act, 2013 Mrs. Shaila Jain was appointed as Independent Director for first term of five years w.e.f. 01.04.2014. Please note that members have already given their consent in their annual general meeting held on 27.09.2018 for his re-appointment as independent director for a second term of five years w.e.f. 01.04.2019.</p>
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<b>Annexure 1</b>	
<b>II. Composition of Committees</b>	
Disclosure of notes on composition of committees explanatory	Textual Information(1)

**Annexure 1 Text Block**

Textual Information(1)	<p>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.</p> <p>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.</p>
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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							
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	30-05-2019				Yes		
2		13-08-2019	74		Yes	4	2

**Annexure 1**

**IV. Meeting of Committees**

Disclosure of notes on meeting of committees explanatory								
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*	No. of Independent Directors attending the meeting*
1	Audit Committee	30-05-2019				Yes		
2	Audit Committee	13-08-2019	74			Yes	3	2
3	Stakeholders Relationship Committee	30-05-2019				Yes		
4	Stakeholders Relationship Committee	13-08-2019	74			Yes	3	2
5	Nomination and remuneration committee	13-08-2019				Yes	3	2

**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 half year ended on 30.09.2019, Company entered into following related party transaction		
	S. NO	Nature of Transaction	Amount
	1	salary to meet shah	302400
	2	salary to Ketan shah	870000
	3	Salary to Rohan Shah	183000
	4	sale purchase and job work with Cyano Pharma Private Limited	40862195
	5	Interest to Mid (India) pharmaceuticals pvt limited	356322
	6	Interest to formo plast private limited	324522
Textual Information(2)	During the half year ended on 30.09.2019, Company entered into following material related party transaction		
	S. NO	Nature of Transaction	Amount
	1	sale purchase and job work with Cyano Pharma Private Limited	40862195

**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

**Text Block**

**Annexure III****III. Affirmations**

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	Yes	
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
5	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
Any other information to be provided				

**Annexure III**

<b>Annexure III</b>		
1	Name of signatory	SHIKHA KHILWANI
2	Designation	Company Secretary and Compliance Officer

<b>Signatory Details</b>	
Name of signatory	SHIKHA KHILWANI
Designation of person	Company Secretary and Compliance Officer
Place	INDORE
Date	15-10-2019

