

# Corporate Governance

General information about company	
Scrip Code	539660
NSE Symbol	BESTAGRO
MSEI Symbol	NA
ISIN	INE052T01013
Name of the entity	Best Agrolife Limited
Date of start of financial year	01-APR-2024
Date of end of financial year	31-MAR-2025
Reporting Quarter	Quarterly
Date of Report	30-Jun-2024
Risk management committee	Not Applicable

Annexure I to be submitted by listed entity on quarterly basis											
Disclosure of notes on composition of board of directors explanatory											
Whether the listed entity has a Regular Chairperson						Yes	Disqualification of Directors under section 164 of the				
Whether Chairperson is related to MD or CEO						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 Birth	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification
1	Mr.	BRAJ KISHORE PRASAD	AFBPP7441J	01603310	Non-Executive - Independent Director	Chairperson		20-May-1956	No		
2	Mr.	VIMAL KUMAR	AGPPK8622F	01260082	Executive Director	Not Applicable	MD	06-Mar-1978	No		
3	Mr.	BALAVENKATARAMA PRASAD SURYADEVARA	ADKPS8400P	02699949	Executive Director	Not Applicable		23-Aug-1960	No		
4	Mr.	SHUVENDU KUMAR SATPATHY	AKVPS1986L	07552741	Non-Executive - Non Independent Director	Not Applicable		20-Jun-1962	No		
5	Mrs.	CHETNA	AVEPC8499A	08981045	Non-Executive - Independent Director	Not Applicable		28-Apr-1990	No		
6	Mrs.	ISHA LUTHRA	ASNPK2938E	07283137	Executive Director	Not Applicable		20-Dec-1988	No		

<b>Audit Committee Details</b>							
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	Ren
1	08981045	CHETNA	Non-Executive - Independent Director	Chairperson	01-Jul-2021		
2	01603310	BRAJ KISHORE PRASAD	Non-Executive - Independent Director	Member	11-Nov-2019		
3	07552741	SHUVENDU KUMAR SATPATHY	Non-Executive - Non Independent Director	Member	07-Jul-2020		

<b>Nomination and remuneration committee</b>							
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	Ren
1	08981045	CHETNA	Non-Executive - Independent Director	Chairperson	01-Jul-2021		
2	01603310	BRAJ KISHORE PRASAD	Non-Executive - Independent Director	Member	11-Nov-2019		
3	07552741	SHUVENDU KUMAR SATPATHY	Non-Executive - Non Independent Director	Member	07-Jul-2020		

<b>Stakeholders Relationship Committee</b>							
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	Ren
1	07552741	SHUVENDU KUMAR SATPATHY	Non-Executive - Non Independent Director	Chairperson	07-Jul-2020		
2	01603310	BRAJ KISHORE PRASAD	Non-Executive - Independent Director	Member	11-Nov-2019		
3	08981045	CHETNA	Non-Executive - Independent Director	Member	01-Jul-2021		

<b>Risk Management Committee</b>							
Whether the Risk Management 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	Ren
1	01603310	BRAJ KISHORE PRASAD	Non-Executive - Independent Director	Chairperson	01-Jul-2021		
2	08981045	CHETNA	Non-Executive - Independent Director	Member	01-Jul-2021		
3	07552741	SHUVENDU KUMAR SATPATHY	Non-Executive - Non Independent Director	Member	01-Jul-2021		

**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 (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attend the meeting*
1	05-Feb-2024			true	6	6	2
2	09-Mar-2024	32		true	6	5	2
3	28-Mar-2024	18		true	6	6	2
4	24-May-2024	56		true	6	6	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)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending meeting (other than Board of Directors)
1	Audit Committee	05-Feb-2024				true	3	3	2	2
2	Audit Committee	09-Mar-2024	32			true	3	2	2	2
3	Audit Committee	28-Mar-2024	18			true	3	3	2	2
4	Audit Committee	24-May-2024	56			true	3	3	2	2
5	Nomination and remuneration committee	09-Mar-2024				true	3	2	2	2
6	Nomination and remuneration committee	24-May-2024	75			true	3	3	2	2
7	Stakeholders Relationship Committee	09-Mar-2024				true	3	2	2	2
8	Stakeholders Relationship Committee	24-May-2024	75			true	3	3	2	2
9	Risk Management Committee	05-Feb-2024				true	3	3	2	2
10	Risk Management Committee	24-May-2024	108			true	3	3	2	2

<b>Annexure 1</b>			
<b>V. Related Party Transactions</b>			
Sr	Subject	Compliance status (Yes/No/NA)	If status is No details of non-compliance m 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	
Disclosure of notes of material transaction with related party	

<b>Details of Cyber security incidence</b>	
Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter	No
Other details of cyber security incidence or breaches or loss of data event	
Number of cyber security incidence or breaches or loss of data event occurred during the quarter	

Sr	Date of the event	Brief details of the event
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<b>Annexure 1</b>		
<b>VI. Affirmations</b>		
Sr	Subject	Compliance statu (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 1000 listed entities)	Yes
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:
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<b>Annexure 1</b>		
Sr	Subject	Compliance status
1	Name of signatory	ASTHA WAHI
2	Designation	Company Secretary and Compliance Officer

