

<b>General information about company</b>	
Scrip code	533632
NSE Symbol	ONELIFECAP
MSEI Symbol	NOTLISTED
ISIN	INE912L01015
Name of the entity	ONELIFE CAPITAL ADVISORS 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

Yes

Whether Chairperson is related to MD or CEO

Yes

For	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)
KARA	ABIPN2653D	00716975	Executive Director	Chairperson related to Promoter		20-01-1949	NA		31-08-2007	02-12-2016		1	0	0	0	
NAIG	ACNPN2800J	00158221	Executive Director	Not Applicable	MD	15-04-1981	NA		07-09-2009	02-12-2016		1	0	1	0	
	ANCPA3607Q	06788961	Non-Executive - Independent Director	Not Applicable		14-06-1977	NA		30-05-2014	26-12-2019		69	1	2	1	
IAIN	ANYPIJ5733C	06848245	Non-Executive - Independent Director	Not Applicable		26-04-1990	NA		31-03-2015	30-09-2015		69	1	2	1	

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	06848245	SONAM SATISH KUMAR JAIN	Non-Executive - Independent Director	Chairperson	30-01-2020		
2	06788961	AMOL AUTADE	Non-Executive - Independent Director	Member	30-05-2014		
3	00158221	PANDOO NAIG	Executive Director	Member	30-05-2014		

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	06788961	AMOL AUTADE	Non-Executive - Independent Director	Chairperson	30-05-2014		
2	06848245	SONAM SATISH KUMAR JAIN	Non-Executive - Independent Director	Member	13-02-2016		
3	00716975	PRABHAKARA NAIG	Executive Director	Member	05-05-2020		Textual Information(1)

<b>Sr Text Block</b>	
Textual Information(1)	<p>The Nomination and remuneration Committee was reconstituted through circular resolution passed by the board of directors on May 5, 2020.</p>

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	06788961	AMOL AUTADE	Non-Executive - Independent Director	Chairperson	30-05-2014		
2	06848245	SONAM SATISH KUMAR JAIN	Non-Executive - Independent Director	Member	25-07-2018		
3	00158221	PANDOO NAIG	Executive Director	Member	05-05-2020		Textual Information(1)

<b>Sr Text Block</b>	
Textual Information(1)	The Stakeholders relationship Committee was reconsituted through circular resolution passed by the board of directors on May 5, 2020.

Risk Management Committee							
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	Remarks
1	00158221	PANDOO NAIG	Executive Director	Chairperson	13-02-2016		
2	06848245	SONAM SATISH KUMAR JAIN	Non-Executive - Independent Director	Member	25-07-2018		

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility 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

<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)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	13-02-2020				Yes	5	3

Annexure 1								
IV. Meeting of Committees								
Disclosure of notes on meeting of committees explanatory							Number of Directors present*	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)		
1	Audit Committee	13-02-2020				Yes	3	2
2	Stakeholders Relationship Committee	13-02-2020				Yes	2	2
3	Nomination and remuneration committee	13-02-2020				Yes	2	2
4	Risk Management Committee	13-02-2020				Yes	2	1

<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 may be given here.
1	Whether prior approval of audit committee obtained	NA	
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	NA	

<b>Annexure 1</b>		
<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 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

<b>Annexure 1</b>		
Sr	Subject	Compliance status
1	Name of signatory	Aditi Mahamunkar
2	Designation	Company Secretary and Compliance Officer

<b>Signatory Details</b>	
Name of signatory	Aditi Mahamunkar
Designation of person	Company Secretary and Compliance Officer
Place	Thane
Date	20-08-2020

