



# Onelife Capital Advisors Limited

CIN: L74140MH2007PLC173660

Tel No.: 022-25833206 Fax: 022-41842228 Email id: [cs@onelifecapital.in](mailto:cs@onelifecapital.in) Web: [www.onelifecapital.in](http://www.onelifecapital.in)

29 March, 2025

To

**BSE Limited**

Department of Corporate Services  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai - 400001.  
Scrip Code: 533632

**National Stock Exchange of India Ltd**

Department of Corporate Services  
Exchange Plaza,  
Bandra- Kurla Complex  
Mumbai- 400051  
Symbol: ONELIFECAP

**Subject: Intimation of Reconstitution of Committees of the Company under regulation 30 of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015.**

Respected Sir/Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that, the Board of Directors of the Company in their meeting held on 29 March 2025 reconstituted all the committees of the Board with effect from 29 March 2025, as detailed below:

Name of the Committee	Composition	Category
Audit Committee	Mr. Dhananjay Parikh (Chairman)	Non-executive Independent Director
	Mr. Abhay Sethia	Non-executive Independent Director
	Mr. Nitesh Singh	Additional Non-executive Independent Director
	Mr. Pandoo Naig	Executive Director
Nomination and Remuneration Committee	Mr. Dhananjay Parikh (Chairman)	Non-executive Independent Director
	Dr. Ranu Jain	Additional Non-executive Independent Director
	Ms. Shalini Patidar	Non-executive Non-Independent Director
Stakeholders Relationship Committee	Dr. Ranu Jain (Chairperson)	Additional Non-executive Independent Director
	Mr. Dhananjay Parikh	Non-executive Independent Director
	Ms. Shalini Patidar	Non-executive Non-Independent Director
Risk Management Committee	Mr. Abhay Sethia (Chairman)	Non-executive Independent Director
	Mr. Nitesh Singh	Additional Non-executive Independent Director
	Mr. Dhananjay Parikh	Non-executive Independent Director
	Mr. Pandoo Naig	Executive Director

The Company has established a POSH (Prevention of Sexual Harassment) and ESG (Environmental, Social, and Governance) Committee during the Board Meeting held on 29th



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March 2025, to enhance the governance framework of the Company. The Constitution is as follows:

Name of the Committee	Composition	Category
POSH & ESG Committee	Ms. Shalini Patidar (Chairperson)	Non-executive Non-Independent Director
	Dr. Ranu Jain	Additional Non-executive Independent Director
	Mr. Nitesh Singh	Additional Non-executive Independent Director

We request you to take this information on Records.

For **ONELIFE CAPITAL ADVISORS LIMITED**

**Kajal Shethia**  
**Company Secretary & Compliance Officer**  
**Membership No: A72895**