

ONELIFE CAPITAL ADVISORS LIMITED

CIN: L74140MH2007PLC173660

Regd. Off: 307, Raut Lane, Opp. ISKCON Vile Parle (w) Mumbai -400049

Tel no.: 022-26210036; Fax: 022-26210037 Email id: cs@onelifecapital.in ; Web: www.onelifecapital.in

10th October, 2016

To

BSE Limited

Department of Corporate Services

Phiroze Jeejeebhoy Towers

Dalal Street, Fort,

Mumbai- 400 001

National Stock Exchange of India Ltd

Exchange Plaza

Bandra- Kurla Complex

Bandra, Mumbai- 400 051

Scrip Code: 533632

Symbol: ONELIFECAP

Dear Sir/Madam,

Sub: Submission of Compliance Report on Corporate Governance for the quarter ended 30th September, 2016.

Please find attach herewith the Compliance Report on Corporate Governance as per Regulation 27 (2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in the format specified (Annexure I) for the quarter ended 30th September, 2016.

Kindly take the above documents in your record and acknowledge the receipt.

Thanking you

Yours faithfully

For Onelife Capital Advisors Limited



Priyanka Rawat

Company Secretary & Compliance officer



Encl: As above

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ANNEXURE I

Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity - Onelife Capital Advisors Limited
2. Quarter ending - 30th September, 2016

I. Composition of Board of Directors

Title (Mr. / Ms)	Name of the Director	PAN & DIN	Category (Chairperson/ Executive/ Non-Executive/ independent/ Nominee) ^{&}	Date of Appointment in the current term /cessation	Tenure*	No of Directorship in listed entities including this listed entity (Refer Regulation 25(1) of Listing Regulations)	No. 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)
Mr.	Prabhakara Naig	ABIPN2653D & 00716975	Chairperson - Executive	02/12/2013	-	01	Nil	Nil
Mr.	Pandoo Prabhakar Naig	ACNPN2800J & 00158221	Executive	02/12/2013	-	01	02	Nil
Mr.	Ram Narayan Gupta	AAKPG9052E & 01130155	Non-Executive - Independent	29/09/ 2014 (Original date of Appointment 30/05/2014)	05 years	01	02	01
Mr.	Amol Shivaji Autade	ANCPA3607Q & 06788961	Non-Executive - Independent	29/09/ 2014 (Original date of Appointment 30/05/2014)	05 years	01	03	02
Mr.	Mahendra Salunke	BOWPS9884 M& 03425778	Non-Executive - Independent	30/09/2015 (Original date of Appointment 20/10/2014)	05 years	01	01	Nil
Ms.	Sonam Satish Kumar Jain	ANYPJ5733C & 06848245	Non-Executive - Independent	30/09/2015 (Original date of Appointment 31/03/2015)	05 years	01	01	Nil

^SPAN number of any director would not be displayed on the website of Stock Exchange.

[&]Category of directors means executive/non-executive/independent/Nominee. If a director fits into more than one category write all categories separating them with hyphen.



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*To be filled only for Independent Director. Tenure would mean total period from which Independent director is serving on Board of directors of the listed entity in continuity without any cooling off period.

II. Composition of Committees

Name of Committee	Name of Committee members	Category (Chairperson /Executive /Non-Executive /independent /Nominee) ^S
1. Audit Committee	Mr. Ram Narayan Gupta	Chairperson - Non-Executive - Independent
	Mr. Pandoo Naig	Executive
	Mr. Amol Autade	Non-Executive -Independent
2. Nomination & Remuneration Committee	Mr. Amol Autade	Chairperson - Non-Executive - Independent
	Mr. Ram Narayan Gupta	Non-Executive -Independent
	Ms. Sonam Satish Kumar Jain	Non-Executive -Independent
3. Risk Management Committee (if applicable)	Mr. Pandoo Naig	Chairperson -Executive
	Mr. Ram Narayan Gupta	Non-Executive –Independent
	Mr. Mahendra Salunke	Non-Executive -Independent
4. Stakeholders Relationship Committee	Mr. Amol Autade	Chairperson - Non-Executive - Independent
	Ms. Sonam Jain	Non-Executive -Independent
	Mr. Mahendra Salunke	Non-Executive -Independent

[&]Category of directors means executive/non-executive/independent/Nominee. if a director fits into more than one category write all categories separating them with hyphen

III. Meeting of Board of Directors

Date(s) of Meeting (if any) in the previous quarter	Date(s) of Meeting (if any) in the relevant quarter	Maximum gap between any two consecutive (in number of days)
30/05/2016	13/08/2016 09/09/2016	74 Days 26 Days

IV. Meeting of Committees

Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (details)	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings in number of days*



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1. Audit Committee Meeting			
13/08/2016	Yes- All members present	30/05/2016	74 Days
2. Nomination & Remuneration Committee			
13/08/2016	Yes- All members present	30/05/2016	74 Days
3. Stakeholders Relationship Committee			
13/08/2016	Yes- All members present	30/05/2016	74 Days
4. Risk Management Committee			
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* This information has to be mandatorily be given for audit committee, for rest of the committees giving this information is optional

V. Related Party Transactions

<i>Subject</i>	<i>Compliance status (Yes/No/NA)refer note below</i>
Whether prior approval of audit committee obtained	Yes
Whether shareholder approval obtained for material RPT	Yes
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes

Note

- In the column "Compliance Status", compliance or non-compliance may be indicated by Yes/No/N.A. For example, if the Board has been composed in accordance with the requirements of Listing Regulations, "Yes" may be indicated. Similarly, in case the Listed Entity has no related party transactions, the words "N.A." may be indicated.
- If status is "No" details of non-compliance may be given here.

VI. Affirmations

- The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015.
- The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015
 - Audit Committee
 - Nomination & remuneration committee
 - Stakeholders relationship committee
 - Risk management committee (applicable to the top 100 listed entities)
- The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.



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4. 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.
5. This report and/or the report submitted in the previous quarter has been placed before Board of Directors. Any comments/observations/advice of Board of Directors may be mentioned here: This report will be placed at the ensuing Board Meeting.



Rawat Priyanka

Company Secretary & Compliance Officer



Note:

Information at Table I and II above need to be necessarily given in 1st quarter of each financial year. However if there is no change of information in subsequent quarter(s) of that financial year, this information may not be given by Listed entity and instead a statement "same as previous quarter" may be given.