

**ANNEXURE I**

**Format to be submitted by listed entity on quarterly basis**

1. Name of Listed Entity - **Astec LifeSciences Limited**  
 2. Quarter ending - **30-Jun-2020**

**i. Composition Of Board Of Director**

Title (Mr./Ms)	Name of the Director	DIN	Category (Chairperson/Executive/Non-Executive/Independent/Nominee)	Sub Category	Initial Date of Appointment	Date of Appointment	Date of cessation	Tenure	Date of Birth	Whether special resolution passed?	Date of passing special resolution	No. of Directorship in listed entities including this listed entity	No of Independent Directorship in listed entities including this listed entity	No of memberships in Audit/Stakeholder Committee(s) including this listed entity	No of post of Chairpersons in Audit/Stakeholder Committee held in listed entities including this listed entity	Membership in Committees of the Company	Remarks
Mr.	Nadir B. Godrej	00066195	C,NE D		12-Oct-2015	28-Jul-2017			26-Aug-1951	NA		6	1	4	2		

Mr.	Balram S. Yadav	00294803	NED		12-Oct-2015	01-Aug-2018			15-Jul-1964	NA		2	0	5	1	AC,SC,RC,NRC
Mr.	Ashok V. Hiremath	00349345	ED	MD	25-Jan-1994	01-Apr-2020			31-May-1955	NA		1	0	1	0	AC,RC
Mr.	Rakesh Dogra	07334098	NED		06-Nov-2015	26-Jul-2019			15-Feb-1967	NA		1	0	0	0	
Mr.	Arijit Mukherjee	07334111	ED		06-Nov-2015	04-May-2019			28-Jan-1970	NA		1	0	0	0	
Mr.	Vinod Malshe	00642540	ID		10-Mar-2008	22-Sep-2015	69		28-Feb-1947	NA		1	1	2	0	AC,SC,NRC
Mrs.	Leena Rajee	06961551	ID		23-Sep-2014	22-Sep-2015	69		20-Oct-1957	NA		1	1	1	0	AC,NRC
Mr.	Brahma Nand Vyas	02796071	ID		29-Jan-2016	29-Jan-2016	53		07-Oct-1949	NA		1	1	1	0	AC
Mr.	Vijay Kashinath Khot	03520249	ID		29-Jan-2016	29-Jan-2016	53		14-May-1949	NA		1	1	1	0	AC
Mr.	Rishinarada mangalam Ramakrishna Govindan	02148801	ID		30-Jan-2020	30-Jan-2020	5		13-Aug-1954	NA		1	1	2	1	AC,SC,RC

Company Remarks	
Whether Regular chairperson appointed	Yes
Whether Chairperson is related to MD or CEO	No

## ii. Composition of Committees

### a. Audit Committee

<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>	<i>Appointment Date</i>	<i>Cessation Date</i>
1	Rishinaradamangalam Ramakrishna Govindan	ID	Chairperson	30-Jan-2020	
2	Balram S. Yadav	NED	Member	12-Oct-2015	
3	Ashok V. Hiremath	ED	Member	06-Nov-2015	
4	Vinod Malshe	ID	Member	06-Nov-2015	
5	Leena Raje	ID	Member	06-Nov-2015	
6	Vijay Kashinath Khot	ID	Member	21-Jul-2016	
7	Brahma Nand Vyas	ID	Member	01-Aug-2018	

Company Remarks	
Whether Permanent chairperson appointed	Yes

### b. Stakeholders Relationship Committee

<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>	<i>Appointment Date</i>	<i>Cessation Date</i>
1	Balram S. Yadav	NED	Chairperson	12-Oct-2015	
2	Rishinaradamangalam Ramakrishna Govindan	ID	Member	30-Jan-2020	
3	Vinod Malshe	ID	Member	06-Nov-2015	

Company Remarks	
Whether Permanent chairperson appointed	Yes

### c. Risk Management Committee

<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>	<i>Appointment Date</i>	<i>Cessation Date</i>
1	Ashok V. Hiremath	ED	Chairperson	30-May-2014	
2	Rishinaradamangalam Ramakrishna Govindan	ID	Member	30-Jan-2020	
3	Balram S. Yadav	NED	Member	26-Jul-2016	

4	Saurav Bhala	Member	Member	25-Oct-2017	
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Company Remarks	
Whether Permanent chairperson appointed	Yes

**d. Nomination and Remuneration Committee**

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	Vinod Malshe	ID	Chairperson	08-Apr-2008	
2	Balram S. Yadav	NED	Member	12-Oct-2015	
3	Leena Raje	ID	Member	06-Nov-2015	

Company Remarks	
Whether Permanent chairperson appointed	Yes

**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	Whether requirement of Quorum met	Number of Directors present	Number of Independent Directors present
30-Jan-2020	05-May-2020	Yes	10	5
31-Mar-2020		Yes		

Company Remarks	
Maximum gap between any two consecutive (in number of days)	34

iv. Meeting of Committees

Name of the Committee	Date(s) of meeting during of the committee in the previous quarter	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (Yes/No)	Number of Directors present	Number of independent directors present
Audit Committee	30-Jan-2020		Yes		
Audit Committee		05-May-2020	Yes	7	5
Nomination & Remuneration Committee	30-Jan-2020		Yes		
Nomination & Remuneration Committee	31-Mar-2020		Yes		
Nomination & Remuneration Committee		05-May-2020	Yes	3	2
Stakeholders Relationship Committee	30-Jan-2020		Yes		
Risk Management Committee	30-Jan-2020		Yes		

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	95

v. **Related Party Transactions**

<b>Subject</b>	<b>Compliance status (Yes/No/NA)</b>	<b>Remark</b>
Whether prior approval of audit committee obtained	Yes	
Whether shareholder approval obtained for material RPT	Not Applicable	
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	

Disclosure of notes on related party transactions and Disclosure of notes of material related party transactions	
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**VI. Affirmations**

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**
  - b. Nomination & remuneration committee - **Yes**
  - c. Stakeholders relationship committee - **Yes**
  - d. Risk management committee (applicable to the top 100 listed entities) - **Yes**
3. 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**
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.- **Yes**
5. a. This report and/or the report submitted in the previous quarter has been placed before Board of Directors. - **Yes**  
b. Any comments/observations/advice of Board of Directors may be mentioned here:

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Sd/-  
**Name : Tejashree Pradhan**  
**Designation : Company Secretary & Compliance Officer**