



Astec LifeSciences Ltd.

Dated: 11th July, 2019

To,
BSE Limited
P. J. Towers, Dalal Street, Fort,
Mumbai – 400 001

To,
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai – 400 051

Ref.: BSE Scrip Code No. "533138"

Ref.: "ASTEC"

Sub: Corporate Governance Report as per Regulation 27(2) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Quarter ended 30th June, 2019.

Dear Sir,

Please find enclosed herewith, Corporate Governance Report as per Regulation 27(2) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Quarter ended 30th June, 2019.

Please take the same on your records.

Thanking you,

Yours sincerely,

For Astec LifeSciences Limited

Tejashree Pradhan
Company Secretary & Compliance Officer
(FCS 7167)



Encl.: As above



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Website: www.astecsl.com
CIN : L99999MH1994PLC076236

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-2019**

i. Composition Of Board Of Director

Title (Mr./Ms)	Name of the Director	DIN	PAN	Category (Chairpers on /Executive/ Non-Executive/ Independent/ Nominee)	Sub Category	Date of Appointment	Date of cessation	Tenure	No of Directorship in listed entities including this listed entity	No of memberships in Audit/ Stakeholder Committee(s) including this listed entity	No of post of Chairpers on in Audit/ Stakeholder Committee held in listed entities including this listed entity	Members hip in Committees of the Company	Remarks
Mr.	Nadir B. Godrej	00066195	AADPG7643Q	C & NED		28-Jul-2017			2	3	3		
Mr.	Balram S. Yadav	00294803	AAGPY9611F	NED		01-Aug-2018			0	4	1	AC,SC,RC, NRC	
Mr.	Ashok V. Hiremath	00349345	AAAPH4452K	ED	MD	01-Apr-2019			0	1	0	AC,RC	
Mr.	Rakesh Dogra	07334098	ADOPD7826L	NED		26-Jul-2016			0	0	0		
Mr.	Arijit Mukherjee	07334111	APFPM5430G	ED		04-May-2019			0	0	0		
Mr.	Sitendu Sharma	01956423	AEQPS2893R	ID		22-Sep-2015		60	2	2	2	AC,SC,RC	
Mr.	Vinod Malshe	00642540	AAZPM1037A	ID		22-Sep-2015		60	1	2	0	AC,SC,NRC	
Mrs.	Leena Raje	06961551	AAOPR4748N	ID		22-Sep-2015		60	1	1	0	AC,NRC	



Godrej

Mr.	Brahma Nand Vyas	02796071	AAAPV26 50F	ID		29-Jan-2016		60	1	1	0	AC
Mr.	Vijay Kashinath Khot	03520249	ADTPK906 4E	ID		29-Jan-2016		60	1	1	0	AC

Company Remarks	
Whether Permanent chairperson appointed	Yes

ii. **Composition of Committees**

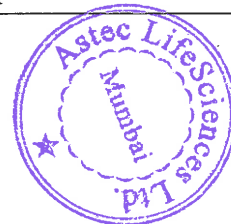
a. **Audit Committee**

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	Sitendu Sharma	ID	Chairperson	08-Apr-2008	
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**

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



Pradeep

Company Remarks	
Whether Permanent chairperson appointed	Yes

c. Risk Management Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	Ashok V. Hiremath	ED	Chairperson	30-May-2014	
2	Sitendu Sharma	ID	Member	18-Oct-2014	
3	Balram S. Yadav	NED	Member	26-Jul-2016	
4	Mr Saurav Bhala	Member	Member	25-Oct-2017	

Company Remarks	
Whether Permanent chairperson appointed	Yes

d. Nomination and Remuneration Committee

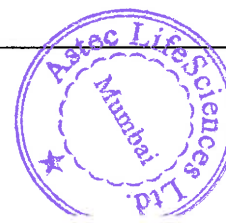
Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	Vinod Malshe	ID	Chairperson	08-Apr-2008	
2	Balram S. Yadav	NED	Member	12-Oct-2015	
3	Leena Raje	ID	Member	06-Nov-2015	

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
25-Jan-2019	30-Apr-2019
29-Mar-2019	06-May-2019

Company Remarks	
Maximum gap between any two consecutive (in number of days)	31



Pradeep

iv. Meeting of Committees

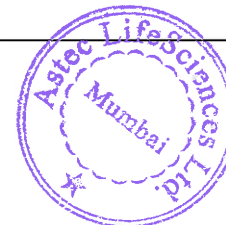
Name of the Committee	Date(s) of meeting during of the committee in the previous quarter	Date(s) of meeting of the committee in the relevant quarter	Requirement of Quorum met (details)	Whether requirement of Quorum met (Yes/No)
Audit Committee		25-Jan-2019	6	Yes
Audit Committee		30-Apr-2019	7	Yes
Nomination & Remuneration Committee		25-Jan-2019	2	Yes
Nomination & Remuneration Committee		29-Mar-2019	3	Yes
Nomination & Remuneration Committee		30-Apr-2019	3	Yes
Stakeholders Relationship Committee		25-Jan-2019	2	Yes
Risk Management Committee		25-Jan-2019	2	Yes

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	0

v. Related Party Transactions

Subject	Compliance status (Yes/No/NA)	Remark
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:



Name : **TEJASHREE PRADHAN**
Designation : **Company Secretary & Compliance Officer**

