

ANNEXURE I

Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity - **Astec LifeSciences Limited**
 2. Quarter ending - **30th September 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 Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity	Memberships in Committees of the Company	Remarks
Mr.	Nadir B. Godrej	00066195	C, NED		12-Oct-2015	22-Jul-2020			26-Aug-1951	NA		5	0	3	2		
Mr.	Balram	00294	NED		12-	01-			15-Jul-	NA		2	0	4	1	AC,SC	

	S. Yadav	803			Oct-2015	Aug-2018			1964								,RC,N RC
Mr.	Ashok V. Hiremath	00349345	ED	MD	25-Jan-1994	01-Apr-2020			31-May-1955	NA		2	1	2	0		AC,R C
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.	Brahma Nand Vyas	02796071	ID		29-Jan-2016	29-Jan-2016		56	07-Oct-1949	NA		1	1	1	0		AC
Mr.	Vijay Kashinath Khot	03520249	ID		29-Jan-2016	29-Jan-2016		56	14-May-1949	NA		1	1	2	0		AC,SC ,NRC
Mr.	Rishin aradam angalam Ramakrishna Govindan	02148801	ID		30-Jan-2020	30-Jan-2020		8	13-Aug-1954	NA		1	1	2	1		AC,SC ,RC,N RC
Mr.	Vinod Malshe	00642540	ID		10-Mar-2008	22-Sep-2015	21-Sep-2020	72	28-Feb-1947	NA		0	0	0	0		AC,SC ,NRC
Mrs.	Leena Raje	06961551	ID		23-Sep-2014	22-Sep-2015	21-Sep-2020	72	20-Oct-1957	NA		0	0	0	0		AC,N RC

Company Remarks	
Whether Permanent 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	Ashok V. Hiremath	ED	Member	06-Nov-2015	
3	Vijay Kashinath Khot	ID	Member	21-Jul-2016	
4	Brahma Nand Vyas	ID	Member	01-Aug-2018	
5	Balram S. Yadav	NED	Member	12-Oct-2015	29-Sep-2020
6	Vinod Malshe	ID	Member	06-Nov-2015	21-Sep-2020
7	Leena Rajee	ID	Member	06-Nov-2015	21-Sep-2020

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	Vijay Kashinath Khot	ID	Member	29-Sep-2020	
4	Vinod Malshe	ID	Member	06-Nov-2015	21-Sep-2020

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	Rishinaradamangalam Ramakrishna Govindan	ID	Chairperson	29-Sep-2020	
2	Vijay Kashinath Khot	ID	Member	29-Sep-2020	
3	Balram S. Yadav	NED	Member	12-Oct-2015	
4	Vinod Malshe	ID	Chairperson	08-Apr-2008	21-Sep-2020
5	Leena Raje	ID	Member	06-Nov-2015	21-Sep-2020

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
05-May-2020	22-Jul-2020	Yes	10	5

Company Remarks	
Maximum gap between any two consecutive (in number of days)	77

iv. Meeting of Committees

Name of the Committee	Date(s) of meeting during of the committee in the previous	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

	quarter				
Audit Committee	05-May-2020		Yes		
Audit Committee		22-Jul-2020	Yes	7	5
Nomination & Remuneration Committee	05-May-2020		Yes		
Risk Management Committee		22-Jul-2020	Yes	3	1

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	77

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:

%affirmComments%

Name : **Tejashree Pradhan**
Designation : **Company Secretary & Compliance Officer**

ANNEXURE III

Affirmations

Broad Heading	Regulation Number	Compliance Status	Company Remark
Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	Yes	
Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	

Note:

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Sd/-

Name : **Tejashree Pradhan**
Designation : **Company Secretary & Compliance Officer**