

General information about company	
Scrip code	533632
NSE Symbol	ONELIFECAP
MSEI Symbol	NOTLISTED
ISIN	INE912L01015
Name of the entity	ONELIFE CAPITAL ADVISORS LTD.
Date of start of financial year	01-04-2022
Date of end of financial year	31-03-2023
Reporting Quarter	Quarterly
Date of Report	30-06-2022
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Any other

Annexure I																				
Annexure I to be submitted by listed entity on quarterly basis																				
I. Composition of Board of Directors																				
Disclosure of notes on composition of board of directors explanatory																				
Whether the listed entity has a Regular Chairperson														No						
Whether Chairperson is related to MD or CEO														No						
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(1) of Listing Regulations)	Number 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)	Notes for not providing PAN	Notes for not providing DIN
1	Mr	PRABHAKARA NAIG	ABIPN5623D	00716975	Executive Director	Chairperson related to Promoter		20-01-1949	NA		31-08-2007	02-12-2016		180	1	0	0	0		
2	Mr	PANDOO NAIG	ACNPN2800J	00158221	Executive Director	Not Applicable	MD	15-04-1981	NA		07-09-2009	02-12-2016		155	2	0	2	0		
3	Mr	AMOL AUTADE	ANCPA3607Q	06788961	Non-Executive - Independent Director	Not Applicable		14-06-1977	NA		30-05-2014	26-12-2019		98	1	1	2	1		
4	Mrs	SONAM SATISH KUMAR JAIN	ANYPJ5733C	06848245	Non-Executive - Independent Director	Not Applicable		26-04-1990	NA		31-03-2015	29-12-2020		88	1	1	2	1		

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	06848245	SONAM SATISH KUMAR JAIN	Non-Executive - Independent Director	Chairperson	30-01-2020		
2	06788961	AMOL AUTADE	Non-Executive - Independent Director	Member	30-05-2014		
3	00158221	PANDOO NAIG	Executive Director	Member	30-05-2014		

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	06788961	AMOL AUTADE	Non-Executive - Independent Director	Chairperson	30-05-2014		
2	06848245	SONAM SATISH KUMAR JAIN	Non-Executive - Independent Director	Member	13-02-2016		
3	00716975	PRABHAKARA NAIG	Executive Director	Member	05-05-2020	28-05-2022	
4	00009485	GURUNATH MUDLAPUR	Non-Executive - Non Independent Director	Member	28-05-2022		

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	06788961	AMOL AUTADE	Non-Executive - Independent Director	Chairperson	30-05-2014		
2	06848245	SONAM SATISH KUMAR JAIN	Non-Executive - Independent Director	Member	25-07-2018		
3	00158221	PANDOO NAIG	Executive Director	Member	05-05-2020		

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00158221	PANDOO NAIG	Executive Director	Chairperson	13-02-2016		
2	06848245	SONAM SATISH KUMAR JAIN	Non-Executive Independent Director	Member	24-07-2018		
3	02934120	DHANANJAY PARIKH	Non-Executive Independent Director	Member	28-05-2022		

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

Annexure 1							
Annexure 1							
III. Meeting of Board of Directors							
Disclosure of notes on meeting of board of directors explanatory							
Sr	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	14-02-2022				Yes	5	2
2		28-05-2022	102		Yes	5	2
3		23-06-2022	25		Yes	3	1

Annexure 1								
IV. Meeting of Committees								
Disclosure of notes on meeting of committees explanatory								
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	Audit Committee	14-02-2022				Yes	2	1
2	Stakeholders Relationship Committee	14-02-2022				Yes	2	1
3	Risk Management Committee	14-02-2022				Yes	2	1
4	Audit Committee	28-05-2022	102			Yes	2	1
5	Nomination and remuneration committee	28-05-2022				Yes	2	1
6	Stakeholders Relationship Committee	28-05-2022				Yes	2	1

Annexure 1			
V. Related Party Transactions			
Sr	Subject	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Whether prior approval of audit committee obtained	Yes	
2	Whether shareholder approval obtained for material RPT	No	For Reg 23, all the Material RPT entered into by Company in FY 2021-22 and RPT to be held in FY 2022-23 will be placed for Shareholder's Approval in the General Meeting of FY 2022-23.
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	

Annexure 1		
VI. Affirmations		
Sr	Subject	Compliance status (Yes/No)
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
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 500 listed entities)	Yes
6	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
7	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
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes

Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	Himanshu Unadkat
2	Designation	Company Secretary and Compliance Officer

Signatory Details	
Name of signatory	Himanshu Unadkat
Designation of person	Company Secretary and Compliance Officer
Place	Thane
Date	19-07-2022

