

General information about company	
Scrip code	533632
NSE Symbol	ONELIFECAP
MSEI Symbol	NOTLISTED
ISIN	INE912L01015
Name of the entity	ONELIFE CAPITAL ADVISORS LIMITED
Date of start of financial year	01-04-2022
Date of end of financial year	31-03-2023
Reporting Quarter	Quarterly
Date of Report	31-12-2022
Risk management committee	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 | Textual Information(1)

Entity has a Regular Chairperson		No		Disqualification of Directors under section 164 of the Companies Act, 2013												
Person is related to MD or CEO		Yes														
Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	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. Independent Director in listed entity including this director (Refer Regulation 17A of Listing Regulations)
Executive Director	Chairperson related to Promoter		20-01-1949	No				Active	NA		31-08-2007	02-12-2016		187	1	0
Non-executive - independent Director	Not Applicable		26-04-1990	No				Active	NA		31-03-2015	29-12-2020		95	1	1
Non-executive - independent Director	Not Applicable		31-10-1956	No				Active	NA		15-09-2020	15-09-2020		28	2	2
Non-executive - non dependent Director	Not Applicable		06-10-1971	No				Active	NA		15-09-2020	15-09-2020		28	1	0

Text Block	
Textual Information(1)	NA

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	02934120	DHANANJAY PARIKH	Non-Executive - Independent Director	Member	30-07-2022		
3	00009485	GURUNATH MUDLAPUR	Non-Executive - Non Independent Director	Member	30-07-2022		

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	02934120	DHANANJAY PARIKH	Non-Executive - Independent Director	Chairperson	30-07-2022		
2	06848245	SONAM SATISH KUMAR JAIN	Non-Executive - Independent Director	Member	13-02-2016		
3	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	02934120	DHANANJAY PARIKH	Non-Executive - Independent Director	Chairperson	30-07-2022		
2	06848245	SONAM SATISH KUMAR JAIN	Non-Executive - Independent Director	Member	25-07-2018		
3	00009485	GURUNATH MUDLAPUR	Non-Executive - Non Independent Director	Member	30-07-2022		

Risk Management Committee							
Whether the Risk Management 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	00009485	GURUNATH MUDLAPUR	Non-Executive - Non Independent Director	Chairperson	30-07-2022		
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)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	30-07-2022				Yes	4	2	2
2		14-10-2022	75		Yes	4	3	1
3		14-11-2022	30		Yes	4	4	2

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)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	30-07-2022				Yes	3	3	2	1
2	Audit Committee	14-11-2022	106			Yes	3	3	2	1
3	Nomination and remuneration committee	30-07-2022				Yes	3	2	1	1
4	Nomination and remuneration committee	14-10-2022	75			Yes	3	2	1	1
5	Stakeholders Relationship Committee	30-07-2022				Yes	3	3	2	1
6	Stakeholders Relationship Committee	14-10-2022	75			Yes	3	2	1	1

Annexure 1										
IV. Meeting of Committees										
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)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
7	Risk Management Committee	30-07-2022				Yes	3	3	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	Yes	
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 1000 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	Manoj Malpani
2	Designation	Chief Financial Officer

Signatory Details	
Name of signatory	MANOJ RAMGOPAL MALPANI
Designation of person	Chief Financial Officer
Place	Thane
Date	21-01-2023

