

# ONELIFE CAPITAL ADVISORS LIMITED

CIN: L74140MH2007PLC173660

Regd. Off: 307, Raut Lane, Opp. ISKCON Vile Parle (w) Mumbai -400049

Tel no.: 022-26210036; Fax: 022-26210037 Email id: [cs@onelifecapital.in](mailto:cs@onelifecapital.in) ; Web: [www.onelifecapital.in](http://www.onelifecapital.in)

7<sup>th</sup>, July, 2016

To

**BSE Limited**

Department of Corporate Services

Phiroze Jeejeebhoy Towers

Dalal Street, Fort,

Mumbai- 400 001

**National Stock Exchange of India Ltd**

Exchange Plaza

Bandra- Kurla Complex

Bandra, Mumbai- 400 051

**Sub: Submission of Compliance Report on Corporate Governance for the quarter ended 30<sup>th</sup> June, 2016.**

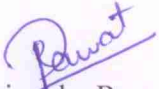
Please find attach herewith the quarterly Compliance Report on Corporate Governance as per Regulation 27 (2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in the format specified (Annexure I) for the quarter ended 30<sup>th</sup> June, 2016.

Kindly take the above documents in your record and acknowledge the receipt.

Thanking you

Yours faithfully

**For Onelife Capital Advisors Limited**



Priyanka Rawat

Company Secretary & Compliance Officer



**Encl: As above**

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## ANNEXURE I

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

1. Name of Listed Entity - Onelife Capital Advisors Limited
2. Quarter ending - 30<sup>th</sup> June, 2016

#### I. Composition of Board of Directors

Title (Mr. / Ms)	Name of the Director	PAN & DIN	Category (Chairperson/ Executive/ Non-Executive/ independent/ Nominee) &	Date of Appointment in the current term /cessation	Tenure*	No of Directorship in listed entities including this listed entity (Refer Regulation 25(1) of Listing Regulations)	No. 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)
Mr.	Prabhakara Naig	ABIPN2653D & 00716975	Chairperson - Executive	02/12/2013	-	01	Nil	Nil
Mr.	Pandoo Prabhakar Naig	ACNPN2800J & 00158221	Executive	02/12/2013	-	01	02	Nil
Mr.	Ram Narayan Gupta	AAKPG9052E & 01130155	Non-Executive - Independent	29/09/ 2014 (Original date of Appointment 30/05/2014)	05 years	01	02	01
Mr.	Amol Shivaji Autade	ANCPA3607Q & 06788961	Non-Executive - Independent	29/09/ 2014 (Original date of Appointment 30/05/2014)	05 years	01	03	02
Mr.	Mahendra Salunke	BOWPS9884 M& 03425778	Non-Executive - Independent	30/09/2015 (Original date of Appointment 20/10/2014)	05 years	01	01	Nil
Ms.	Sonam Satish Kumar Jain	ANYPJ5733C & 06848245	Non-Executive - Independent	30/09/2015 (Original date of Appointment 31/03/2015)	05 years	01	01	Nil

\*PAN number of any director would not be displayed on the website of Stock Exchange.

&Category of directors means executive/non-executive/independent/Nominee. If a director fits into more than one category write all categories separating them with hyphen.



*Rawat*

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\*To be filled only for Independent Director. Tenure would mean total period from which Independent director is serving on Board of directors of the listed entity in continuity without any cooling off period.

## II. Composition of Committees

Name of Committee	Name of Committee members	Category (Chairperson /Executive /Non-Executive /independent /Nominee) <sup>S</sup>
1. Audit Committee	Mr. Ram Narayan Gupta	Chairperson - Non-Executive - Independent
	Mr. Pandoo Naig	Executive
	Mr. Amol Autade	Non-Executive -Independent
2. Nomination & Remuneration Committee	Mr. Amol Autade	Chairperson - Non-Executive - Independent
	Mr. Ram Narayan Gupta	Non-Executive -Independent
	Ms. Sonam Satish Kumar Jain	Non-Executive -Independent
3. Risk Management Committee (if applicable)	Mr. Pandoo Naig	Chairperson -Executive
	Mr. Ram Narayan Gupta	Non-Executive -Independent
	Mr. Mahendra Salunke	Non-Executive -Independent
4. Stakeholders Relationship Committee	Mr. Amol Autade	Chairperson - Non-Executive - Independent
	Ms. Sonam Jain	Non-Executive -Independent
	Mr. Mahendra Salunke	Non-Executive -Independent

<sup>&</sup>Category of directors means executive/non-executive/independent/Nominee. if a director fits into more than one category write all categories separating them with hyphen

## 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	Maximum gap between any two consecutive (in number of days)
13/02/2016	30/05/2016	106Days

## IV. Meeting of Committees

Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (details)	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings in number of days*



