

Dated: 11.11.2019

Listing Compliance Department
BSE Limited
Phirozee Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai- 400001

Sub: Outcome of Board Meeting

Dear Sir,

This is to inform you that the Board of Directors of the Company at their meeting held today, on 11th November, 2019 considered and approved, inter alia, following matters:

1. The Unaudited Financial Results for the second quarter (Q2) ended on **30th September, 2019** were approved and Limited Review Report thereon was taken on record. Copy of Financial Results with report is attached.
2. Resignation of **Mr. Shrawan Kumar Prasad** from the post of Chief Financial Officer w.e.f 11.11.2019.
3. Resignation of **Mr. Ghanshyam Prasad Gupta** from the post of Independent Director w.e.f 11.11.2019.
4. Resignation of **Ms. Meetu Aggarwal** from the post of Women Independent Director w.e.f 11.11.2019.
5. Appointment of **Ms. Isha Luthra (DIN: 07283137)** as a Whole Time Women Director w.e.f 11.11.2019. A brief profile of Ms. Isha Luthra is attached in **Annexure 1**.
6. Appointment of **Mr. Devendra Gulati** as a Chief Financial Officer w.e.f 11.11.2019. A brief profile of Mr. Devendra Gulati is attached in **Annexure 1**.
7. Appointment of **Mr. B.K. Prasad**, Independent Director as Chairman of the Company with immediate effect.
8. Changes in the Composition of Board and Board Committees w.e.f 11.11.2019 due to the resignation of Independent Director Ms. Meetu Aggarwal and Mr. Ghanshyam Prasad Gupta. The New Composition of the Board and Board Committees are attached in **Annexure 2**.
9. Change in Email ID of the Company from sahyogcreditslimited@yahoo.in to info@bestagrolife.com.

The Meeting of the Board of Directors commenced at **03.00 P.M.** and concluded at **7.20 P.M.**

Thanking You,

For Best Agrolife Limited

Himanshi Negi
Himanshi Negi

Company Secretary and Compliance Officer



COMPOSITION OF BOARD AND BOARD COMMITTEES**COMPOSITION OF THE BOARD**

S.NO.	NAME OF DIRECTORS	DESIGNATION
1	Mr. Braj Kishore Prasad	Chairman, Independent Director
2	Mr. Vishesh Gupta	Managing Director
3	Mr. Vimal Kumar	Non-Executive Director
4	Mr. Bijender Singh Phogat	Independent Director
5	Ms. Isha Luthra	Whole Time Women Director
6	Mr. Naresh Kumar Singhal	Non-Executive Director
7	Mr. Devendra Gulati	Chief Financial Officer
8	Ms. Himanshi Negi	Company Secretary and Compliance Officer

COMPOSITION OF THE BOARD COMMITTEES**A. Audit Committee**

S.NO.	NAME OF DIRECTORS	DESIGNATION
1	Mr. Braj Kishore Prasad	Chairman, Independent Director
2	Mr. Bijender Singh Phogat	Member, Independent Director
3	Mr. Naresh Kumar Singhal	Member, Non-Executive Director

B. Nomination and Remuneration Committee

S.NO.	NAME OF DIRECTORS	DESIGNATION
1	Mr. Braj Kishore Prasad	Chairman, Independent Director
2	Mr. Bijender Singh Phogat	Member, Independent Director
3	Mr. Naresh Kumar Singhal	Member, Non-Executive Director

c. Stakeholders Relationship Committee

S.NO.	NAME OF DIRECTORS	DESIGNATION
1	Mr. Braj Kishore Prasad	Chairman, Independent Director
2	Mr. Bijender Singh Phogat	Member, Independent Director
3	Mr. Naresh Kumar Singhal	Member, Non-Executive Director

Himanshi Negi

