

Dated: 11.02.2020

To

The Manager
Listing Compliance Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort,
Mumbai-400001

Scrip Code: 539660**Scrip ID: BESTAGRO****Sub: Outcome of Board Meeting**

This is to inform you that the Board of Directors of the Company at their meeting held today on 11th February, 2020 considered and approved, inter alia, following matters:

1. The Unaudited Financial Results for the third quarter (Q3) ended on **31st December, 2019** were approved and Limited Review Report thereon was taken on record.
2. Changes in the Composition of Board and Board Committees **w.e.f. 11.02.2020** due to resignation of Mr. Naresh Kumar Singhal, Non-Executive and Non-Independent Director. The new composition of the Board and Board Committees are attached in **Annexure -1**.

The Meeting of the Board of Directors commenced at 03.00 P.M. and concluded at 06.15 P.M.

Thanking You,

For Best Agrolife Limited
(Formerly known as Sahyog Multibase Limited)

Himanshi Negi
Company Secretary

Himanshi Negi
Company Secretary and Compliance Officer

Encl. as above



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. Devendra Gulati	Chief Financial Officer
7	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. Vimal Kumar	Member, Non-Executive Director

B. NOMINATION AND REMUNERATION COMMITTEE

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

C. STAKEHOLDER'S 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. Vimal Kumar	Member, Non-Executive Director

For BEST AGROLIFE LIMITED

Himanshi Negi
 Company Secretary