



Onelife Capital Advisors Limited

CIN: L74140MH2007PLC173660

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23 December, 2024

To

BSE Limited

Department of Corporate Services

Phiroze Jeejeebhoy Towers,

Dalal Street, Fort,

Mumbai - 400001.

Scrip Code: 533632

National Stock Exchange of India Ltd

Department of Corporate Services

Exchange Plaza,

Bandra- Kurla Complex

Mumbai- 400051

Symbol: ONELIFECAP

Subject: Intimation of Reconstitution of Committees of the Company under regulation 30 of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015.

Respected Sir/Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that, the Board of Directors of the Company in their meeting held on 23 December 2024 reconstituted the all committees of the Board with effect from 23 December 2024, as detailed below:

Name of the Committee	Composition	Category
Audit Committee	Mr. Dhananjay Parikh (Chairman)	Non-executive Independent Director
	Mrs. Sonam Jain	Non-executive Independent Director
	Mr. Pandoo Naig	Executive Director
Nomination and Remuneration Committee	Mr. Dhananjay Parikh (Chairman)	Non-executive Independent Director
	Mrs. Sonam Jain	Non-executive Independent Director
	Ms. Shalini Patidar	Non-executive Non-Independent Director
Stakeholders Relationship Committee	Mrs. Sonam Jain (Chairman)	Non-executive Independent Director
	Mr. Dhananjay Parikh	Non-executive Independent Director
	Ms. Shalini Patidar	Non-executive Non-Independent Director
Risk Management Committee	Mr. Dhananjay Parikh (Chairman)	Non-executive Independent Director
	Mrs. Sonam Jain	Non-executive Independent Director
	Mr. Pandoo Naig	Executive Director

We request you to take this information on Records.

For **ONELIFE CAPITAL ADVISORS LIMITED**

Kajal Shethia

Company Secretary & Compliance Officer

Membership No: A72895