

# SHREEVATSAA FINANCE & LEASING LIMITED

Reg. Off: 120/500 (10), LAJPAT NAGAR, KANPUR-208005

CIN: L45201UP1986PLC008364

Telephone No.: 0512-2530991/96, Fax: 0512-2532554

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## Corporate Governance Report:

1. Name of Listed Entity: **Shreevatsaa Finance and Leasing Limited**
2. Quarter ending on **30.06.2016**

I. Composition of Board of Directors								
Title	Name of the Director	Pan & Din	Category (Chairperson /Executive/Non-Executive/independent/Nominee)	Date of Appointment in the current term /cessation	Tenure (In Months)	No of Directors hip in listed entities including this listed entity	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity
Mr.	Praveen Kumar Arora	DIN: 00162283 PAN: ABAPA2027N	Chairperson & Executive Director	15-12-2000	-	1	2	0
Mr.	Manohar Lal	DIN: 01533283 PAN: ACUPL4541P	Non-Executive Independent Director	20-01-2003	159	2	3	2
Mr.	Sanjay Mehrotra	DIN: 05252155 PAN: BJIPM8976K	Non-Executive Independent Director	06-03-2013	37	2	3	1
Mrs.	Vrsha Arora	DIN: 00162254 PAN: ADTPA8397A	Non-Independent Non-Executive Director	02-09-2014	-	1	0	0
II. Composition of Committees								
Name of Committee			Name of Committee members		Category (Chairperson/Executive/Non-Executive/independent/Nominee)			
1. Audit Committee			Mr. Praveen Kumar Arora		Executive Director			
			Mr. Manohar Lal		Chairperson - Independent - Non- Executive Director			
			Mr. Sanjay Mehrotra		Independent - Non- Executive Director			
2. Nomination & Remuneration			Mr. Praveen Kumar Arora		Executive Director			
			Mr. Manohar Lal		Chairperson- Independent - Non- Executive Director			
			Mr. Sanjay Mehrotra		Independent - Non- Executive Director			
			Mrs. Vrsha Arora		Non Independent - Non- Executive Director			
3. Risk Management Committee(if applicable)			N.A.		N.A.			
4. Stakeholders Relationship Committee			Mr. Praveen Kumar Arora		Executive Director			
			Mr. Manohar Lal		Chairperson - Independent – Non- Executive Director			
			Mr. Sanjay Mehrotra		Independent - Non- Executive Director			



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)		
13-01-2016	-			
10-02-2016	-	27		
25-02-2016	-	14		
-	04-04-2016	38		
-	19-05-2016	44		
-	28-05-2016	8		
IV. Meeting of Committees				
Name of Committee	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*
Nomination & Remuneration Committee	19-05-2016	Yes		
Audit Committee	28-05-2016	Yes	10-02-2016	107
V. Related Party Transactions				
Subject			Compliance status (Yes/No/NA)	
Whether prior approval of audit committee obtained			N.A.	
Whether shareholder approval obtained for material RPT			N.A.	
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit			N.A.	
VI. Affirmations				
<ol style="list-style-type: none"> <li>The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015.</li> <li>The composition of the following committees is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015 <ol style="list-style-type: none"> <li>Audit Committee</li> <li>Nomination &amp; remuneration committee</li> <li>Stakeholders relationship committee</li> <li>Risk management committee (applicable to the top 100 listed entities): N.A</li> </ol> </li> <li>The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.</li> <li>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.</li> <li>This report and/or the report submitted in the previous quarter have been placed before Board of Directors.</li> </ol>				

For Shreevatsaa Finance and Leasing Limited

  
**Ashish Thakur**  
 (Company Secretary)

Date: 08.07.2016

Place: Kanpur