

# SHREEVATSAA FINANCE & LEASING LIMITED

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

CIN: L45201UP1986PLC008364

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

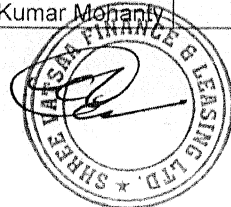
E-mail: investors.svfl@rediffmail.com, Website: www.svfl.in

## Corporate Governance Report:

1. Name of Listed Entity: **Shreevatsaa Finance and Leasing Limited**

2. Quarter ending on **30.06.2017**

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.	Sushil Kumar Mohanty	DIN: 06878840 PAN: APFPM1528R	Non-Executive Independent Director	13-05-2017	1	2	3	0
Mr.	Sanjay Mehrotra	DIN: 05252155 PAN: BJIPM8976K	Non-Executive Independent Director	06-03-2013	51	2	3	3
Mrs.	Vrsha Arora	DIN: 00162254 PAN: ADTPA8397A	Non-Independent Non-Executive Director	02-09-2014	-	1	0	0
Mr.	Manohar Lal	DIN: 01533283 PAN: ACUPL4541P	Non-Executive Independent Director	Date of Appointment: 20-01-2003 Date of Cessation: 27-04-2017	171	0	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. Sanjay Mehrotra		Chairperson - Independent - Non- Executive Director				
		Mr. Sushil Kumar Mohanty		Independent - Non- Executive Director				
2. Nomination & Remuneration Committee		Mr. Sanjay Mehrotra		Chairperson- Independent - Non- Executive Director				
		Mr. Sushil Kumar Mohanty		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. Sanjay Mehrotra	Chairperson - Independent – Non- Executive Director
	Mr. Sushil Kumar Mohanty	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)
07-02-2017	-	-
06-03-2017	-	26
-	04-04-2017	28
-	13-05-2017	38
-	27-05-2017	13

**IV. Meeting of Committees**


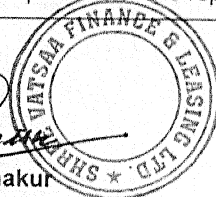
Name of Committee	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (details)	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings in number of days*
Audit	27-05-2017	Yes	07-02-2017	108

**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 Committee	Yes

**VI. Affirmations**

- The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015.
- The composition of the following committees is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015
  - Audit Committee
  - Nomination & remuneration committee
  - Stakeholders relationship committee
  - Risk management committee (applicable to the top 100 listed entities): N.A
- The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.
- 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.
- This report and/or the report submitted in the previous quarter have been placed before Board of Directors.

Ashish Thakur  
(Compliance Officer)

Date: 10.07.2017

Place: Kanpur