## 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

			oard of Directors	<ul> <li>O mention preventing description of the description of the prevention of the contract of the cont</li></ul>		NY Y FOOD DATE HOLD GOVERN FAN WAS AND	TO THE CONTROL OF THE WINDOWS IN THE THE THE CONTROL OF THE CONTRO	er filosopische der der der der der der der der der de
Title	Name of the Director	Pan & DIN	Category (Chairperson /Executive/N on- Executive/indepe ndent/Nominee)	Date of Appointment in the current term /cessation	Tenure (In Months)	No of Directors hip in listed entities including this listed entity	ps in Audit/ Stakeholder Committee( s) including	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
		position of Co	ommittees					For the second contract the hand of the last the selection of the last the second contract to the second contract
dam	e of Commit	too	Name of Co	mana itta a	O = 4 =		2010 00/Evon	

Name of Committee	Name of Committee members	Category (Chairperson/Executive/Non- Executive/independent/Nominee)			
Audit Committee	Mr. Praveen Kumar Arora	Executive Director			
	Mr. Sanjay Mehrotra	Chairperson - Independent - Non- Executive Director			
	Mr. Sushil Kumar Mohanty	Independent - Non- Executive Director			
	The state of the s				
2. Nomination & Remuneration Committee	Mr. Sanjay Mehrotra	Chairperson- Independent - Non- Executive Director			
	Mr. Sushil Kumar Mohaniy	Independent - Non- Executive Director			

		Mrs. Vrsha Arora		Non Independent - Non- Executive Director			
<ol><li>Risk Mana applicable)</li></ol>	agement Committee	(if N.A.		N.A.			
4. Stakehold Committee	ers Relationship	Mr. Praveen Kumar Arora		Executive Director			
t t		Mr. Sanjay Mehrotra		Chairperson - Independent - Non- Executive Director			
		Mr. Sushil Kumar	Mr. Sushil Kumar Mohanty		Independent - Non- Executive Director		
III.	Meeting of Board	of Directors	erierekkonterierikan erierakkinganeren.	e Contra a minimi manimi manimi minimi minimi di mendado de septembro de regale a presidenta a menda			
Date(s) of M any) in the p quarter		Date(s) of Meeting (if any) in the quarter		relevant	Maximum gap between any two consecutive (in number of days)		
07-0	02-2017			anternetur competente de la competente de la competente de la competencia del la competencia de la competencia del la com	The second of th		
06-0	03-2017		PRINTED AND SECURITION OF THE SECURITION AND ADDRESS OF THE SECURITIES AND ADDRESS OF THE SECURITION ADDRESS OF THE SECURITION ADDRESS OF THE SECURITION ADDRESS OF THE SECURITION ADDRESS		26		
		04-04-2	2017		28		
	May a second sec	13-05-2	2017		and the contract of the contra		
	-	27-05-2	2017	manda terreta katan kengan pana kala di di di kenangahan di diangan kenangan kenangan kenangan berawa	13		
IV.	Meeting of Comm	ilttees	**************************************	krome ennembra et eg fer den oppe krimingelen vid synsk hanslefter kroppe vikken hal jakeljefer. I den op som			
Name of Committee	Date(s) of meetin of the committee in the relevant quarter	g Whether requireme nt of Quorum met (details)	the cor	) of meeting of mmittee in the us quarter	Maximum gap between any two consecutive meetings in number of days*		
Audit	27-05-2017	Yes	0	7-02-2017	108		
٧.	Related Party Trai	nsactions			THE ASSESSMENT OF THE STATE OF		
	Subje		Co	mpliance stat	tus (Yes/No/NA)		
	approval of audit of		- CONTRACTOR OF THE CONTRACTOR	N,A.			
		btained for material RPT	TOTAL THE STATE OF		N.A.		
Whether deta omnibus app Committee	ails of RPT entere proval have been	ed into pursuant to reviewed by Audit		от менером под техностичной выполнений выполнений выполнений выполнений выполнений выполнений выполнений выполн	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
  - a. Audit Committee
  - b. Nomination & remuneration committee
  - c. Stakeholders relationship committee
  - d. Risk management committee (applicable to the top 100 listed entities): N.A
- 3. The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.
- 4. 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.

5. 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