

SHREEVATSAA FINANCE AND 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 **30.06.2018**

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	210	1	2	0
Mr.	Sushil Kumar Mohanty	DIN: 06878840 PAN: APFPM1528R	Non-Executive Independent Director	13-05-2017	13	2	3	0
Mr.	Sanjay Mehrotra	DIN: 05252155 PAN: BJIPM8976K	Non-Executive Independent Director	06-03-2013	63	2	3	3
Mrs.	Vrsha Arora	DIN: 00162254 PAN: ADTPA8397A	Non-Executive Non-Independent Director	02-09-2014	46	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. 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)			
09-02-2018		-			-			

15-03-2018	-	33
-	02-04-2018	17
-	29-05-2018	56

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 Committee	29-05-2018	Yes	09-02-2018	108

V. Related Party Transactions

Subject	Compliance status (Yes/No/NA)
Whether prior approval of audit committee obtained	Yes
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

1. The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015.
2. 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.

For Shreevatsaa Finance and Leasing Limited



Ashish Thakur
(Company Secretary & Compliance Officer)

Date: 09.07.2018

Place: Kanpur