

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 **30.09.2017**

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	4	2	3	0
Mr.	Sanjay Mehrotra	DIN: 05252155 PAN: BJIPM8976K	Non-Executive Independent Director	06-03-2013	54	2	3	3
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. 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)			
04-04-2017								

13-05-2017	-	38
27-05-2017	-	13
-	03-08-2017	67
-	23-08-2017	19

IV. Meeting of Committees

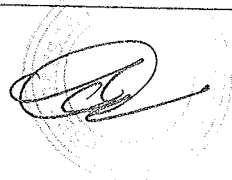
Name of Committee	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (details)	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings in number of days*
Audit Committee	03-08-2017	Yes	27-05-2017	67

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

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.




Annexure III

Format to be submitted by listed entity at the end of 6 months after end of financial year along-with second quarter report of next financial year

Affirmations		
Broad heading	Regulation Number	Compliance status (Yes/No/NA)refer note below
Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	Yes
Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes
Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes
Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes
Note 1. In the column "Compliance Status", compliance or non-compliance may be indicated by Yes/No/N.A.. For example, if the Board has been composed in accordance with the requirements of Listing Regulations, "Yes" may be indicated. Similarly, in case the Listed Entity has no related party transactions, the words "N.A." may be indicated. 2. If status is "No" details of non-compliance may be given here. 3. If the Listed Entity would like to provide any other information the same may be indicated here.		

For Shreevatsaa Finance and Leasing Limited


Ashish Thakur
(Company Secretary and Compliance Officer)

Date: 12.10.2017

Place: Kanpur