

SHREEVATSAA FINANCE AND 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 **30.09.2018**

I. Composition of Board of Directors								
Title	Name of the Director	Pan & DIN	Category (Chairperson /Executive/N on-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	Executive Director	Date of Cessation: 26-09-2018	213	-	-	-
Mr.	Sushil Kumar Mohanty	DIN: 06878840 PAN: APFPM1528R	Non-Executive Independent Director	13-05-2017	16	2	3	-
Mr.	Sanjay Mehrotra	DIN: 05252155 PAN: BJIPM8976K	Non-Executive Independent Director	06-03-2013	66	2	3	3
Mr.	Anil Kumar Sharma	DIN: 02463893 PAN: BOYPS6677A	Executive Director	24-07-2018	2	1	2	-
Ms.	Madhu Rani	DIN: 08025773 PAN: CTGPR8164M	Non-Executive Non-Independent Director	24-07-2018	2	2	-	-
Mrs.	Vrsha Arora	DIN: 00162254 PAN: ADTPA8397A	Non-Executive Non-Independent Director	Date of Cessation: 26-07-2018	47	-	-	-

II. Composition of Committees

Name of Committee	Name of Committee members	Category (Chairperson/Executive/Non-Executive/independent/Nominee)
1. Audit Committee	Mr. Anil Kumar Sharma	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
	Ms. Madhu Rani	Non-Independent - Non- Executive Director

3. Risk Management Committee (if applicable)	N.A.	N.A.
4. Stakeholders Relationship Committee	Mr. Anil Kumar Sharma	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)
02-04-2018	-	-
29-05-2018	-	56
-	24-07-2018	55
-	02-08-2018	8
-	29-08-2018	26

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	02-08-2018	Yes	29-05-2018	64

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

- 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.

The image shows a handwritten signature in black ink over a circular stamp. The stamp contains the text 'SBI FINANCIAL SERVICES' around the perimeter and 'SBI FINANCIAL SERVICES' in the center. The signature appears to be 'S. S. S.' or similar.

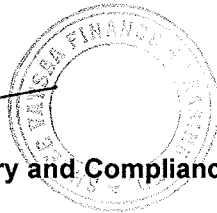
Annexure III

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)
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

For Shreevatsaa Finance and Leasing Limited


Ashish Thakur
(Company Secretary and Compliance Officer)



Date: 08.10.2018

Place: Kanpur