

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 **31.12.2018**

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.	Sushil Kumar Mohanty	DIN: 06878840 PAN: APFPM1528R	Non-Executive Independent Director	13-05-2017	19	2	3	-
Mr.	Sanjay Mehrotra	DIN: 05252155 PAN: BJIPM8976K	Non-Executive Independent Director	06-03-2013	69	2	3	3
Mr.	Anil Kumar Sharma	DIN: 02463893 PAN: BOYPS6677A	Executive Director	24-07-2018	5	1	2	-
Ms.	Madhu Rani	DIN: 08025773 PAN: CTGPR8164M	Non-Executive Non-Independent Director	24-07-2018	5	2	-	-

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)
24-07-2018	-	-
02-08-2018	-	-
29-08-2018	-	-
-	21-10-2018	52
-	13-11-2018	22

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	13-11-2018	Yes	02-08-2018	102

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
<ol style="list-style-type: none"> 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 <ol style="list-style-type: none"> 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 and Compliance Officer)

Date: 09.01.2019

Place: Kanpur