

# SHREEVATSAA FINANCE AND LEASING LIMITED

Reg. Off: 120/500 (10), LAJPAT NAGAR, KANPUR-208005

CIN: L45201UP1986PLC008364

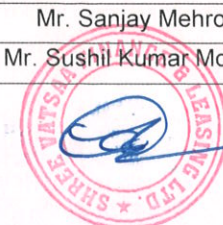
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## Corporate Governance Report:

1. Name of Listed Entity: **Shreevatsaa Finance and Leasing Limited**
2. Quarter ending on **31.12.2019**

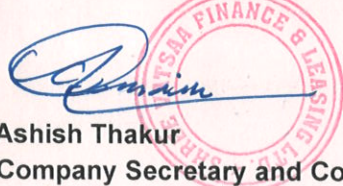
I. Composition of Board of Directors								
Title	Name of the Director	Pan & DIN	Category (Chairperson /Executive/Non-Executive/independent/Nominee)	Date of Appointment in the current term /cessation	Tenure (In Months)	No of Directors hip in listed entities including this listed entity	Number of memberships 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.	Sushil Kumar Mohanty	DIN: 06878840 PAN: APFPM1528R	Non-Executive Independent Director	13-05-2017	31	1	2	-
Mr.	Sanjay Mehrotra	DIN: 05252155 PAN: BJIPM8976K	Non-Executive Independent Director	06-03-2013	81	1	2	2
Mr.	Anil Kumar Sharma	DIN: 02463893 PAN: BOYPS6677A	Executive Director	24-07-2018	17	1	2	-
Ms.	Madhu Rani	DIN: 08025773 PAN: CTGPR8164M	Non-Executive Non-Independent Director	24-07-2018	17	1	-	-
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)	
14-08-2019	-		-	
29-08-2019	-		14	
-	12-11-2019		74	
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	12-11-2019	Yes	14-08-2019	89
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				
<p>1. The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015: <b>Yes</b></p> <p>2. The composition of the following committees is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015</p> <p>a. Audit Committee: <b>Yes</b></p> <p>b. Nomination &amp; remuneration committee: <b>Yes</b></p> <p>c. Stakeholders relationship committee: <b>Yes</b></p> <p>d. Risk management committee (applicable to the top 100 listed entities): <b>N.A</b></p> <p>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: <b>Yes</b></p> <p>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: <b>Yes</b></p> <p>5. This report and/or the report submitted in the previous quarter have been placed before Board of Directors: <b>Yes</b></p>				

For **Shreevatsaa Finance and Leasing Limited**



**Ashish Thakur**  
(Company Secretary and Compliance Officer)

Date: 07.01.2020

Place: Kanpur