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 31.03.2017

	I. Co	mposition of B	pard of Directors	e i de esta de la desta del defendad en des estas en en de esta supremienta de en desta de la constanta de la c		A P C T P P P P P P P P P P P P P P P P P	en de de constante de la collection de la constante de constante de la constan	elektik tokskopikkomikisedelekt parassa si kisasish desphilososiy-yeess semisidelekt soksa	
Title	Name of the Director	Pan & DIN	Category (Chairperson /Executive/N on- Executive/indepe ndent/Nominee)	Date of Appointm ent in the current term /cessation	Tenure (In Months)	No of Directors hip in listed entities including this listed entity	Number of membershi ps 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	Manohar Lal	DIN: 01533283 PAN: ACUPL4541P	Non-Executive Independent Director	20-01-2003	168	2	3	2	
Mr.	Sanjay Mehrotra	DIN: 05252155 PAN: BJIPM8976K	Non-Executive Independent Director	06-03-2013	46	2	3	1	
Mrs.	Vrsha Arora	DIN: 00162254 PAN: ADTPA8397A	Non-Independent Non-Executive Director	02-09-2014	_	1	0	0	
I	l. Com	position of Co	nmittees						
Name	of Commit		Name of Cor	nmittee	Cateo	ory (Chair	narson/Evon	tive/Non	
4 4	111. #		membe	members		Category (Chairperson/Executive/Non- Executive/independent/Nominee)			
1. A	Audit Commit	tee		Mr. Praveen Kumar Arora		Executive Director			
	······································			Mr. Manohar Lal		Chairperson - Independent - Non- Executive Director			
			ivii. Sanjay i	Mr. Sanjay Mehrotra		Independent - Non- Executive Director			
2. No	mination & R	emuneration	Mr. Praveen K	Mr. Praveen Kumar Arora		Executive Director			
				Mr. Manohar Lal		Chairperson- Independent - Non- Executive Director			
				Mr. Sanjay Mehrotra		Independent - Non- Executive Director			
		THE POLICE OF A SUCK AND AND A SUCK PROPERTY OF THE POLICE AND A SUCK ASSESSMENT ASSESSM	Mrs. Vrsha	Mrs. Vrsha Arora		Non Independent - Non- Executive Director			
applic	able)	nt Committee (if	N.A.	N.A.		N.A.			
4. Stakeholders Relationship				Mr. Praveen Kumar Arora		Executive Director			
			1 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2	Mr. Manohar Lal		Chairperson - Independent - Non- Executive Director			
			Mr. Sanjay M	Mr. Sanjay Mehrotra		Independent - Non- Executive Director			
			37.397						



III.		Board of Directors	····		A manufacture of the control of the	
Date(s) of any) in the quarter		Date(s) of Meeting quarter	Date(s) of Meeting (if any) in the relevant quarter		Maximum gap between any two consecutive (in number of days)	
	2-11-2016	The second of the second secon	es annu hai profession de contrata de cont			
01	-12-2016	The first of the control of the cont	The control of the co		18	
		07	'-02-201	7	67	
		06	06-03-2017		. 26	
IV.	Meeting of C	ommittees	antin Pantin anno managa papa an Europe a San San San San San San San San San S			
Name of Committe 6	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (details)	ent of Date(s) of meeting of the committee in the previou		Maximum gap between any two consecutive meetings in number of days*	
Audit	07-02-2017	Yes		12-11-2016 .	86	
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 emnibus 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
 - a Audit Committee
 - b Nomination & remuneration committee
 - 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 II

Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year)

I. Disclosure on website in terms of Listing Reg	JUIGUUIS	and the second s	
Details of business		Compliance status (Yes/No/NA)	
**************************************	Yes		
Terms and conditions of appointment of independe	Yes		
Composition of various committees of board of dire	Yes		
Code of conduct of board of directors and senior m	Yes		
Details of establishment of vigil mechanism/ Whistl	Yes		
Criteria of making payments to non-executive direct	Yes		
Policy on dealing with related party transactions	Yes		
Policy for determining 'material' subsidiaries	N.A.		
Details of familiarization programmes imparted to in	Yes		
Contact information of the designated officials of the responsible for assisting and handling investor griev	Yes		
email address for grievance Redressal and other re	elevant details	Yes	
Financial results	Yes		
Shareholding pattern	Yes		
Details of agreements entered into with the media cassociates	N.A.		
New name and the old name of the listed entity	Yes		
ll Annual Affirmations	The second secon		
Particulars	Regulation Number	Compliance status (Yes/No/NA)	
Independent director(s) have been appointed in terms of specified criteria of 'independence' and/or eligibility'	16(1)(b) & 25(6)	Yes	
Board composition	17(1)	Yes	
Meeting of Board of directors	17(2)	Control of the Control of Control of the Control of	
Review of Compliance Reports	17(3)	Yes	
Plans for orderly succession for	17(4)	Yes	
appointments	(1)	Yes	
Code of Conduct	17(5)	Vas	
ees/compensation	17(6)	Yes Yes	
Minimum Information	17(7)	Yes	
Compliance Certificate	17(8)	Yes	
Risk Assessment & Management	17(9)		
Performance Evaluation of Independent Directors	17(10)	N.A. Yes	
Composition of Audit Committee	18(1)	Yes	
Meeting of Audit Committee	18(2)	Yes	
Composition of nomination & remuneration	19(1) & (2)	Yes	
omposition of Stakeholder Relationship			
ommittee	20(1) & (2)	Yes	
omposition and role of risk management ommittee	21(1),(2),(3),(4)	N. A.	
gil Mechanism	22	Yes	
olicy for related party Transaction	23(1),(5),(6),(7) & (8)	Yes	
rior or Omnibus approval of Audit Committee r all related party transactions	23(2), (3)	Yes	



Approval for material related party transactions	in the second contract of the contract and its electric phase for the contract and are in the contract and are in the contract and $23(4)$	(Birdigistalineth) still all half and make much be propagate in the contraction of the co	
Composition of Board of Directors of unlisted material Subsidiary	24(1)	where N, A .	
Other Corporate Governance requirements with respect to subsidiary of listed entity	24(2),(3),(4),(5) & (6)	etermentelesekinekortek relesekortek eriteken ora per l'erenne mana savandak kolum tensirikin permekalaken kolumberat kolumbian kenteken ora ken N.A.	
Maximum Directorship & Tenure	25(1) & (2)	$\overset{\text{\tiny (4)}}{\text{\tiny (4)}} e^{i \omega_{1} \omega_{2} \omega_{1} \omega_{2} \omega_{3} \omega_{4} \omega_{5} \omega$	
Meeting of independent directors	25(3) & (4)	vision terminos contra	
Familianzation of independent directors	25(7)	engage of the Company	
Memberships in Committees	error asserveres interessive accessive accessi	YGS	
Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel	26(3)	Yes	
Disclosure of Shareholding by Non- Execulive Directors	26(4)	Yes	
Policy with respect to Obligations of directors and senior management	26(2) & 26(5)	replaces plate and their constructions of an individual plate and the plane has a large and the construction of the plane and t	
edition that contains the common measurement of a physical time of the containing measurement of the containing of the c			

Note

- 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.

III Affirmations:

The Listed Entity has approved Material Subsidiary Policy and the Corporate Governance requirements with respect to subsidiary of Listed Entity have been complied. N.A.

Ashish Thakur (Company Secretary)

Date: 10.04.2017 Place: Kanpur