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 31.12.2015

ka	Compo	sition of Board	of Directors	and the second second second				A place manager on consequence or on a separate distribution to the consequence of the co	
Title	Name of the Director		Category (Chairperson /Executive/N on- Executive/indepe ndent/Nominee)	Date of Appointm ent in the current term /cessation	Tenu re (In Mont hs)	No of Directorship in listed entities including this listed entity	Number of membershi ps in Audit/ Stakehold er Committee (s) including this listed	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity	
Mr.	Praveen Kumar Arora		Managing Director & Executive Non- Independent Director	15-12-2000)	4	3	0	
M	Manning 1 #	2. " " " " " · · · · · · · · · · · · · · ·	independent Gan- Executive Director	20-01 -700.	1.55	2	ė.	4	
Mr.	Sanjay Mehrotra		Independent Non- Executive Director	06-03-2013	34	2	5	1	
Mrs.	Vrsha Arora	DIN: 00162254 PAN: ADTPA8397A	Non-Independent Non-Executive Director	02-09-2014	4	1	0	0	
11.	Compo	sition of Commi	ttees				<u> </u>		
Name	of Committee			Name of Committee		Category (Chairperson/Executive/Non- Executive/independent/Nominee)			
1. A	udit Committee		Mr. Manoh	Mr. Praveen Kumar Arora Mr. Manohar Lal Mr. Sanjay Mehrotra		Managing - Executive - Non Independent Director Chairperson - Independent - Non- Executive Director Independent - Non- Executive Director			
	nination & Rem		Mr. Praveen Ku Mr. Manoh Mr. Sanjay M	Mr. Praveen Kumar Arora Mr. Manohar Lal Mr. Sanjay Mehrotra Mrs. Vrsha Arora		Managing - Executive - Non Independent Director Chairperson- Independent - Non- Executive Director Independent - Non- Executive Director Non Independent - Non- Executive Director N.A.			
		e professorat et transportation de Marieta de Constantina de Constantina de Constantina de Constantina de Const	ee Mr. Praveen Ku Mr. Manoh	Mr. Praveen Kumar Arora Mr. Manohar Lal		Managing - Executive - Non - Independent Director Chairperson - Independent - Non- Executive Director			
	THE STATE OF THE PROPERTY AND ADMINISTRATION OF THE PROPERTY O		Mr. Sanjay M	Mr. Sanjay Mehrotra		Independent - Non- Executive Director			



III. Meeting of Board of Directors											
Date(s) of Meeti in the previous of	ng (if any)	Date(s) of Meet quarter	ing (if any)	n the relevant	Maximum gap between any two consecutive (in number of days)						
04-09	-2015		06-11-201	5	63						
25-08	3-2015	CL AND HARDWAY December 1	. The control of the	ina atti fotoplikki kirjilija kiringiganiy - aglanga magumiliya kirili - mara ay - a harbaga, - halar a kiringa kirili	to a formal and the formal with an application and the state of the formal and the state of the						
10-08	3-2015	magainet@emplopide magainet@emplocation and it has you a seem on the consistency of a search of such assign the set	na gara et la consultation article et establishment establ								
IV. Me	eting of Com	mittees	The second of th	iennuskaus musikus jurgense inden er in och den in er in							
Committee meeting of the committee (Whether requirement of Quorum met (details)		s) of meeting of the nittee in the previous er	Maximum gap between any two consecutive meetings in number of days*						
Audit Committee	06.11.2015	Yes		10-08-2015	88						
V. Related Party Transactions											
i time i mo i te i moto com secreta nomenente e necesimiente e comentações e tentre graco	Sul	oject	Compliance status (Yes/No/NA)								
Whether prior ap	proval of audil	committee obtained	N.A.								
Whether shareho	older approval	obtained for material	N.A.								
		ntered into pursuant en reviewed by A	N.A.								
VI. Aff	irmations										

- 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
 - Nomination & remuneration committee
 - Stakeholders relationship committee
 - d. Risk management committee (applicable to the top 100 listed entities)
- 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.
- the meetings of the board of directors and the above committees have been conducted in the manner as specified in St.BI (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.

Ashish Thakur (Company Secretary)