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 31.12.2016

1.		sition of Board	of Directors						
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	165	. 2	3	2	
Mr.	Sanjay Mehrotra	DIN: 05252155 PAN: BJIPM8976K	Non-Executive Independent Director	06-03-2013	43	2	3	. 1	
Mrs.	Vrsha Arora	DIN: 00162254 PAN: ADTPA8397A	Non-Independent Non-Executive Director	02-09-2014	~ .	1	0	0	
11.	·	sition of Comm		244	allb. d		Chan	d P	
Name	of Committee		1	Name of Committee members		Category (Chairperson/Executive/Non- Executive/independent/Nominee)			
1. A	udit Committee	;		Mr. Praveen Kumar Arora		Executive Director			
,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,		A REAL AND A STATE OF THE STATE		Mr. Manohar Lal Mr. Sanjay Mehrotra		Chairperson - Independent - Non- Executive Directo Independent - Non- Executive Director			
			Wiii. Gurijay	TVIOTII OTTO	TITLE	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,			
2. Nor	mination & Ren	nuneration		Mr. Praveen Kumar Arora		Executive Director			
- managed and the state of the				Mr. Manohar Lal Mr. Sanjay Mehrotra		Chairperson- Independent - Non- Executive Director Independent - Non- Executive Director			
	and the state of t			Mrs. Vrsha Arora		Non Independent - Non- Executive Director			
3. Risl applic	k Management able)	Committee(if	N.A	N.A.		N.A.			
4. Sta	keholders Rela	tionship Commit		Mr. Praveen Kumar Arora		Executive Director			
tonangeria a banas arrosa arros				Mr. Manohar Lal		Chairperson - Independent Non- Executive Director			
			Mr. Sanjay	Sanjay Mehrotra		Independent - Non- Executive Director			

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The second secon	CONTRACTOR DESCRIPTION OF THE PARTY OF THE P	d of Directors					
Date(s) of Meeti	ng (if any)	Date(s) of Meeting (i	if any) in	the relevant	Maximum gap between any two		
in the previous o	quarter	quarter			consecutive (in number of days)		
05-08	3-2016						
- more and the second s	3-2016	THE COLUMN TWO IS NOT THE PROPERTY OF THE PROP	the management of the last of		13		
CONTROL CONTRO	3-2016	The state of the s	No.		11		
and week the second terminal profits and desirably the second second desirable by	Ma	12-	11-2016	And provide repair to constrain a special of the state of	72		
	pas	01-	12-2016	ang kapatan kananan ang kamanan ana da da gara is na yang ana an an an ang ang banan gang gapang ang ang	18		
IV. Me	eting of Com	mittees		garancegy per may a property programme (publicants before making upon any aminground a contemp, resign on, re-			
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				
Audit Committee	12-11-2016	Yes	05-08-2016		98		
V. Re	lated Party Tr	ansactions		The state of the s	to the a transfer of the second secon		
	Sul	oject	Compliance status (Yes/No/NA)				
Whether prior ap	proval of audit	committee obtained	N.A.				
Whether shareh	older approval	obtained for material RPT	N,A.				
		itered into pursuant to en reviewed by Audit	· Yes				
\/\ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \	irmations						

VI. Affirmations

- 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
 - 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.
- 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) ×

Date: 10.01.2017 Place: Kanpur