



# SITAL

LEASING AND FINANCE LIMITED  
(An ISO 9001 : 2008 Certified Company)

CIN : L65910HR1983PLC050169  
Website : sitalleasingfinance.com  
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E-mail : sitalleasing83@gmail.com, sitalleasing@gmail.com

**Regd. Off. :**  
322, 3rd Floor, SS Plaza Commercial Complex  
Mayfield Garden, Sector-47  
Gurgaon, Haryana - 122001

Date: 08<sup>th</sup> July, 2016

To,  
The Head-Listing & Compliances  
Metropolitan Stock Exchange of India Limited  
Vibgyor Towers, 4th Floor, Plot No C 62, G - Block,  
Opp. Trident Hotel, Bandra Kurla Complex, Bandra (E),  
Mumbai – 400098

**Sub:- Submission of Corporate Governance Report under Regulation 27(2) of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 for the quarter ended 30<sup>th</sup> June, 2016.**


Dear Sir,

With reference to the above captioned subject, we are submitting herewith Corporate Governance Report as per Regulation 27(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter ended on 30<sup>th</sup> June, 2016.

You are requested to take the above on your records and acknowledge the same.

Thanking You,

For SITAL LEASING AND FINANCE LIMITED

  
Rajender Kumar  
(Company Secretary)

M. No: A39836

Encl: a/a

## Compliance Report on Corporate Governance

1. Name of Listed Entity: Sital Leasing and Finance Limited
2. Quarter ending: 30.06.2016

I. Composition of Board of Directors									
Title (Mr./Ms.)	Name of the Director	PAN <sup>s</sup> & DIN	Category(Chairperson/Executive/Non-Executive/Independent/Nominee) &	Date of Appointment in the Current Term/Cessation	Tenure*	No. of Directorship in listed entities including this listed entity	No. of Memberships in Audit/ Stakeholder Committee (s) Including this listed entity	No. of post of Chairperson in Audit/ Stakeholder Committee (s) Including this listed entity	
Mr.	Surender Kumar Jain	AAHPJ8940K & 00530035	Executive	01/03/2014	-	04	07	00	
Mrs.	Priti Jain	AAKPJ4836F & 00537234	Non-Executive	16/09/2008	-	03	02	00	
Mr.	Sujan Mal Mehta	AHMPPM9123F & 01901945	Non-Executive-Independent	29/09/2012	3 year, 9 Month	03	05	02	
Mr.	Anil Prakash	BAZPP5424P & 05187809	Non-Executive-Independent	29/09/2012	3 year, 9 month	02	05	05	
Mrs.	Rajni	ALMPR7074A & 06890499	Non-Executive-Independent	12/09/2015	9 month	02	02	03	

<sup>s</sup>PAN number of any director would not be displayed on the website of Stock Exchange

<sup>&</sup>Category of directors means executive/non-executive/independent/Nominee. if a director fits into more than one category write all categories separating them with hyphen

\*to be filled only for Independent Director. Tenure would mean total period from which Independent director is serving on Board of directors of the listed entity in continuity without any cooling off period.

II. Composition of Committees			
Name of Committee	Name of Committee members	Category (Chairperson/Executive/Non-Executive/Independent/Nominee) <sup>5</sup>	
1. Audit Committee	Mrs. Rajni Mr. Anil Prakash Mr. Sujjan Mal Mehta Mrs. Rajni	Chairperson-Non-Executive-Independent Non-Executive-Independent Non-Executive-Independent Non-Executive-Independent	
2. Nomination & Remuneration Committee	Mr. Anil Prakash Mr. Surender Kumar Jain Mrs. Rajni	Chairman-Non-Executive-Independent Non-Executive-Independent Non-Executive-Independent	
3. Risk Management Committee	Mr. Anil Prakash Mr. Sujjan Mal Mehta Mrs. Rajni	Chairman -Non-Executive-Independent Non-Executive-Independent Non-Executive-Independent	
4. Stakeholders Relationship Committee	Mr. Anil Prakash Mr. Sujjan Mal Mehta Mrs. Rajni	Chairman-Non-Executive-Independent Non-Executive-Independent Non-Executive-Independent	
5. Corporate Social Responsibility Committee	Mr. Anil Prakash Mrs. Priti Jain	Chairperson-Non-Executive-Independent Non-Executive-Independent	
6. Asset Liability Management Committee	Mr. Anil Prakash Mrs. Priti Jain Mrs. Rajni	Chairman-Non-Executive-Independent Non-Executive Non-Executive-Independent	
7. Investment Committee	Mr. Anil Prakash Mrs. Priti Jain Mrs. Rajni	Chairman-Non-Executive-Independent Non-Executive Non-Executive-Independent	
<sup>5</sup> Category of directors means executive/non-executive/independent/Nominee. if a director fits into more than one category write all categories separating them with hyphen.			
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 meetings (in number of days)	
30.01.2016 20.02.2016	26.05.2016	95 Days	
IV. Meeting of Committees			
Date(s) of Meeting of the Committee in	Whether	Date (s) of meeting of the	Maximum gap



the relevant quarter	of Quorum (details)	met	Committee in the previous quarter	between any two consecutive meetings in number of days*
Audit Committee: 26.05.2016	Yes		Audit Committee: 30.01.2016	116
Nomination & Remuneration Committee:	-		Nomination & Remuneration Committee:	-
Risk Management Committee:	-		Risk Management Committee:	-
Stakeholders Relationship Committee:	-		Stakeholders Relationship Committee:	-
Corporate Social Responsibility Committee:	-		Corporate Social Responsibility Committee:	-
Asset Liability Management Committee:	-		Asset Liability Management Committee:	-
Investment Committee:	-		Investment Committee:	-
* This information has to be mandatorily be given for audit committee, for rest of the committees giving this information is optional.				
<b>V. Related Party Transaction</b>				
<b>Subject</b>		<b>Compliance Status (Yes/No/NA)</b>		
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 omnibus approval have been reviewed by Audit Committee		N.A.		
<b>Note</b>				
1 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.				
<b>VI. Affirmation</b>				
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.				
a. Audit Committee				
b. Nomination & Remuneration Committee				
c. Stakeholders Relationship Committee				



- d. Risk Management Committee
3. The Committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and the disclosure requirements), 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 has been placed before Board of Directors may be mentioned here:

**For Sital Leasing and Finance Limited**

  
Rajender Kumar  
Company Secretary

M. No: A39836

Date: 08.07.2016  
Place: New Delhi