

General information about company

Scrip code	000000
NSE Symbol	
MSEI Symbol	SITAL
ISIN	INE341O01029
Name of the entity	SITAL LEASING AND FINANCE LTD
Date of start of financial year	01-04-2022
Date of end of financial year	31-03-2023
Reporting Quarter	Quarterly
Date of Report	30-06-2022
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Any other

Annexure I

Annexure I to be submitted by listed entity on quarterly basis

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Whether the listed entity has a Regular Chairperson

No

Whether Chairperson is related to MD or CEO

No

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(1) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)
1	Mr	Surendra Kumar Jain	AAHPJ8940K	00530035	Executive Director	Not Applicable	MD	03-07-1967	NA		25-09-2008	15-05-2019			3	0	4	0
2	Mrs	Priti Jain	AAKPJ4836F	00537234	Non-Executive - Non Independent Director	Not Applicable		21-01-1971	NA		16-09-2008				1	0	1	1
3	Mr	Sujan Mal Mehta	AHMPM9123F	01901945	Non-Executive - Independent Director	Chairperson		25-04-1948	NA		03-04-2012	28-09-2019		114	2	2	2	2
4	Mr	Anil Prakash	BAZPP5424P	05187809	Non-Executive - Independent Director	Not Applicable		05-03-1991	NA		01-08-2012	28-09-2019		144	2	2	2	2

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Whether the listed entity has a Regular Chairperson

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(1) of Listing Regulations)	Number members in Audit Stakeholder Committee including this listed entity (Refer Regulation 26(1) of Listing Regulations)
5	Mr	Rekha Bhandari	BPWFPB8665N	07546484	Executive Director	Not Applicable		01-04-1988	NA		05-10-2020				2	0	0

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson					No		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00530035	Surendra Kumar Jain	Executive Director	Member	01-03-2014		
2	05187809	Anil Prakash	Non-Executive - Independent Director	Chairperson	29-09-2012		
3	01901945	Sujan Mal Mehta	Non-Executive - Independent Director	Member	29-09-2012		

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson					No		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	05187809	Anil Prakash	Non-Executive - Independent Director	Chairperson	29-09-2012		
2	00537234	Priti Jain	Non-Executive - Non Independent Director	Member	16-09-2008		
3	01901945	Sujan Mal Mehta	Non-Executive - Independent Director	Member	29-09-2012		

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson					No		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	05187809	Anil Prakash	Non-Executive - Independent Director	Chairperson	29-09-2012		
2	00537234	Priti Jain	Non-Executive - Non Independent Director	Member	16-09-2008		
3	01901945	Sujan Mal Mehta	Non-Executive - Independent Director	Member	29-09-2012		

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00537234	Priti Jain	Non Executive - Non Independent Director	Chairperson	16-09-2008		
2	05187809	Anil Prakash	Non Executive - Independent Director	Member	29-09-2012		
3	01901945	Sujan Mal Mehta	Non Executive - Independent Director	Member	29-09-2012		

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00537234	Priti Jain	Non-Executive - Non Independent Director	Chairperson	05-05-2014		
2	01901945	Sujan Mal Mehta	Non-Executive - Independent Director	Member	05-05-2014		
3	00530035	Surendra Kumar Jain	Executive Director	Member	05-05-2014		

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1	05187809	Anil Prakash	Asset Liability Management Committee	Non-Executive - Independent Director	Member	
2	00537234	Priti Jain	Asset Liability Management Committee	Non-Executive - Non Independent Director	Chairperson	
3	01901945	Sujan Mal Mehta	Asset Liability Management Committee	Non-Executive - Independent Director	Member	
4	05187809	Anil Prakash	Investment Committee	Non-Executive - Independent Director	Member	
5	00537234	Priti Jain	Investment Committee	Non-Executive - Non Independent Director	Chairperson	
6	01901945	Sujan Mal Mehta	Investment Committee	Non-Executive - Independent Director	Member	

Annexure 1**Annexure 1****III. Meeting of Board of Directors**

Disclosure of notes on meeting of board of directors explanatory							
Sr	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	09-02-2022				Yes	3	2
2		24-05-2022	103		Yes	3	2

Annexure 1

IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory								
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	Audit Committee	09-02-2022				Yes	3	2
2	Audit Committee	24-05-2022	103			Yes	3	2
3	Nomination and remuneration committee	08-02-2022				Yes	3	2
4	Nomination and remuneration committee	25-05-2022				Yes	3	2
5	Stakeholders Relationship Committee	27-05-2022				Yes	3	2

Annexure 1

V. Related Party Transactions

Sr	Subject	Compliance status (Yes/No/NA)	If status is No details of non-compliance may be given here.
1	Whether prior approval of audit committee obtained	Yes	
2	Whether shareholder approval obtained for material RPT	Yes	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	

Annexure 1**VI. Affirmations**

Sr	Subject	Compliance status (Yes/No)
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 500 listed entities)	NA
6	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
7	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.	Yes
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes

Annexure 1

Sr	Subject	Compliance status
1	Name of signatory	Nishu jain
2	Designation	Company Secretary

Signatory Details	
Name of signatory	Nishu Jain
Designation of person	Company Secretary
Place	Delhi
Date	25-07-2022

