

General information about company

Scrip code	
NSE Symbol	
MSEI Symbol	SITAL
ISIN	INE341O01029
Name of the entity	SITAL LEASING AND FIN LTD
Date of start of financial year	01-04-2022
Date of end of financial year	31-03-2023
Reporting Quarter	Half Yearly
Date of Report	30-09-2022
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

Board of directors explanatory																
has a Regular Chairperson		Yes														
person related to Promoter		No														
		Disqualification of Directors under section 164 of the Companies Act, 2013														
Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	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 Directors in listed entity including this listed entity (Refer Regulation 17A(1) Listing Regulations)
Executive Director	Chairperson	MD	03-07-1967	No				Active	NA		25-09-2008	15-05-2019		172	3	0
Executive - Independent Director	Not Applicable		25-04-1948	No				Active	NA		03-04-2012	28-09-2019		125	3	2
Executive - Independent Director	Not Applicable		03-09-1991	No				Active	NA		01-08-2012	28-09-2019		121	2	2
Executive Director	Not Applicable		21-01-1971	No				Active	NA		16-09-2008	28-09-2019		168	1	0

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Whether the listed entity has a Regular Chairperson

Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	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 Directors in listed entities including this listed entity (Refer Regulation 17A(1) Listing Regulations)
Executive Director	Not Applicable		01-04-1988	No				Active	NA		05-10-2020			23	2	0

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson					Yes		
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	01-08-2012		
2	02760361	SURENDRA KUMAR JAIN	Executive Director	Member	25-09-2008		
3	01901945	SUJAN MAL MEHTA	Non-Executive - Independent Director	Member	03-04-2012		

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson					Yes		
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	01-08-2008		
2	00537234	PRITI JAIN	Executive Director	Member	16-09-2008		
3	01901945	SUJAN MAL MEHTA	Non-Executive - Independent Director	Member	03-04-2012		

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	01901945	SUJAN MAL MEHTA	Non-Executive - Independent Director	Chairperson	03-04-2012		
2	05187809	ANIL PRAKASH	Non-Executive - Independent Director	Member	01-08-2012		
3	00537234	PRITI JAIN	Executive Director	Member	16-09-2008		

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson					Yes		
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	Executive Director	Chairperson	16-09-2008		
2	05187809	ANIL PRAKASH	Non-Executive - Independent Director	Member	01-08-2012		
3	01901945	SUJAN MAL MEHTA	Non-Executive - Independent Director	Member	03-04-2012		

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson					Yes		
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	Executive Director	Chairperson	05-05-2014		
2	01901945	SUJAN MAL MEHTA	Non-Executive - Independent Director	Member	05-05-2014		
3	02760361	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	00537234	PRITI JAIN	ASSET LIABILITY MANAGEMENT COMMITTEE	Executive Director	Chairperson	
2	01901945	SUJAN MAL MEHTA	ASSET LIABILITY MANAGEMENT COMMITTEE	Non-Executive - Independent Director	Member	
3	05187809	ANIL PRAKASH	ASSET LIABILITY MANAGEMENT COMMITTEE	Non-Executive - Independent Director	Member	
4	00537234	PRITI JAIN	INVESTMENT COMMITTEE	Executive Director	Chairperson	
5	01901945	SUJAN MAL MEHTA	INVESTMENT COMMITTEE	Non-Executive - Independent Director	Member	
6	05187809	ANIL PRAKASH	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)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	24-05-2022				Yes	5	5	2
2		02-08-2022	69		Yes	5	5	2
3		08-08-2022	5		Yes	5	5	2
4		22-08-2022	13		Yes	5	5	2
5		01-09-2022	9		Yes	5	5	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)	Total Number of Directors as on date of the meeting	Number of Directors (All directors including Independent director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	24-05-2022				Yes	3	3	2	0
2	Audit Committee	26-08-2022	93			Yes	3	3	2	0
3	Nomination and remuneration committee	27-08-2022	0			Yes	3	3	2	0
4	Stakeholders Relationship Committee	24-08-2022				Yes	3	3	2	0
5	Risk Management Committee	20-07-2022				Yes	3	3	2	0
6	Corporate Social Responsibility Committee	29-06-2022				Yes	3	3	2	0

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 1000 listed entities)	Yes
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

Annexure III

III. Affirmations

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	Yes	
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
5	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
Any other information to be provided				

Annexure III

1	Name of signatory	NISHU JAIN
2	Designation	Company Secretary

Additional Half yearly Disclosure			
Applicability of disclosure	Applicable		
Reason for Non Applicability	Textual Information(1)		
I. Disclosure of Loans/ guarantees/comfort letters /securities etc.refer note below			
(A)Any loan or any other form of debt advanced by the listed entity directly or indirectly to			
Entity	Aggregate amount advanced during six months	Balance outstanding at the end of six months	
Promoter or any other entity controlled by them	7050000	7050000	
Promoter Group or any other entity controlled by them	0	0	
Directors (including relatives) or any other entity controlled by them	0	0	
KMPs or any other entity controlled by them	0	0	
(B) Any guarantee / comfort letter (by whatever name called) provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed By			
Entity	Type (guarantee, comfort letter etc.)	Aggregate amount of issuance during six months	Balance outstanding at the end of six months(taking into account any invocation)
Promoter or any other entity controlled by them	0	0	0
Promoter Group or any other entity controlled by them	0	0	0
Directors (including relatives) or any other entity controlled by them	0	0	0
KMPs or any other entity controlled by them	0	0	0
(C) Any security provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by			
Entity	Type of security (cash, shares etc.)	Aggregate value of security provided during six months	Balance outstanding at the end of six months
Promoter or any other entity controlled by them	0	0	0
Promoter Group or any other entity controlled by them	0	0	0
Directors (including relatives) or any other entity controlled by them	0	0	0
KMPs or any other entity controlled by them	0	0	0
(D) Additional Information			Textual Information(2)
II. Affirmations			
Affirmations		Compliance Status	Company Remarks
All loans (or other form of debt), guarantees, comfort letters (by whatever name called) or securities in connection with any loan(s) (or other form of debt) given directly or indirectly by the listed entity to promoter(s), promoter group, director(s) (including their relatives), key managerial personnel (including their relatives) or any entity controlled by them are in the economic interest of the company.		Yes	Textual Information(3)
Name	PIYUSH JAIN		
Designation	CFO		
Place	DELHI		
Date	17-10-2022		

Signatory Details

Name of signatory	NISHU JAIN
Designation of person	Company Secretary
Place	DELHI
Date	17-10-2022

