



SITAL

LEASING AND FINANCE LIMITED
(An ISO 9001 : 2015 Certified Company)

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Regd. Off.:
322, 3rd Floor, 55 Plaza Commercial Complex,
Mayfield Garden, Sector-47,
Gurugram, Haryana - 122001

Date: 06.01.2022

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

Subject-Submission of Corporate Governance Report under Regulation 27(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter ended on 31st December 2021. (SYMBOL:SITAL)

Dear Sir,

With reference to the above captioned subject, we are submitting herewith the Corporate Governance Report as per Regulation 27(2) as per SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter on 31st December 2021.

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

Thanking You

For and on the behalf of
For Sital Leasing and Finance Limited



Company Secretary

Compliance Report on Corporate Governance

1. Name of Listed Entity: Sital Leasing and Finance Limited
2. Quarter ending : 31.12.2021

L. Composition of Board of Directors												
T i t l e (M r / M s)	Name of the Director	PAN S & DIN	Category (Chairperson /Executive /Non-Executive/ Independent/Nominee)	Date of Appointment	Date of Reappointment	Date of Cessation	Tenure* (in months)	Date of Birth (dd-mm-yyyy)	No. of Directorship in listed entities including this listed entity [in reference to Regulation 17A]	No. of Independent Directorship in listed entities including this listed entity [in reference to proviso to Regulation 17A(1)]	No. 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]
M r.	Surendra Kumar Jain	AAHPJ894 0K & 00530035	Executive- Managing Director	25/09/2 008	15/0 5/20 19	NA	-	03- 07- 1967	03	0	04	0
M r s.	Priti Jain	AAKPJ483 6F & 00537234	Non- Executive- Non Independe nt Director	16/09/2 008	-	NA	-	21- 01- 1971	01	0	01	01
M r.	Sujan Mal Mehta	AHMPM91 23F & 01901945	Non- Executive- Independe nt Director	03/04/2 012	28/0 9/20 19	NA	111	25-04- 1948	02	02	02	02
M r.	Anil Prakash	BAZPP542 4P & 05187809	Non- Executive- Independe nt Director	01/08/2 012	28/0 9/20 19	NA	111	05-03- 1991	02	02	02	02



M S.	Rekha Bhandari	BPWPB86 65N& 07546484	Executive - Profession al Director	05/10/2 020	-	NA	-	01-04- 1988	02	0	0	0
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⁵PAN number of any director would not be displayed on the website of Stock Exchange.

⁶Category 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	Whether Regular Chairperson Appointed	Name of Committee members	Category (Chairperson/Executive/Non-Executive/Independent/Nominee) ⁶	Date of Appointment	Date of Cessation
Audit Committee	No	Mr. Surendra Kumar Jain	Executive- Managing Director	01-03-2014	NA
		Mr. Anil Prakash	Chairman Non-Executive-Independent Director	29-09-2012	NA
		Mr. Sujan Mal Mehta	Non-Executive-Independent Director	29-09-2012	NA
Nomination & Remuneration Committee	No	Mr. Anil Prakash	Chairman Non-Executive-Independent Director	29-09-2012	NA
		Mrs. Priti Jain	Non-Executive- Non-Independent Director	16-09-2008	NA
		Mr. Sujan Mal Mehta	Non-Executive-Independent Director	29-09-2012	NA
Risk Management Committee	No	Mrs. Priti Jain	Chairperson Non-Executive- Non-Independent Director	16-09-2008	NA
		Mr. Anil Prakash	Non-Executive-Independent Director	29-09-2012	NA
		Mr. Sujan Mal Mehta	Non-Executive-Independent Director	29-09-2012	NA
Stakeholders Relationship Committee	No	Mrs. Priti Jain	Non-Executive- Non-Independent Director	16-09-2008	NA
		Mr. Anil Prakash	Non-Executive-Independent Director	29-09-2012	NA
		Mr. Sujan Mal Mehta	Chairman Non-Executive-Independent Director	29-09-2012	NA
Asset Liability Management Committee	No	Mr. Anil Prakash	Non-Executive-Independent Director	29-09-2012	NA
		Mrs. Priti Jain	Chairperson Non-Executive- Non-Independent Director	16-09-2008	NA
		Mr. Sujan Mal Mehta	Non-Executive-Independent Director	29-09-2012	NA



Investment Committee	No	Mr. Anil Prakash	Non-Executive- Independent Director	29-09-2012	NA
		Mrs. Priti Jain	Chairperson-Non-Executive - Non-Independent Director	16-09-2008	NA
		Mr. Sujan Mal Mehta	Non-Executive-Independent Director	29-09-2012	NA
Corporate Social Responsibility Committee	No	Mrs. Priti Jain	Chairperson, Non-Executive- Non-Independent Director	05-05-2014	NA
		Mr. Sujan Mal Mehta	Non-Executive-Independent Director	05-05-2014	NA
		Mr. Surendra Kumar Jain	Executive- Managing Director	05-05-2014	NA

*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 Relevant quarter	Date(s) of Meeting (if any) in the previous quarter	Whether requirement of Quorum met*	Number of Directors present*	Number of independent Directors present *	Maximum gap between any two consecutive meetings (in number of days)
11-11-2021 27-12-2021	11-08-2021 01-09-2021	YES YES	5 5	2 2	70 days 45 days

IV. Meeting of Committees

Date(s) of Meeting of the Committee in the relevant quarter	Whether requirement of Quorum met (details)	Number of Directors present*	Number of Independent Directors present*	Date (s) of meeting of the Committee in the previous quarter	Maximum gap between any two consecutive meetings in number of days*
Audit Committee: 11-11-2021	Yes	3	2	01.09.2021	70 days
Nomination & Remuneration Committee: 27-12-2021	Yes	3	2	30.08.2021	116 Days
Risk Management Committee: 11-11-2021	Yes	3	2		



Stakeholders Relationship Committee: 11-11-2021	Yes	3	2		
Asset Liability Management Committee: 10-10-2021	Yes	3	2	05.07.2021	96 Days
Investment Committee: 10-10-2021	Yes	3	2	05.07.2021	96 Days
Corporate Social Responsibility Committee: 10-10-2021	Yes	3	1		

* This information has to be mandatorily be given for audit committee, for rest of the committees giving this information is optional.
**to be filled for the current quarter meetings

v. Related Party Transactions

Subject	Compliance Status (Yes/No/NA)
Whether prior approval of audit committee obtained	YES
Whether shareholder approval obtained for RPT	YES
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by the Audit Committee	YES

Note:

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.



vi. **Affirmations**

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**
 - b. Nomination & Remuneration Committee **YES**
 - c. Stakeholders Relationship Committee- **YES**
 - d. Risk Management Committee- **NA**
 - e. Asset Liability Management Committee- **YES**
 - f. Investment Committee- **YES**
 - g. Corporate Social Responsibility Committee- **YES**
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. **YES**
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. **YES**
5. This report and/or the report submitted in the previous quarter has been placed before Board of Directors may be mentioned here: **YES**

For and on the behalf of
Sri Leasing and Finance Limited



(Company Secretary)

Date: 06.01.2022

Place: New Delhi