



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

CIN : L65910HR1983PLC050169  
Website : sitalleasingfinance.com  
Mob. : +91-9891709895, +91-8010797136  
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: 11<sup>th</sup> July, 2017

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 Disclosure Requirements) Regulations, 2015 for the quarter ended on 30<sup>th</sup> June, 2017. (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 ended on 30th June, 2017.

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

Thanking You,

For Sital Leasing And Finance Limited

  
Rainy Jain  
(Company Secretary)

Encl: a/a

## Compliance Report on Corporate Governance

1. Name of Listed Entity: Sital Leasing and Finance Limited
2. Quarter ending: 30.06.2017

I. Composition of Board of Directors		Name of the Director	PAN <sup>s</sup> & DIN	Category (Chair person/Executive/Non-Executive/Independent/Nominee) &	Date of Appointment in the Current Term/Cessation	Tenure*	No. of Directorship in listed entities including this listed entity (Refer Regulation 25(1) of Listing Regulations)	No. of Members 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 (s) Including this listed entity (Refer Regulation 26(1) of Listing Regulations)
Title (Mr./ Ms.)									
Mr.	Surender Kumar Jain	AAHPJ8940K & 00530035	Executive	01/03/2014	-	04	05	NIL	
Mrs.	Priti Jain	AAKPJ4836F & 00537234	Non-Executive	16/09/2008	-	03	04	NIL	
Mr.	Sujan Mal Mehta	AHMPM9123F & 01901945	Non-Executive-Independent	29/09/2012	4 year 9 months	03	04	05	
Mr.	Anil Prakash	BAZPP5424P & 05187809	Non-Executive-Independent	29/09/2012	4 year 9 months	02	03	03	

\*PAN number of any director would not be displayed on the website of Stock Exchange

& 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>§</sup>	
1. Audit Committee	Surender Kumar Jain Mr. Anil Prakash Mr. Sujan Mal Mehta Mrs. Priti Jain	Executive- Non-Independent Chairman Non-Executive-Independent Non-Executive-Independent Chairman Non-Executive- Non-Independent	
2. Nomination & Remuneration Committee	Mr. Anil Prakash Mr. Sujan Mal Mehta Mrs. Priti Jain	Non-Executive-Independent Non-Executive-Independent Chairman Non-Executive- Non-Independent	
3. Risk Management Committee	Mr. Anil Prakash Mr. Sujan Mal Mehta Mrs. Priti Jain	Non-Executive-Independent Non-Executive-Independent Non-Executive- Non-Independent	
4. Stakeholders Relationship Committee	Mr. Anil Prakash Mr. Sujan Mal Mehta Mrs. Priti Jain	Non-Executive-Independent Chairman Non-Executive-Independent Chairman Non-Executive- Non-Independent	
5. Corporate Social Responsibility Committee	Mr. Sujan Mal Mehta Surender Kumar Jain	Non-Executive-Independent Executive- Non-Independent	
6. Asset Liability Management Committee	Mr. Anil Prakash Mrs. Priti Jain Mr. Sujan Mal Mehta	Non-Executive-Independent Chairman Non-Executive Non-Executive-Independent	
7. Investment Committee	Mr. Anil Prakash Mrs. Priti Jain Mr. Sujan Mal Mehta	Non-Executive- Independent Chairman-Non-Executive Non-Executive-Independent	
<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.			
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)	
07.02.2017 18.03.2017	27.05.2017	69 Days	
IV. Meeting of Committees			



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	Maximum gap between any two consecutive meetings in number of days*
Audit Committee: 27.05.2017	Yes	Audit Committee: 07.02.2017	108 Days
Nomination & Remuneration Committee:	Yes	Nomination & Remuneration Committee:	-
Risk Management Committee:	Yes	Risk Management Committee:	-
Stakeholders Relationship Committee:	Yes	Stakeholders Relationship Committee:	-
Corporate Social Responsibility Committee:	Yes	Corporate Social Responsibility Committee:	-
Asset Liability Management Committee:	Yes	Asset Liability Management Committee:	-
Investment Committee:	Yes	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>			
Subject		Compliance Status (Yes/No/NA)	
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**

  
  
**Rainy Jain**  
**Company Secretary**

**Date: 11.07.2017**  
**Place: New Delhi**