

General information about company	
Scrip code	538565
Name of the entity	Shubhra Leasing Finance and Investment Company Limited
Date of start of financial year	01-04-2016
Date of end of financial year	31-03-2017
Reporting Quarter	Quarterly
Date of Report	30-06-2016
Risk management committee	Not Applicable

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

Is there any change in composition of board of directors compare to previous quarter

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity	Notes
1	Mr	Ramesh Panjri	ADXPP5472D	00300737	Executive Director	Chairperson		26-02-2016			1	2	0	
2	Mr	Ram Panjri	ABXPP1546L	00262001	Executive Director	Not Applicable		26-02-2016			1	0	0	
3	Mrs	Varsha Sanghai	AFXPP8587R	07445502	Non-Executive - Independent Director	Not Applicable		30-05-2016		2	1	2	0	Textual Information(1)
4	Mr	Ramesh Upadhyay	AAAPU0642E	07087829	Non-Executive - Independent Director	Not Applicable		30-05-2016		2	1	0	2	Textual Information(2)

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Annexure I to be submitted by listed entity on quarterly basis

I. Composition of Board of Directors

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity	Notes

5	Mr	Kalpak Vora	ADNPV2420P	01556520	Executive Director	Not Applicable		02-09-2013	30-05-2016		0	0	0	
6	Mrs	Nidhi Shah	BJFPS4992G	05160902	Executive Director	Not Applicable		23-11-2013	30-05-2016		0	0	0	
7	Mr	Mallinath Madineni	AIAPM2242G	01556784	Non-Executive - Independent Director	Not Applicable	Shareholder Director	19-02-2014	30-05-2016	28	2	0	2	Textual Information(3)
8	Mr	Satish Rajbhar	BHEPR8588J	06798717	Non-Executive - Independent Director	Not Applicable	Shareholder Director	27-01-2014	30-05-2016	28	6	6	2	Textual Information(4)

Text Block

Textual Information(1)	Originally submitted on 15/07/2016 and this is revised submission
Textual Information(2)	Originally submitted on 15/07/2016 and this is revised submission
Textual Information(3)	Originally submitted on 15/07/2016 and this is revised submission
Textual Information(4)	Originally submitted on 15/07/2016 and this is revised submission

Annexure 1

II. Composition of Committees

Disclosure of notes on composition of committees explanatory

Is there any change in composition of committees compare to previous quarter

Sr	Name Of Committee	Name of Committee members	Category 1 of directors	Category 2 of directors	Name of other committee
1	Audit Committee	Ramesh Panjri	Executive Director	Member	
2	Audit Committee	Varsha Sanghai	Non-Executive - Independent Director	Member	
3	Audit Committee	Ramesh Upadhyay	Non-Executive - Independent Director	Chairperson	
4	Nomination and remuneration committee	Ramesh Panjri	Executive Director	Member	
5	Nomination and remuneration committee	Varsha Sanghai	Non-Executive - Independent Director	Member	
6	Nomination and remuneration committee	Ramesh Upadhyay	Non-Executive - Independent Director	Chairperson	
7	Stakeholders Relationship Committee	Ramesh Panjri	Executive Director	Member	
8	Stakeholders Relationship Committee	Varsha Sanghai	Non-Executive - Independent Director	Member	
9	Stakeholders Relationship Committee	Ramesh Upadhyay	Non-Executive - Independent Director	Chairperson	

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)
1	29-01-2016		
2	15-02-2016		16
3	26-02-2016		10
4		30-05-2016	93
5		21-06-2016	21

Annexure 1

IV. Meeting of Committees						
Disclosure of notes on meeting of committees explanatory						
Sr	Name of Committee	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (Yes/No)	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)
1	Audit Committee	30-05-2016	Yes		15-02-2016	104

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	NA	
2	Whether shareholder approval obtained for material RPT	NA	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	NA	

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 100 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
	The meetings of the board of directors and the above committees have been conducted in the manner as specified	

7	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

Signatory Details	
Name of signatory	Ramesh Panjri
Designation of person	Director
Place	Mumbai
Date	15-07-2016