

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	Half Yearly
Date of Report	30-09-2016
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 information of board of directors compare to previous quarter

Yes

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 (Refer Regulation 25(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)	Notes
1	Mr	RAMESH BABULAL PANJRI	ADXPP5472D	00300737	Executive Director	Chairperson		26-02-2016			1	2	0	
2	Mr	RAM BABULAL PANJRI	ABXPP1546L	00262001	Executive Director	Not Applicable		26-02-2016			1	0	0	
3	Mrs	VARSHA MANISH SANGHAI	AFXPP8587R	07445502	Non-Executive - Independent Director	Not Applicable		30-05-2016		5	1	2	0	
4	Mr	RAMESH ISHWARLAL UPADHYAY	AAAPU0642E	07087829	Non-Executive - Independent Director	Not Applicable		30-05-2016		5	1	0	2	

Annexure 1

II. Composition of Committees

Disclosure of notes on composition of committees explanatory					
Is there any change in information of committees compare to previous quarter					Yes
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	
10	Other Committee	Ramesh Panjri	Executive Director	Member	PERFORMANCE EVALUATION COMMITTEE

Annexure 1

II. Composition of Committees

Sr	Name Of Committee	Name of Committee members	Category 1 of directors	Category 2 of directors	Name of other committee
11	Other Committee	Varsha Sanghai	Non-Executive - Independent Director	Member	PERFORMANCE EVALUATION COMMITTEE
12	Other Committee	Ramesh Upadhyay	Non-Executive - Independent Director	Chairperson	PERFORMANCE EVALUATION COMMITTEE
13	Other Committee	Ramesh Panjri	Executive Director	Member	RISK MANAGEMENT COMMITTEE
14	Other Committee	Varsha Sanghai	Non-Executive - Independent Director	Member	RISK MANAGEMENT COMMITTEE
15	Other Committee	Ramesh Upadhyay	Non-Executive - Independent Director	Chairperson	RISK MANAGEMENT COMMITTEE

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	30-05-2016		
2	21-06-2016		21
3		10-08-2016	49
4		29-08-2016	18

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)	Name of other committee
1	Audit Committee	10-08-2016	Yes		30-05-2016	71	
2	Audit Committee	29-08-2016	Yes			18	
3	Nomination and remuneration committee	29-08-2016	Yes			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	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
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 III

Annexure III to be submitted by listed entity at the end of 6 months after end of financial year along-with second quarter report of next financial year

I. Affirmations

Sr	Broad heading	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	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
	Any other information to be provided			

Signatory Details

Name of signatory	Ramesh Panjri
Designation of person	Managing Director
Place	Mumbai
Date	10-10-2016

