

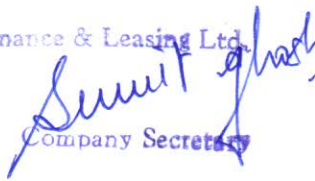
General information about company	
Scrip code	530601
Name of the entity	JAGSONPAL FINANCE & LEASING LTD
Date of start of financial year	01-04-2016
Date of end of financial year	31-03-2017
Reporting Quarter	Half Yearly
Date of Report	30-09-2016
Risk management committee	Not Applicable

For Jagsonpal Finance & Leasing Ltd.

*Sunit Ghosh*  
Company Secretary

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 held in 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	KANWARPAL SINGH KOCHHAR	AALPK7141D	00529230	Executive Director	Chairperson	MD	20-02-1991			1	0	0	
2	Mrs	DAVINDER BIR KOCHHAR	AAMPK4422C	01181721	Non-Executive - Independent Director	Not Applicable		28-06-2004		147	1	0	0	
3	Mr	GURMEET SINGH	AAAPS1913N	00726815	Non-Executive - Independent Director	Not Applicable		29-09-2005		132	1	3 *	1	Textual Information (1)
4	Mr	GURPREET SINGH	ARLPS4658L	00718863	Non-Executive - Independent Director	Not Applicable		29-09-2005		132	1	3	0	

For Jagsonpal Finance &amp; Leasing Ltd.


  
Company Secretary

Annexure I														
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 (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
5	Mr	OM PRAKASH TIWARI	AIHPT5593N	02471598	Non-Executive - Independent Director	Not Applicable		30-12-2005		129	1	3	2	Textual Information (2)

For Jagsonpal Finance & Leasing Ltd.  
*Sunita Singh*  
 Company Secretary

Text Block	
Textual Information(1)	Chairperson in Audit Committee in this entity.
Textual Information(2)	Chairperson in Stakeholder Relationship Committee and Nomination & Remuneration Committee in this entity.

For Jagsonpal Finance & Leasing Ltd.  
*Smit Gosh*  
Company Secretary

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		12-08-2016	73

For Jagsonpal Finance & Leasing Ltd.



Company Secretary

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	12-08-2016	Yes		30-05-2016	73	

For Jagsonpal Finance & Leasing Ltd.

*Sumit G. Mishra*  
Company Secretary

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	NA	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	

For Jagsonpal Finance & Leasing Ltd.  
  
 Company Secretary

