General information about company						
Scrip code	530601					
Name of the entity	JAGSONPAL FINANCE & LEASING LTD					
Date of start of financial year	01-04-2017					
Date of end of financial year	31-03-2018					
Reporting Quarter	Half Yearly					
Date of Report	30-09-2017					
Risk management committee	Not Applicable					

Company Secretary

							Anne	xure I						
				Ann	exure I to	be submi	itted by	listed ent	ity on q	uarter	ly basis			
						I. Compo	osition of	Board of Di	rectors					
					Disclos	sure of notes	s on comp	position of b	oard of d	irectors	explanatory			
			1	s there an	y change in	information	of board	of directors	compare	e to prev	ious 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	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		159	1	0	0	
3	Mr	GURMEET SINGH	AAAPS1913N	00726815	Non- Executive - Independent Director	Not Applicable		29-09-2005		144	i e	3	1	Textual Information(2)
4	Mr	GURPREET SINGH	ARLPS4658L	00718863	Non- Executive - Independent	Not Applicable		29-09-2005		144	1	3	0	,

For Jassenpal Finance & Leasing Ltd.

	Annexure I													
	Annexure I to be submitted by listed entity on quarterly basis													
						I. Com	position	of Board of	Director	rs				
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category I 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		141	1	3	2	Textual Information(

For Jagsonpal Finance & Leasing Ltd

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.

Annexure 1		
II. Composition of Committees		
Disclosure of notes on composition of co	mmittees explanatory	
Is there any change in information of committees compa	re to previous quarter	No

For Jagsonpal Finance & Leasing Ltd.

		Annexure 1	
An	nexure 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 (ir number of days)
1	27-05-2017		
2		12-08-2017	76
	Fo	Jagsonpal Finance & Leading	etary

Annexure 1								
IV.	Meeting of	Committees						
				Discl	osure of notes on meeting	ng 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	12-08-2017	Yes		27-05-2017	76		

For Jagsonpal Finance & Leasing I