

General information about company	
Scrip code	530601
NSE Symbol	
MSEI Symbol	
ISIN	INE582C01015
Name of the entity	JAGSONPAL FINANCE & LEASING LTD
Date of start of financial year	01-04-2023
Date of end of financial year	31-03-2024
Reporting Quarter	Half Yearly
Date of Report	30-09-2023
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Any other

For Jagsonpal Finance & Leasing Ltd.

  
Company Secretary

**Annexure I****Annexure I to be submitted by listed entity on quarterly basis****1. Composition of Board of Directors**

Disclosure of notes on composition of board of directors explanatory

Whether the listed entity has a Regular Chairperson Yes

Whether Chairperson is related to MD or CEO 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 Birth
1	Mr	KANWARPAL SINGH KOCHHAR	AALPK7141D	00529230	Executive Director	Chairperson	MD	02-04-1957
2	Mr	GURMEET SINGH	AAAPS1913N	00726815	Non-Executive - Independent Director	Not Applicable		10-10-1963
3	Mr	GURPREET SINGH	ARLPS4658L	00718863	Non-Executive - Independent Director	Not Applicable		10-08-1955
4	Mr	OM PRAKASH TIWARI	AIHPT5593N	02471598	Non-Executive - Independent Director	Not Applicable		25-08-1956
5	Mr	SARANJEET SINGH	ADGPM5509B	07990469	Non-Executive - Non Independent Director	Not Applicable		17-09-1973
6	Mrs	JASVINDER KAUR	AZKPK6715D	08350847	Non-Executive - Non Independent Director	Not Applicable		19-11-1974

For Jagsonpal Finance &amp; Leasing Ltd.

  
Company Secretary

I. Composition of Board of Directors

Disqualification of Directors under section 164 of the Companies Act, 2013

Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				Active
2	No				Active
3	No				Active
4	No				Active
5	No				Active
6	No				Active

For Jagsonpal Finance & Leasing Ltd.

  
Company Secretary

**1. Composition of Board of Directors**

Sr	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity [with reference to proviso to regulation 17A(1) & 17A(2)]	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 for not providing PAN	Notes for not providing DIN
1	NA		20-02-1991	26-09-2021			1	0	0	0		
2	NA		29-09-2005	25-09-2022		12	1	1	2	1		
3	NA		29-09-2005	24-09-2023		0	1	1	2	0		
4	NA		30-12-2005	25-09-2022		12	1	1	2	1		
5	NA		14-11-2017	24-09-2023		0	1	0	2	0		
6	NA		14-02-2019	25-09-2022		12	1	0	0	0		

For Jagsonpal Finance & Leasing Ltd.

*Smit Ghosh*  
Company Secretary

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00726815	GURMEET SINGH	Non-Executive - Independent Director	Chairperson	25-09-2022		
2	00718863	GURPREET SINGH	Non-Executive - Independent Director	Member	24-09-2023		
3	02471598	OM PRAKASH TIWARI	Non-Executive - Independent Director	Member	25-09-2022		
4	07990469	SARANJEET SINGH	Non-Executive - Non Independent Director	Member	24-09-2023		

For Jagsonpal Finance & Leasing Ltd.

  
Company Secretary

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00726815	GURMEET SINGH	Non-Executive - Independent Director	Chairperson	25-09-2022		
2	00718863	GURPREET SINGH	Non-Executive - Independent Director	Member	24-09-2023		
3	02471598	OM PRAKASH TIWARI	Non-Executive - Independent Director	Member	25-09-2022		
4	08350847	JASVINDER KAUR	Non-Executive - Non Independent Director	Member	25-09-2022		

For Jagsonpal Finance & Leasing Ltd.

  
Company Secretary

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	02471598	OM PRAKASH TIWARI	Non-Executive - Independent Director	Chairperson	25-09-2022		
2	00726815	GURMEET SINGH	Non-Executive - Independent Director	Member	25-09-2022		
3	00718863	GURPREET SINGH	Non-Executive - Independent Director	Member	24-09-2023		
4	07990469	SARANJEET SINGH	Non-Executive - Non Independent Director	Member	24-09-2023		

For Jagsonpal Finance & Leasing Ltd.

*Sunit Singh*  
Company Secretary

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson						No	
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

For Jagsonpal Finance & Leasing Ltd.

  
Company Secretary



Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson					No		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

For Jagsonpal Finance & Leasing Ltd.

  
Company Secretary

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1	00726815	GURMEET SINGH	INDEPENDENT DIRECTORS MEETING	Non-Executive - Independent Director	Chairperson	
2	00718863	GURPREET SINGH	INDEPENDENT DIRECTORS MEETING	Non-Executive - Independent Director	Member	
3	02471598	OM PRAKASH TIWARI	INDEPENDENT DIRECTORS MEETING	Non-Executive - Independent Director	Member	

For Jagsonpal Finance & Leasing Ltd.

  
Company Secretary

**Annexure 1**

**Annexure 1**

**III. Meeting of Board of Directors**

Disclosure of notes on meeting of board of directors explanatory				Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
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	29-05-2023				Yes	6	6	3
2		14-08-2023	76		Yes	6	6	3

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 (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	29-05-2023				Yes	4	4	3	0
2	Audit Committee	14-08-2023	76			Yes	4	4	3	0
3	Stakeholders Relationship Committee	29-05-2023				Yes	4	4	3	0
4	Stakeholders Relationship Committee	14-08-2023	76			Yes	4	4	3	0
5	Nomination and remuneration committee	07-09-2023				Yes	4	4	3	0

For Jagsonpal Finance & Leasing Ltd.

  
 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

### 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 1000 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
9	Any comments/observations/advice of Board of Directors may be mentioned here:	Textual Information(1)

For Jagsonpal Finance & Leasing Ltd.

  
Company Secretary

**Annexure 1**

Sr	Subject	Compliance status
1	Name of signatory	SUMIT KUMAR GHOSH
2	Designation	Company Secretary and Compliance Officer

For Jagsonpal Finance & Leasing Ltd.

  
Company Secretary

**Text Block**

Textual Information(1)

Yes, shall be presented to the next Board Meeting.

For Jagsonpal Finance & Leasing Ltd.

  
Company Secretary



**Annexure III****III. Affirmations**

Sr	Particulars	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	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
5	Disclosure of the Secretarial Audit Report of the listed entity and the material subsidiaries in the Annual Report	24A(1)	NA	
6	Submission of Annual Secretarial Compliance Report	24A(2)	Yes	
7	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
6				

For Jagsonpal Finance &amp; Leasing Ltd.

  
Company Secretary

Annexure III		
1	Name of signatory	SUMIT KUMAR GHOSH
2	Designation	Company Secretary and Compliance Officer

For Jagsonpal Finance & Leasing Ltd.

  
Company Secretary

<b>Additional Half yearly Disclosure</b>			
Applicability of disclosure	Applicable		
Reason for Non Applicability	Textual Information(1)		
<b>I. Disclosure of Loans/ guarantees/comfort letters /securities etc.refer note below</b>			
(A)Any loan or any other form of debt advanced by the listed entity directly or indirectly to			
Entity	Aggregate amount advanced during six months	Balance outstanding at the end of six months	
Promoter or any other entity controlled by them	0	0	
Promoter Group or any other entity controlled by them	0	0	
Directors (including relatives) or any other entity controlled by them	0	0	
KMPs or any other entity controlled by them	0	0	
<b>(B) Any guarantee / comfort letter (by whatever name called) provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed By</b>			
Entity	Type (guarantee, comfort letter etc.)	Aggregate amount of issuance during six months	Balance outstanding at the end of six months(taking into account any invocation)
Promoter or any other entity controlled by them	NOT APPLICABLE	0	0
Promoter Group or any other entity controlled by them	NOT APPLICABLE	0	0
Directors (including relatives) or any other entity controlled by them	NOT APPLICABLE	0	0
KMPs or any other entity controlled by them	NOT APPLICABLE	0	0
<b>(C) Any security provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by</b>			
Entity	Type of security (cash, shares etc.)	Aggregate value of security provided during six months	Balance outstanding at the end of six months
Promoter or any other entity controlled by them	NOT APPLICABLE	0	0
Promoter Group or any other entity controlled by them	NOT APPLICABLE	0	0
Directors (including relatives) or any other entity controlled by them	NOT APPLICABLE	0	0
KMPs or any other entity controlled by them	NOT APPLICABLE	0	0
(D) Additional Information			Textual Information(2)
<b>II. Affirmations</b>			
Affirmations	Compliance Status	Company Remarks	
All loans (or other form of debt), guarantees, comfort letters (by whatever name called) or securities in connection with any loan(s) (or other form of debt) given directly or indirectly by the listed entity to promoter(s), promoter group, director(s) (including their relatives), key managerial personnel (including their relatives) or any entity controlled by them are in the economic interest of the company.	Yes	Textual Information(3)	
Name	KANWARPAL SINGH KOCHHAR		
Designation	CFO		
Place	NEW DELHI		
Date	19-10-2023		

For Jagsonpal Finance & Leasing Ltd.

  
Company Secretary

Text Block

For Jagsonpal Finance & Leasing Ltd.

  
Company Secretary

Details of Cyber security incidence	
Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter	No

For Jagsonpal Finance & Leasing Ltd.

  
Company Secretary

Signatory Details	
Name of signatory	SUMIT KUMAR GHOSH
Designation of person	Company Secretary and Compliance Officer
Place	NEW DELHI
Date	19-10-2023

For Jagsonpal Finance & Leasing Ltd.

  
Company Secretary