

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	01-04-2021
Date of end of financial year	31-03-2022
Reporting Quarter	Quarterly
Date of Report	31-12-2021
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																				
I. 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	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 (Refer Regulation 17A(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 for not providing PAN	Notes for not providing DIN
1	Mr	KANWARPAL SINGH KOCHHAR	AALPK7141D	00529230	Executive Director	Chairperson	MD	02-04-1957	NA		20-02-1991	26-09-2021		1	0	0	0			
2	Mr	GURMEET SINGH	AAAPS1913N	00726815	Non-Executive - Independent Director	Not Applicable		10-10-1963	NA		29-09-2005	29-09-2017		51	1	1	2	1		
3	Mr	GURPREET SINGH	ARLPS4658L	00718863	Non-Executive - Independent Director	Not Applicable		10-08-1955	NA		29-09-2005	29-09-2018		39	1	1	2	0		
4	Mr	OM PRAKASH TIWARI	AIHPT5593N	02471598	Non-Executive - Independent Director	Not Applicable		25-08-1956	NA		30-12-2005	29-09-2017		51	1	1	2	1		

For Jagsonpal Finance & Leasing Ltd.

Company Secretary

### I. Composition of Board of Directors

#### Disclosure of notes on composition of board of directors explanatory

#### Whether the listed entity has a Regular Chairperson

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	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 (Refer Regulation 17A(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)
5	Mr	SARANJEET SINGH	ADGPM5509B	07990469	Non-Executive - Non Independent Director	Not Applicable		17-09-1973	NA		14-11-2017	27-09-2020		15	1	0	2	0
6	Mrs	JASVINDER KAUR	AZKPK6715D	08350847	Non-Executive - Non Independent Director	Not Applicable		19-11-1974	NA		14-02-2019			34	1	0	0	0

For Jagsonpal Finance & Leasing Ltd.

  
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	29-09-2017		
2	00718863	GURPREET SINGH	Non-Executive - Independent Director	Member	29-09-2018		
3	02471598	OM PRAKASH TIWARI	Non-Executive - Independent Director	Member	29-09-2017		
4	07990469	SARANJEET SINGH	Non-Executive - Non Independent Director	Member	27-09-2020		

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	29-09-2017		
2	00718863	GURPREET SINGH	Non-Executive - Independent Director	Member	29-09-2018		
3	02471598	OM PRAKASH TIWARI	Non-Executive - Independent Director	Member	29-09-2017		
4	07990469	SARANJEET SINGH	Non-Executive - Non Independent Director	Member	27-09-2020		
5	08350847	JASVINDER KAUR	Non-Executive - Non Independent Director	Member	14-02-2019		

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 PRAKASHI TIWARI	Non-Executive - Independent Director	Chairperson	29-09-2017		
2	00726815	GURMEET SINGH	Non-Executive - Independent Director	Member	29-09-2017		
3	00718863	GURPREET SINGH	Non-Executive - Independent Director	Member	29-09-2018		
4	07990469	SARANJEET SINGH	Non-Executive - Non Independent Director	Member	27-09-2020		

For Jagsonpal Finance & Leasing Ltd.

  
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.

*[Handwritten Signature]*  
 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

For Jagsonpal Finance & Leasing Ltd.



Company Secretary

Annexure 1							
Annexure I							
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)	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	13-08-2021				Yes	6	3
2		12-11-2021	90		Yes	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)	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	Audit Committee	13-08-2021				Yes	4	3
2	Audit Committee	12-11-2021	90			Yes	4	3
3	Stakeholders Relationship Committee	13-08-2021				Yes	4	3
4	Stakeholders Relationship Committee	12-11-2021	90			Yes	4	3

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 500 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 Jagsoopal 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	07-01-2022

For Jagsonpal Finance & Leasing Ltd.

  
Company Secretary