

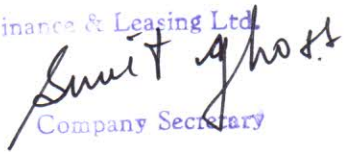
| General information about company | |
|-----------------------------------|---------------------------------|
| Scrip code | 530601 |
| Name of the entity | JAGSONPAL FINANCE & LEASING LTD |
| Date of start of financial year | 01-04-2016 |
| Date of end of financial year | 31-03-2017 |
| Reporting Quarter | Quarterly |
| Date of Report | 30-06-2016 |
| Risk management committee | Not Applicable |

For Jagsonpal Finance & Leasing Ltd,

Sumit 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 composition of board of directors compare to previous quarter | | | | | | | | | | | | | | |
| 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 | Number of memberships in Audit/ Stakeholder Committee (s) including this listed entity | No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity | 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 | | 144 | 1 | 0 | 0 | |
| 3 | Mr | GURMEET SINGH | AAAPS1913N | 00726815 | Non-Executive - Independent Director | Not Applicable | | 29-09-2005 | | 129 | 1 | 3 | 1 | Textual Information (1) |
| 4 | Mr | GURPREET SINGH | ARLPS4658L | 00718863 | Non-Executive - Independent Director | Not Applicable | | 29-09-2005 | | 129 | 1 | 3 | 0 | |

For Jagsonpal Finance & Leasing Ltd



Company Secretary

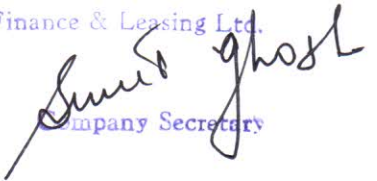
| Annexure I | | | | | | | | | | | | | | |
|--|-----------------|----------------------|------------|----------|--------------------------------------|-------------------------|-------------------------|---|-------------------|--------------------------------|--|--|--|-------------------------|
| Annexure I to be submitted by listed entity on quarterly basis | | | | | | | | | | | | | | |
| I. Composition of Board of Directors | | | | | | | | | | | | | | |
| 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 | Number of memberships in Audit/ Stakeholder Committee (s) including this listed entity | No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity | Notes |
| 5 | Mr | OM PRAKASH TIWARI | AIHPT5593N | 02471598 | Non-Executive - Independent Director | Not Applicable | | 30-12-2005 | | 126 | 1 | 3 | 2 | Textual Information (2) |

For Jagsonpal Finance & Leasing Ltd.

Smit Ghosh
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.


Company Secretary

| Annexure I | | | | | |
|--|---------------------------------------|---------------------------|--------------------------------------|-------------------------|-------------------------|
| II. Composition of Committees | | | | | |
| Disclosure of notes on composition of committees explanatory | | | | | |
| Is there any change in composition of committees compare to previous quarter | | | | | |
| Sr | Name Of Committee | Name of Committee members | Category 1 of directors | Category 2 of directors | Name of other committee |
| 1 | Audit Committee | GURMEET SINGH | Non-Executive - Independent Director | Chairperson | |
| 2 | Audit Committee | GURPREET SINGH | Non-Executive - Independent Director | Member | |
| 3 | Audit Committee | OM PRAKASH TIWARI | Non-Executive - Independent Director | Member | |
| 4 | Stakeholders Relationship Committee | OM PRAKASH TIWARI | Non-Executive - Independent Director | Chairperson | |
| 5 | Stakeholders Relationship Committee | GURMEET SINGH | Non-Executive - Independent Director | Member | |
| 6 | Stakeholders Relationship Committee | GURPREET SINGH | Non-Executive - Independent Director | Member | |
| 7 | Nomination and remuneration committee | OM PRAKASH TIWARI | Non-Executive - Independent Director | Chairperson | |
| 8 | Nomination and remuneration committee | GURMEET SINGH | Non-Executive - Independent Director | Member | |
| 9 | Nomination and remuneration committee | GURPREET SINGH | Non-Executive - Independent Director | Member | * |

For Jagsonpal Finance & Leasing Ltd.

Sunit Ghosh
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 | 12-02-2016 | | |
| 2 | | 30-05-2016 | 107 |

For Jagsonpal Finance & Leasing Ltd.

Sumit Ghosh
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) |
| 1 | Audit Committee | 30-05-2016 | Yes | | 12-02-2016 | 107 |

For Jagsonpal Finance & Leasing Ltd.

Sumit Ghosh
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.
Smit Ghosh
 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 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 |
| 9 | Any comments/observations/advice of Board of Directors may be mentioned here: | Textual Information(1) |

For Jagsonpal Finance & Leasing Ltd.

Suneet Ghosh
Company Secretary

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|------------------------|--|
| Text Block | |
| Textual Information(1) | YES, SHALL BE PRESENTED TO THE NEXT BOARD MEETING. |

For Jagsonpal Finance & Leasing Ltd.
Smit Ghosh
Company Secretary

| Signatory Details | |
|-----------------------|--------------------|
| Name of signatory | SUMIT KUMAR GHOSH |
| Designation of person | Compliance Officer |
| Place | NEW DELHI |
| Date | 13-07-2016 |

For Jagsonpal Finance & Leasing Ltd

Company Secretary