

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	31-12-2016
Risk management committee	Not Applicable

For Jagsonpal Finance & Leasing Ltd.  
*Sunil 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(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		150	1	0	0	
3	Mr	GURMEET SINGH	AAAPS1913N	00726815	Non-Executive - Independent Director	Not Applicable		29-09-2005		135	1	3	1	Textual Information(2)
4	Mr	GURPREET SINGH	ARLPS4658L	00718863	Non-Executive - Independent Director	Not Applicable		29-09-2005		135	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 (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		132	1	3	2	Textual Information(3)

For Jagsonpal Finance & Leasing Ltd.  
  
 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 Ghosh*  
Company Secretary


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

for Jagsonpal Finance & Leasing Ltd.  
*Smit Ghosh*  
Company Secretary

Annexure I			
Annexure I			
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	12-08-2016		
2		12-11-2016	91

For Jaisopal 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	12-11-2016	Yes		12-08-2016	91	

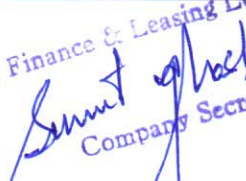
for Jagsonpal Finance & Leasing Ltd.  
  
 Company Secretary

Annexure I			
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 Jagsopal Finance & Leasing Ltd.  
*Sumit 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.  
  
 Company Secretary

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

for Jagsonpal Finance & Leasing Ltd.  
*Smit G Patel*  
Company Secretary

Signatory Details	
Name of signatory	SUMIT KUMAR GHOSH
Designation of person	Compliance Officer
Place	NEW DELHI
Date	12-01-2017

For Jagsompal Finance & Leasing Ltd.  
*Sumit Ghosh*  
Company Secretary