


MSEI Symbol	
Scrip code	530601
NSE Symbol	
MSEI Symbol	
ISIN	INE582C01015
Name of the entity	JAGSONPAL FINANCE & LEASING LTD
Date of start of financial year	01-04-2017
Date of end of financial year	31-03-2018
Reporting Quarter	Yearly
Date of Report	31-03-2018
Risk management committee	Not Applicable

For Jagsonpal Finance & Leasing Ltd.


Director

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 for not providing PAN	Notes for not providing DIN
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		165	1	0	0		
3	Mr	GURMEET SINGH	AAAPS1913N	00726815	Non-Executive - Independent Director	Not Applicable		29-09-2005		150	1	2	2		
4	Mr	GURPREET SINGH	ARLPS4658L	00718863	Non-Executive - Independent Director	Not Applicable		29-09-2005		150	1	2	2		

For Jagsonpal Finance & Leasing Ltd.



Director

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 for not providing PAN	Notes for not providing DIN
5	Mr	OM PRAKASH TIWARI	AIHPT5593N	02471598	Non-Executive - Independent Director	Not Applicable		30-12-2005		147	1	2	0		
6	Mr	SARANJEET SINGH	ADGPM5509B	07990469	Non-Executive - Non Independent Director	Not Applicable		14-11-2017		4	1	2	0		

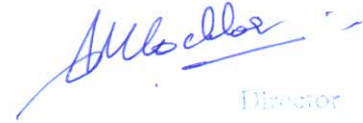
For Jagsonpal Finance & Leasing Ltd.



Director

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	Yes

For Jagsonpal Finance & Leasing Ltd.



Director

Audit Committee Details					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	00726815	GURMEET SINGH	Non-Executive - Independent Director	Chairperson	
2	00718863	GURPREET SINGH	Non-Executive - Independent Director	Member	
3	02471598	OM PRAKASH TIWARI	Non-Executive - Independent Director	Member	
4	07990469	SARANJEET SINGH	Non-Executive - Non Independent Director	Member	

For Jagsonpal Finance & Leasing Ltd. -


Director

Nomination and remuneration committee					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	02471598	OM PRAKASH TIWARI	Non-Executive - Independent Director	Chairperson	
2	00726815	GURMEET SINGH	Non-Executive - Independent Director	Member	
3	00718863	GURPREET SINGH	Non-Executive - Independent Director	Member	
4	07990469	SARANJEET SINGH	Non-Executive - Non Independent Director	Member	

For Jaganpal Finance & Leasing Ltd. -


Director

Stakeholders Relationship Committee					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	02471598	OM PRAKASH TIWARI	Non-Executive - Independent Director	Chairperson	
2	00726815	GURMEET SINGH	Non-Executive - Independent Director	Member	
3	00718863	GURPREET SINGH	Non-Executive - Independent Director	Member	
4	07990469	SARANJEET SINGH	Non-Executive - Non Independent Director	Member	

For Jagsonpal Finance & Leasing Ltd.


Director

Risk Management Committee					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks

For Jagsonpal Finance & Leasing Ltd.


Director

Corporate Social Responsibility Committee					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	00726815	GURMEET SINGH	Non-Executive - Independent Director	Chairperson	
2	07990469	SARANJEET SINGH	Non-Executive - Non Independent Director	Member	
3	02471598	OM PRAKASH TIWARI	Non-Executive - Independent Director	Member	
4	00529230	KANWARPAL SINGH KOCHHAR	Executive Director	Member	

For Jagsonpal Finance & Leasing Ltd.


Director

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.
[Signature]
Director

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	14-11-2017		
2		14-02-2018	91

For Jagsonpal Finance & Leasing Ltd.


Director

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	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	14-02-2018	Yes		14-11-2017	91	

For Jagsonpal Finance & Leasing Ltd.


Director

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.


Director

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 Jagannath Finance & Leasing Ltd.


Director


Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	KANWARPAL SINGH KOCHHAR
2	Designation	Managing Director

For Jagsonpal Finance & Leasing Ltd.


Director


Text Block	
Textual Information(1)	Yes, shall be presented to the next board meeting.

For Jagsompal Finance & Leasing Ltd.


Director

Annexure II				
Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year)				
I. Disclosure on website in terms of Listing Regulations				
Sr	Item	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.	Web address
1	Details of business	Yes		http://www.jagsonpal.co.in
2	Terms and conditions of appointment of independent directors	Yes		http://www.jagsonpal.co.in
3	Composition of various committees of board of directors	Yes		http://www.jagsonpal.co.in
4	Code of conduct of board of directors and senior management personnel	Yes		http://www.jagsonpal.co.in
5	Details of establishment of vigil mechanism/ Whistle Blower policy	Yes		http://www.jagsonpal.co.in
6	Criteria of making payments to non-executive directors	Yes		http://www.jagsonpal.co.in
7	Policy on dealing with related party transactions	Yes		http://www.jagsonpal.co.in
8	Policy for determining 'material' subsidiaries	NA		
9	Details of familiarization programmes imparted to independent directors	Yes		http://www.jagsonpal.co.in

For Jagsonpal Finance & Leasing Ltd.


Director

Annexure.II				
Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year)				
I. Disclosure on website in terms of Listing Regulations				
Sr	Item	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.	Web address
10	Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	Yes		http://www.jagsonpal.co.in
11	email address for grievance redressal and other relevant details	Yes		http://www.jagsonpal.co.in
12	Financial results	Yes		http://www.jagsonpal.co.in
13	Shareholding pattern	Yes		http://www.jagsonpal.co.in
14	Details of agreements entered into with the media companies and/or their associates	NA		
15	New name and the old name of the listed entity	NA		
Disclosure of notes on website in terms of Listing Regulations explanatory [Text Block]				Textual Information(1)

For Jagsonpal Finance & Leasing Ltd.


Director

Text Block	
Textual Information(1)	We are maintaining a website www.jagsonpal.co.in in terms of LODR as per Regulations 46.

Fornegit 19/03/2018 10:00:00 AM

J. Jagsonpal
Director

Annexure II				
II. Annual Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Independent director(s) have been appointed in terms of specified criteria of 'independence' and/or 'eligibility'	16(1)(b) & 25(6)	Yes	
2	Board composition	17(1)	Yes	
3	Meeting of Board of directors	17(2)	Yes	
4	Review of Compliance Reports	17(3)	Yes	
5	Plans for orderly succession for appointments	17(4)	Yes	
6	Code of Conduct	17(5)	Yes	
7	Fees/compensation	17(6)	Yes	
8	Minimum Information	17(7)	Yes	
9	Compliance Certificate	17(8)	Yes	
10	Risk Assessment & Management	17(9)	Yes	

For Jagsonpal Finance & Leasing Ltd.


Director

Annexure II				
II. Annual Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
11	Performance Evaluation of Independent Directors	17(10)	Yes	
12	Composition of Audit Committee	18(1)	Yes	
13	Meeting of Audit Committee	18(2)	Yes	
14	Composition of nomination & remuneration committee	19(1) & (2)	Yes	
15	Composition of Stakeholder Relationship Committee	20(1) & (2)	Yes	
16	Composition and role of risk management committee	21(1),(2),(3), (4)	Yes	
17	Vigil Mechanism	22	Yes	
18	Policy for related party Transaction	23(1),(5),(6), (7) & (8)	Yes	
19	Prior or Omnibus approval of Audit Committee for all related party transactions	23(2), (3)	Yes	
20	Approval for material related party transactions	23(4)	Yes	

For Jagsonpal Finance & Leasing Ltd.


Director

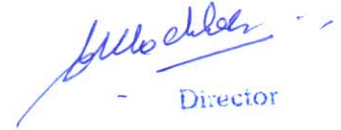
Annexure II				
II. Annual Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
21	Composition of Board of Directors of unlisted material Subsidiary	24(1)	NA	
22	Other Corporate Governance requirements with respect to subsidiary of listed entity	24(2),(3), (4),(5) & (6)	NA	
23	Maximum Directorship & Tenure	25(1) & (2)	Yes	
24	Meeting of independent directors	25(3) & (4)	Yes	
25	Familiarization of independent directors	25(7)	Yes	
26	Memberships in Committees	26(1)	Yes	
27	Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel	26(3)	Yes	
28	Disclosure of Shareholding by Non-Executive Directors	26(4)	Yes	
29	Policy with respect to Obligations of directors and senior management	26(2) & 26(5)	Yes	
	Any other information to be provided - Add Notes			

For Jagsonpal Finance & Leasing Ltd.


Director

Annexure II		
1	Name of signatory	
2	Designation	

For Jagsonpal Finance & Leasing Ltd.


- Director

Annexure II		
III. Affirmations		
Sr	Particulars	Compliance status (Yes/No/NA)
1	The Listed Entity has approved Material Subsidiary Policy and the Corporate Governance requirements with respect to subsidiary of Listed Entity have been complied	NA
	Any other information to be provided	

For Jagsonpal Finance & Leasing Ltd.


Director

Annexure II		
1	Name of signatory	KANWARPAL SINGH KOCHHAR
2	Designation	Managing Director

For Jagsonpal Finance & Leasing Ltd.


Director

Signatory Details	
Name of signatory	KANWARPAL SINGH KOCHHAR
Designation of person	Managing Director
Place	NEW DELHI
Date	11-04-2018

For Jagsonpal Finance & L...


Director