

VIRAT LEASING LIMITED

1, Crooked Lane, 3rd Floor, Room No. 324
Kolkata - 700069

CIN "L65910WB1984PLC098684, Phone : (033) 2262 8782, E-mail : info@vll.co.in, Website : www.vll.co.in

Date: 11/01/2021

To,
The Secretary,
Listing Department
BSE Limited, P. J. Towers,
Dalal Street, Mumbai – 400 001

Scrip Code: 539167

Dear Sir/ Madam,

Sub: Corporate Governance Report for the Quarter ended December 31, 2020

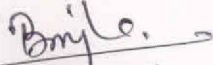
Pursuant to Regulation 27 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the Corporate Governance Report for the Quarter ended December 31, 2020.

This is for your information and record.

Thanking you.

Yours faithfully,

For VIRAT LEASING LIMITED


Brij Mohan Jha
Company Secretary &
Compliance Officer



Encl: As above

Format of report on Corporate Governance to be submitted by a listed entity on quarterly basis

1. Name of Listed Entity: Virat Leasing Limited (L65910WB1984PLC098684)
2. Quarter ending: 31st December, 2020

I. Composition of Board of Directors

Title (Mr./ Ms.)	Name of the Director	PAN\$ & DIN	Category (Chairperson / Executive/ Non- Executive/ Independent / Nominee) & Nominee)	Initial date of Appointment	Date of Re- appointment	Date of Cessation	Tenure*	Date of Birth	No. of directorship in listed entities including this listed entity [in reference to Regulation 17A (1)]	No of Independent Directors in listed entities including this listed entity [in reference to Regulation 17A (1)]	Number of membershi ps 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)
Mr.	Rajeev Kothari	AFOPK3066K 00147196	Executive Director (Managing Director)	20-03-2006	30-07-2019	-	-	31-07-1968	01	-	-	-
Mr.	Jitendra Kumar Goyal	ADPPG5884Q 00468744	Non- Executive Director	22-08-2002	14-08-2018	-	-	03-11-1963	04	-	04	02
Mr.	Pradeep Kumar Agarwal	ACDPA5280B 00583450	Non- Executive Independent Director	22-08-2002	27-09-2019	-	75 months	19-01-1963	01	01	01	01



Ms.	Veedhi Raja	AZKPP3684Q 08142844	Non-Executive Independent Director	30-05-2018	-	-	31 months	03-09-1988	02	02	03	-
Ms.	Ritu Agarwal	APJPA3829B 08143534	Non-Executive Independent Director	09-11-2020	-	-	2 months	11-07-1988	04	04	03	-
	Whether Regular chairperson appointed? - No											
	Whether Chairperson is related to managing director or CEO? - No											
	<p>\$PAN of any director would not be displayed on the website of Stock Exchange & Category of directors means executive/non-executive/independent/Nominee. if a director fits into more than one category write all categories separating them with hyphen</p> <p>* to be filled only for Independent Director. Tenure would mean total period from which Independent director is serving on Board of directors of the listed entity in continuity without any cooling off period.</p>											



II. Composition of Committees

Name of Committee	Whether regular chairperson appointed	Name of Committee members	Category (Chairperson/ Executive/Non- Executive/ independent/Nominee) \$	Date of Appointment	Date of Cessation
1. Audit Committee	Yes	1. Mr. Pradeep Kumar Agarwal 2. Ms. Veedhi Raja 3. Mr. Jitendra Kumar Goyal	Independent Chairperson Independent Women Director Non-Executive Director	29-09-2014 14-08-2018 14-08-2018	
2. Nomination & Remuneration Committee	Yes	1. Mr. Pradeep Kumar Agarwal 2. Ms. Veedhi Raja 3. Mr. Jitendra Kumar Goyal	Independent Chairperson Independent Women Director Non-Executive Director	14-08-2018 30-05-2018 14-08-2018	
3. Risk Management Committee (if applicable)			NA		
4. Stakeholders Relationship Committee'	Yes	1. Mr. Jitendra Kumar Goyal 2. Mr. Pradeep Kumar Agarwal 3. Ms. Veedhi Raja	Chairperson-Non-Executive Director Independent Director Independent Women Director	14-08-2018 29-09-2014 14-08-2018	

Category of directors means executive/non-executive/independent/Nominee. If a director fits into more than one category write all categories separating them with hyphen

III. Meeting of Board of Directors

Date(s) of Meeting (if any) in the previous quarter	Date(s) of Meeting (if any) in the relevant quarter	Whether requirement of Quorum met*	Number of Directors present*	Number of independent directors' present*	Maximum gap between any two consecutive (in number of days)
13.07.2020 31.07.2020	09-11-2020	Yes	4	2	17 18



19-08-2020						25
14-09-2020						55

* to be filled in only for the current quarter meetings

IV. Meetings of Committees

Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (details)*	Number of Directors present*	Number of independent directors' present*	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings in number of days*
(Audit Committee) 09-11-2020	Yes	3	2	31-07-2020 14-09-2020	44 55
(Nomination Remuneration Committee Meeting) 09-11-2020	Yes	3	2	13-07-2020	-

* This information has to be mandatorily be given for audit committee, for rest of the committees giving this information is optional
 **to be filled in only for the current quarter meetings

V. Related Party Transactions

Subject	Compliance status (Yes/No/NA) refer note below
Whether prior approval of audit committee obtained	Yes
Whether shareholder approval obtained for material RPT	NA
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by the Audit Committee	Yes

Note:
 1 In the column "Compliance Status", compliance or non-compliance may be indicated by Yes/No/NA. For example, if the Board has been composed in accordance with the requirements of Listing Regulations, "Yes" may be indicated. Similarly, in case the Listed Entity has no related party transactions, the words "N.A." may be indicated.
 2 If status is "No" details of non-compliance may be given here.



VI. Affirmations

1. The composition of Board of Directors is in terms of SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015.
2. The composition of the following committees is in terms of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
 - a. Audit Committee
 - b. Nomination & Remuneration Committee
 - c. Stakeholders Relationship Committee
 - d. Risk management committee (applicable to the top 500 listed entities)
3. The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.
4. 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.
5. This report and/ or the report submitted in the previous quarter has been placed before Board of Directors. Any comments/ observations/ advice of the board of directors may be mentioned here. - The Report of the Previous Quarter has been placed before the Board Meeting held on 09.11.2020
6. Any Comments/ observations/ advice of Board of Directors mentioned here:
 - We have stated in "Annexure -III : Affirmation" in our Half Yearly Corporate Governance Report that due to the pandemic situation (COVID-19) the Annual General Meeting (AGM) of the Company was not held till the date of filing of Report i.e. 15.10.2020. And Further extension has been granted by the ROC vide its order dated 08th September, 2020 for holding Annual General Meeting for the year ended 31st March, 2020.
 - Therefore, we are hereby informing you that the Company has conducted its Annual General Meeting on the 23rd Day of December, 2020 and accordingly the company has complied with the Following Regulations as specified in "Annexure - III: Affirmation"-
 - Regulation 46(2) - A Copy of the annual report including balance sheet, profit and loss account, director's report, corporate governance report, business responsibility report displayed on website of the Company.
 - Regulation 18(1)(d) - Presence of Chairperson of Audit Committee at the Annual General Meeting
 - Regulation 19(3) - Presence of Chairperson of the nomination and remuneration committee at the annual general meeting
 - Regulation 20(3) - Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting
 - Regulation 34(3) read with para C of Schedule V - "Corporate Governance Report" disclosed in Annual Report

Name & Designation: Brij Mohan Jha
Company Secretary & Compliance Officer

Brij Mohan Jha

