



# 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: 14/10/2020

The Secretary  
Listing Department  
BSE Limited, P. J. J. Towers,  
Dalal Street, Mumbai - 400001

Scrip Code: 539167

Dear Sir/ Madam,

**Sub: Corporate Governance Report for the 2<sup>nd</sup> quarter & Half Year ended  
September 30, 2020**

Pursuant to Regulation 27 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, enclosed please find herewith the Corporate Governance Report for the 2<sup>nd</sup> quarter & Half Year ended September 30, 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: 30<sup>th</sup> September, 2020

I. Composition of Board of Directors												
Title (Mr./Ms.)	Name of the Director	PAN\$ & DIN	Category (Chairperson /Executive/ Non-Executive/ independent / 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 Directorship in listed entities including this listed entity [in reference to proviso to Regulation 17A (1)]	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)
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	ACDPPA5280B 00583450	Non-Executive Independent Director	22-08-2002	27-09-2019	-	72 months	19-01-1963	01	01	01	01



Ms.	Veedhi Raja	AZKPP3684Q 08142844	Non- Executive Independent Director	30-05-2018	-	-	28 months	03-09-1988	02	02	03	-
		Whether Regular chairperson appointed? - No										
		Whether Chairperson is related to managing director or CEO? - No										
		<p><i>§ PAN of any director would not be displayed on the website of Stock Exchange</i></p> <p><i>&amp; 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</i></p> <p><i>* 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.</i></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	29-09-2014 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 30-05-2018	

*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	Yes Yes	4 4	2 2	- 17



	19-08-2020	Yes				18
	14-09-2020	Yes				25

\* 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) 31-07-2020	Yes	3	2	-	-
14-09-2020	Yes	3	2	-	44
(Nomination Remuneration Committee Meeting) 13-07-2020	Yes	3	2	-	-

\* 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 100 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 has of the Previous Quarter had been placed before the Board Meeting Held on 19.08.2020

*Brijle*



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

Format to be submitted by listed entity at the end of 6 months after end of financial year along-with the second quarter's report of next financial year

Affirmations	Regulation Number	Compliance status (Yes/No/NA) refer note below
<b>Broad heading</b> Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	NO, Due to the pandemic situation (COVID-19) the AGM of the Company has not been held till date. Further relaxation has been granted by the ROC vide its order dated 08 <sup>th</sup> September, 2020. Note: The above Compliances will be made as and when AGM will be Held.
Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	NO, Due to the pandemic situation (COVID-19) the AGM of the Company has not been held till date. Further relaxation has been granted by the ROC vide its order dated 08 <sup>th</sup> September, 2020. Note: The above Compliances will be made as and when AGM will be Held.
Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	NO, Due to the pandemic situation (COVID-19) the AGM of the Company has not been held till date. Further relaxation has been granted by the ROC vide its order dated 08 <sup>th</sup> September, 2020. Note: The above Compliances will be made as and when AGM will be Held.
Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	NO, Due to the pandemic situation (COVID-19) the AGM of the Company has not been held till date. Further relaxation has been granted by the ROC vide its order dated 08 <sup>th</sup> September, 2020. Note: The above Compliances will be made as and when AGM will be Held.
Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	NO, Due to the pandemic situation (COVID-19) the AGM of the Company has not been held till date. Further relaxation has been granted by the ROC vide its order dated 08 <sup>th</sup> September, 2020. Note: The above Compliances will be made as and when AGM will be Held.
<b>Note</b>		
1. In the column "Compliance Status", compliance or non-compliance may be indicated by Yes/No/N.A. 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.		
3. If the Listed Entity would like to provide any other information the same may be indicated here.		
<p>Name &amp; Designation: <u>Brij Mohan Jha</u>  <u>Company Secretary &amp; Compliance Officer</u></p> 		