

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: 30th September, 2019

**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 Directors hip in listed entities including this listed entity [in reference to Regulation 17A (1)]	No of members 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	-	13 months	03-11-1963	04	-	04	02
Mr.	Pradeep Kumar Agarwal	ACDPA5280B 00583450	Non- Executive Independent Director	22-08-2002	27-09-2019	-	60 months	19-01-1963	01	01	01	01
Ms.	Veedhi Raja	AZKPP3684Q 08142844	Non- Executive Independent	30-05-2018	30-05-2018	-	16 months	03-09-1988	02	02	03	-



	Director									
	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 &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</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 members	Committee	Category (Chairperson/ Executive/Non- Executive/ independent/ Nominee) \$	Date of Appointment	Date of Cessation
1. Audit Committee	Yes	1. Mr. Pradeep Agarwal 2. Mrs. Veedhi Raja 3. Mr. Jitendra Kumar Goyal	Kumar	Chairperson- Non-Executive Independent Director Non-Executive Independent Director Non-Executive Director	29-09-2014 14-08-2018 14-08-2018	
2. Nomination & Remuneration Committee	Yes	1. Mr. Pradeep Agarwal 2. Mrs. Veedhi Raja 3. Mr. Jitendra Kumar Goyal	Kumar	Chairperson- Non-Executive Independent Director Non-Executive Independent 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 Agarwal 3. Mrs. Veedhi Raja	Kumar	Chairperson- Non-Executive Director Non-Executive Independent Director Non-Executive Independent Director	14-08-2018 29-09-2014 30-05-2018	
<i>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>						
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)	
17/04/2019	14-08-2019	Yes	4	2	76 days	



29-05-2019	13-09-2019	4	2	29 days
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\* 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*
13-09-2019 (Audit Committee)	Yes 1. Mr. Pradeep Kumar Agarwal 2. Mrs. Veedhi Raja 3. Mr. Jitendra Kumar Goyal	3	2	29-05-2019	106
14-08-2019 (Nomination and Remuneration Committee)	Yes 1. Mr. Pradeep Kumar Agarwal 2. Mrs. Veedhi Raja 3. Mr. Jitendra Kumar Goyal	3	2	17-04-2019 29-05-2019	41 76

\* 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



**Format to be submitted by listed entity at the end of 6 months after end of financial year**

Affirmations	Regulation Number	Con
<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)	
Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	
Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	
Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	
Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	

**Note**

- 1 In the column "Compliance Status", compliance or non-compliance may be indicated by Yes/No. In case of non-compliance, the reasons for non-compliance may be indicated by Yes/No. Similarly, in case the Listed Entity is not compliant with the requirements of Listing Regulations, "Yes" may be indicated. Similarly, in case the Listed Entity is not compliant with the requirements of Listing Regulations, "No" details of non-compliance may be given here.
- 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.

*Bhawna Gupta*



**Name & Designation: Bhawna Gupta  
Company Secretary & Compliance Officer**