



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

Corp. Off : "Jajodia Towers", 3, Bentinck Street,
4th Floor, Room No. D-8, Kolkata - 700 001, WB

Date: 19/07/2022

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

Scrip Code: 539167

Sub: Corporate Governance Report for the Quarter ended June 30, 2022

Dear Sir/ Madam,

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 June 30, 2022.

This is for your information and record.

Thanking you,

Yours faithfully,
For Virat Leasing Limited

Jitendra Kumar Goyal
Director
DIN: 00468744

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: 30th June, 2022

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 in listed entities including this listed entity [in reference 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	-	05	02
Mr.	Pradeep Kumar Agarwal	ACDPA5280B 00583450	Non-Executive Independent Director	22-08-2002	27-09-2019	-	90 months	19-01-1963	01	01	01	01
Ms.	Ritu Agarwal	APJPA3829B 08143534	Non-Executive Independent	09-11-2020	-	-	20 Months	11-07-1988	4	4	5	2



Mr.	Mahesh Kumar Kejriwal	AFOPK1188G DIN: 07382906	Director	05-04-2021	-	15 months	26-05-1958	03	03	06	-
Whether Regular chairperson appointed? – No											
Whether Chairperson is related to managing director or CEO? – NA											
<p><i>SPAN 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</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>											



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
Audit Committee	Yes	1. Mr. Pradeep Kumar Agarwal	Chairperson- Non-Executive Independent Director Non-Executive Director Non-Executive Independent Director Non-Executive Independent Director	29-09-2014	
		2. Mr. Jitendra Kumar Goyal		14-08-2018	
		3. Ms. Ritu Agarwal		12-02-2021	
		4. Mr. Mahesh Kumar Kejriwal		30-06-2021	
Nomination & Remuneration Committee	Yes	1. Mr. Pradeep Kumar Agarwal	Chairperson- Non-Executive Independent Director Non-Executive Director Non-Executive Independent Director Director Non-Executive Independent Director	14-08-2018	
		2. Mr. Jitendra Kumar Goyal		14-08-2018	
		3. Ms. Ritu Agarwal		12-02-2021	
		4. Mr. Mahesh Kumar Kejriwal		30-06-2021	
Risk Management Committee (if applicable)			NA		
Shareholders Relationship Committee	Yes	1. Mr. Jitendra Kumar Goyal	Chairperson-Non-Executive Director Non-Executive Independent Director Non-Executive Independent Director Non-Executive Independent Director	14-08-2018	
		2. Mr. Pradeep Kumar Agarwal		29-09-2014	
		3. Ms. Ritu Agarwal		12-02-2021	
		4. Mr. Mahesh Kumar Kejriwal		30-06-2021	

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



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)	
14-02-2022	30-05-2022	Yes	5	3	104 days	
<p>are filled in only for the current quarter meetings</p> <p>meetings of Committees</p>						
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*	
30-05-2022 (Audit Committee)	Yes	4	3	14-02-2022	104 days	
Shareholders Relationship Committee)	-	-	-	14-02-2022	-	
(Nomination and Remuneration Committee)	-	-	-	14-02-2022	-	
<p>information has to be mandatorily be given for audit committee, for rest of the committees giving this information is optional</p> <p>are filled in only for the current quarter meetings</p>						
Related Party Transactions						
Subject				Compliance status (Yes/No/NA)		
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		
<p>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.</p> <p>status is "No" details of non-compliance may be given here.</p>						



VI. Affirmations		
Sr. No.	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 500 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 will be/have been placed before Board of Directors.	YES
9	Any comments/observations/advice of Board of Directors mentioned here.	-

Name: Jitendra Kumar Goyal

Designation: Director



SIGNATORY DETAILS	
Signature	
Name of Signatory	Jitendra Kumar Goyal
Designation of Person	Director
Place	Kolkata
Date	19-07-2022