

General information about company

Scrip code	539167
NSE Symbol	
MSEI Symbol	
ISIN	INE347L01014
Name of the entity	VIRAT LEASING LIMITED
Date of start of financial year	01-04-2022
Date of end of financial year	31-03-2023
Reporting Quarter	Half Yearly
Date of Report	30-09-2022
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Any other



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		Whether the listed entity has a Regular Chairperson																						
		Whether Chairperson related to Promoter											No											
		Disqualification of Directors under section 164 of the Companies Act, 2013											No											
Sr	Name of the Director (Mr/Ms)	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	Whether special resolution passed? [Refer Reg. 17(A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(1) of Listing Regulations)	No 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 Rajeev Kohari	AFOPK3066K	00147196	Executive Director	Not Applicable	MD	31-07-1968	No					NA		20-03-2006	30-07-2022		1	0	0	0	0		
2	Mr Jitendra Kumar Goyal	ADPPG5884Q	00468744	Non-Executive - Non Independent Director	Not Applicable		03-11-1963	No					NA		22-08-2002	14-08-2018		4	0	5	2			
3	Mr Prateep Kumar Agarwal	ACDPA3280B	00583450	Non-Executive - Independent Director	Not Applicable		19-01-1963	No					NA		22-06-2002	27-09-2019		93	1	1	1	1		
4	Mrs Ritu Agarwal	APJPA3629B	08143534	Non-Executive - Independent Director	Not Applicable		11-07-1988	No					NA		09-11-2020			23	4	4	5	2		



I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Whether the listed entity has a Regular Chairperson

Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	Whether special resolution passed? [Refer Reg-17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(1) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committees) 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	Mahesh Kumar Kcjitwal	AFOPK1188G	07382906	None - Independent Director	Not Applicable		26-05-1958	No					NA	05-04-2021				18	3	3	6	0		



Audit Committee Details						
Sr	DIN Number	Name of Committee members	Whether the Audit Committee has a Regular Chairperson		Date of Appointment	Remarks
			Category 1 of directors	Category 2 of directors		
1	00583450	Pradeep Kumar Agarwal	Non-Executive - Independent Director	Chairperson	29-09-2014	
2	00468744	Jitendra Kumar Goyal	Non-Executive - Non Independent Director	Member	14-08-2018	
3	08143534	Ritu Agarwal	Non-Executive - Independent Director	Member	12-02-2021	
4	07382906	Maresh Kumar Kejriwal	Non-Executive - Independent Director	Member	30-06-2021	



Nomination and remuneration committee

Whether the Nomination and remuneration committee has a Regular Chairperson

Yes

Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00583450	Pradeep Kumar Agarwal	Non-Executive - Independent Director	Chairperson	14-08-2018		
2	00468744	Jitendra Kumar Goyal	Non-Executive - Non Independent Director	Member	14-08-2018		
3	08143534	Ritu Agarwal	Non-Executive - Independent Director	Member	12-02-2021		
4	07382906	Maresh Kumar Kejriwal	Non-Executive - Independent Director	Member	30-06-2021		



Stakeholders Relationship Committee

Whether the Stakeholders Relationship Committee has a Regular Chairperson

Yes

Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00468744	Jitendra Kumar Goyal	Non-Executive - Non Independent Director	Chairperson	14-08-2018		
2	00583450	Pradeep Kumar Agarwal	Non-Executive - Independent Director	Member	29-09-2014		
3	08143534	Ritu Agarwal	Non-Executive - Independent Director	Member	12-02-2021		
4	07382906	Mahesh Kumar Kejriwal	Non-Executive - Independent Director	Member	30-06-2021		



Risk Management Committee

Whether the Risk Management Committee has a Regular Chairperson

Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks



Corporate Social Responsibility Committee

Whether the Corporate Social Responsibility Committee has a Regular Chairperson

Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cession	Remarks



Annexure I

Annexure I

III. Meeting of Board of Directors

Disclosure of notes on meeting of board of directors explanatory		Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter						
1	30-05-2022			Yes	5	3	3
2		74		Yes	5	3	3



Annexure 1

IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory										
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors (All directors including Independent director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	30-05-2022				Yes	4	4	3	1
2	Audit Committee	13-08-2022	74			Yes	4	4	3	1
3	Nomination and remuneration committee	13-08-2022				Yes	4	3	3	0



Annexure I

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	



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	No
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 1000 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



Annexure 1

Sr	Subject	Compliance status
1	Name of signatory	Rajeev Kothari
2	Designation	Managing Director



Annexure III

III. Affirmations

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	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)	Yes	
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
5	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	

Any other information to be provided



Annexure III

1	Name of signatory	Rajeev Kothari
2	Designation	Managing Director





Additional Half yearly Disclosure		
Applicability of disclosure	Applicable	
Reason for Non Applicability	Textual Information(1)	
I. Disclosure of Loans/ guarantees/comfort letters /securities etc.refer note below		
(A) Any loan or any other form of debt advanced by the listed entity directly or indirectly to		
Entity	Aggregate amount advanced during six months	Balance outstanding at the end of six months
Promoter or any other entity controlled by them	0	0
Promoter Group or any other entity controlled by them	0	0
Directors (including relatives) or any other entity controlled by them	0	0
KMPs or any other entity controlled by them	0	0
(B) Any guarantee / comfort letter (by whatever name called) provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt-availed By		
Entity	Type (guarantee, comfort letter etc.)	Aggregate amount of issuance during six months
Promoter or any other entity controlled by them	NA	Balance outstanding at the end of six months(taking into account any invocation)
Promoter Group or any other entity controlled by them	NA	0
Directors (including relatives) or any other entity controlled by them	NA	0
KMPs or any other entity controlled by them	NA	0
(C) Any security provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt-availed by		
Entity	Type of security (cash, shares etc.)	Aggregate value of security provided during six months
Promoter or any other entity controlled by them	NA	Balance outstanding at the end of six months
Promoter Group or any other entity controlled by them	NA	0
Directors (including relatives) or any other entity controlled by them	NA	0
KMPs or any other entity controlled by them	NA	0
(D) Additional Information		
Textual Information(2)		
II. Affirmations		
Affirmations	Compliance Status	Company Remarks
All loans (or other form of debt), guarantees, comfort letters (by whatever name called) or securities in connection with any loan(s) (or other form of debt) given directly or indirectly by the listed entity to promoter(s), promoter group, director(s) (including their relatives), key managerial personnel (including their relatives) or any entity controlled by them are in the economic interest of the company.	Yes	Textual Information(3)
Name	Rajeev Kothari	
Designation	CEO	
Place	Kolkata	
Date	20-10-2022	

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Signatory Details	
Name of signatory	Rajeev Kothari
Designation of person	Managing Director
Place	Kolkata
Date	20-10-2022

