

General information about company

|  |                       |
|--|-----------------------|
| Scrp 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  | Quarterly             |
| Date of Report   | 31-12-2022            |
| 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 Textual Information(1)

| Whether the listed entity has a Regular Chairperson |                  | No                    | Disqualification of Directors under section 164 of the Companies Act, 2013 |                         |  |                         |                                       |                                |                                       |                                |                              |   |                                    |   |                                    |                             |                                |   |  |  |   |  |   |                             |                             |
|---|------------------|-----------------------|--|-------------------------|--|-------------------------|---------------------------------------|--------------------------------|---------------------------------------|--------------------------------|------------------------------|---|------------------------------------|---|------------------------------------|-----------------------------|--------------------------------|---|--|--|---|--|---|-----------------------------|-----------------------------|
| Whether Chairperson is related to MD or CEO         |                  | No                    | 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 entity (Refer Regulation 17A of Listing Regulations) | No of Independent Directorship in listed entities including this entity (Refer Regulation 17A(1) of Listing Regulations) | Number of memberships in Audit/ Stakeholder Committee(s) including this entity (Refer Regulation 26(1) of Listing Regulations) | No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this entity (Refer Regulation 26(1) of Listing Regulations) | Notes for not providing PAN  | Notes for not providing DIN   |                             |                             |
| Sr.   | Title (Mr / M/s) | 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(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 entity (Refer Regulation 17A of Listing Regulations)                      | No of Independent Directorship in listed entities including this entity (Refer Regulation 17A(1) of Listing Regulations)                                | Number of memberships in Audit/ Stakeholder Committee(s) including this entity (Refer Regulation 26(1) of Listing Regulations) | No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this entity (Refer Regulation 26(1) of Listing Regulations) | Notes for not providing PAN | Notes for not providing DIN |
| 1   | Mr               | RAJEEV KOTHARI        | AFOFK3066K   | 00147196                | Executive Director                       | Not Applicable          | MD                                    | 31-07-1968                     | No                                    |                                |                              |   | Active                             | 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          | Not Applicable                        | 03-11-1963                     | No                                    |                                |                              |   | Active                             | NA  |                                    | 22-08-2002                  | 14-08-2018                     |   | 4  | 0  | 5   | 2  |   |                             |                             |
| 3   | Mr               | PRADEEP KUMAR AGARWAL | ACDPA3280B   | 00583450                | Non-Executive - Independent Director     | Not Applicable          | Not Applicable                        | 19-01-1963                     | No                                    |                                |                              |   | Active                             | NA  |                                    | 22-08-2002                  | 27-09-2019                     |   | 1  | 1  | 1   | 1  |   |                             |                             |
| 4   | Mr               | MAHESH KUMAR KEJRIWAL | AFOFK1189G   | 07382906                | Non-Executive - Independent Director     | Not Applicable          | Not Applicable                        | 26-05-1958                     | No                                    |                                |                              |   | Active                             | NA  |                                    | 05-04-2021                  |                                |   | 3  | 3  | 6   | 0  |   |                             |                             |



I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Whether the listed entity has a Regular Chairperson

| Sr | Title (Mr Ms) | Name of the Director | PAN       | DIN      | Category 1 of directors              | Category 2 of directors | Category 3 of directors | Date of Birth of directors | 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(LA) 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 Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations) | No of post of Chairperson in Audit/ Stakeholder Committee field 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  | Ms            | RITU AGARWAL         | ADPA3829B | 08143534 | Non-Executive - Independent Director | Not Applicable          |                         | 11-07-1988                 | No                                    |                                |                              |                             | Active         | NA  | 09-11-2020                         |                             |                        |                   | 26                             | 4  | 4   | 5   | 2   |                             |                             |



**Text Block**

Textual Information(1)

The Composition of Board of Directors is stated



**Audit Committee Details**

| Sr | DIN Number | Name of Committee members | Whether the Audit Committee has a Regular Chairperson |                         | Date of Appointment | Date of Cessation | 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   | MAHESH KUMAR KEJRIWAL     | Non-Executive - Independent Director                  | Member                  | 30-06-2021          |                   |         |



**Nomination and remuneration committee**

| Sr | DIN Number | Name of Committee members | Whether the Nomination and remuneration committee has a Regular Chairperson |                         | Date of Appointment | Date of Cessation | Remarks |
|----|------------|---------------------------|---|-------------------------|---------------------|-------------------|---------|
|    |            |                           | Category 1 of directors   | Category 2 of directors |                     |                   |         |
| 1  | 00583450   | PRADEEP KUMAR AGARWAL     | Non-Executive - Independent Director  | Chairperson             | 14-08-2018          |                   |         |
| 2  | 00468744   | HITENDRA 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   | MAHESH 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 Cessation | Remarks |
|   |            |                           |                         |                         |                     |                   |         |



**Other Committee**

| Sr | DIN Number | Name of Committee members | Name of other committee | Category 1 of directors | Category 2 of directors | Remarks |
|----|------------|---------------------------|-------------------------|-------------------------|-------------------------|---------|
|----|------------|---------------------------|-------------------------|-------------------------|-------------------------|---------|



**Annexure 1**

**Annexure 1**

**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  | 13-08-2022   |   |                              | Yes  | 5   | 5   | 3   |
| 2  |  | 92  |                              | Yes  | 5   | 5   | 3   |
| 3  |  | 24  |                              | Yes  | 5   | 5   | 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 in the Committee as on date of the meeting | Number of Directors Present (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                       | 13-08-2022  |   |                         |                               | Yes  | 4  | 4  | 3   | 0  |  |
| 2  | Audit Committee                       | 14-11-2022  | 92  |                         |                               | Yes  | 4  | 4  | 3   | 0  |  |
| 3  | Nomination and remuneration committee | 13-08-2022  |   |                         |                               | Yes  | 4  | 4  | 3   | 0  |  |
| 4  | Nomination and remuneration committee | 09-12-2022  | 117   |                         |                               | Yes  | 4  | 4  | 3   | 0  |  |



**Annexure 1**

**V. Related Party Transactions**

| Sr | Subject  | Compliance status<br>(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   | Yes                              |  |
| 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                                    | 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 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 | MANISHA KHANDELWAL                       |
| 2  | Designation       | Company Secretary and Compliance Officer |



Signatory Details

|                       |  |
|-----------------------|--|
| Name of signatory     | MANISHA KHANDELWAL                       |
| Designation of person | Company Secretary and Compliance Officer |
| Place                 | Kolkata                                  |
| Date                  | 20-01-2023                               |

