

# 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: 15/07/2020

**The Secretary  
Listing Department  
BSE Limited,  
Phiroze Jee JeeBhoy Towers,  
Dalal Street,  
Mumbai - 400001**

**Scrip Code: 539167**

Dear Sir/ Madam,

**Sub: Corporate Governance Report for the 1<sup>st</sup> quarter ended June 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 1<sup>st</sup> quarter ended June 30, 2020.

This is for your information and record.

Thanking you.

Yours faithfully,

**FOR VIRAT LEASING LIMITED**

  
**Brij Mohan Jha**  
**Company Secretary &  
Compliance Officer**

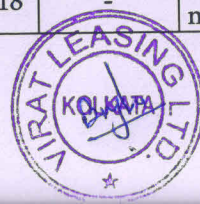


*Encl: As above*

**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> June, 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 Directors 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	AFOPK3066K00147196	Executive Director (Managing Director)	20-03-2006	30-07-2019	-		31-07-1968	01	-	-	-
Mr.	Jitendra Kumar Goyal	ADPPG5884Q00468744	Non-Executive Director	22-08-2002	14-08-2018	-		03-11-1963	04	-	04	02
Mr.	Pradeep Kumar Agarwal	ACDPA5280B00583450	Independent Director	22-08-2002	27-09-2019	-	69 months	19-01-1963	01	01	01	01
Ms.	Veedhi Raja	AZKPP3684Q08142844	Independent Director	30-05-2018	30-05-2018	-	25 months	03-09-1988	02	02	03	-



		Whether Regular chairperson appointed? - No									
		Whether Chairperson is related to managing director or CEO? - No									
		<i>\$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  * 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>									



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	Independent Director	29-09-2014	
		2. Mrs. Veedhi Raja	Independent Women Director	14-08-2018	
		3. Mr. Jitendra Kumar Goyal	Non-Executive Director	14-08-2018	
2. Nomination & Remuneration Committee	Yes	1. Mr. Pradeep Kumar Agarwal	Independent Director	29-09-2014	
		2. Mrs. Veedhi Raja	Independent Women Director	30-05-2018	
		3. Mr. Jitendra Kumar Goyal	Non-Executive Director	14-08-2018	
3. Risk Management Committee (if applicable)		NA			
4. Stakeholders Relationship Committee'	Yes	1. Mr. Jitendra Kumar Goyal	Chairperson-Non-Executive Director	14-08-2018	
		2. Mr. Pradeep Kumar Agarwal	Independent Director	29-09-2014	
		3. Mrs. Veedhi Raja	Independent Women Director	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 consecutives (in number of days)
13-02-2020	-	-	-	-	-

\* to be filled in only for the current quarter meetings



<b>IV. Meetings of Committees</b>					
<i>Date(s) of meeting of the committee in the relevant quarter</i>	<i>Whether requirement of Quorum met (details)*</i>	<i>Number of Directors present*</i>	<i>Number of independent directors' present*</i>	<i>Date(s) of meeting of the committee in the previous quarter</i>	<i>Maximum gap between any two consecutive meetings in number of days*</i>
(Audit Committee)	-	-	-	13-02-2020	-
(Stakeholders Relationship Committee Meeting)	-	-	-	13-02-2020	-

\* 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

<b>V. Related Party Transactions</b>	
<i>Subject</i>	<i>Compliance status (Yes/No/NA) refer note below</i>
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/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.



## 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.


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