

General information about company	
Scrip code	530581
Name of the entity	EKAM LEASING & FINANCE CO.LTD.
Date of start of financial year	01-04-2017
Date of end of financial year	31-03-2018
Reporting Quarter	Half Yearly
Date of Report	30-09-2017
Risk management committee	Not Applicable

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)		
Is there any change in information of board of directors compare to previous quarter												Yes		
Sr	Title (Mr/ Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 25(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 held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Notes
1	Mr	Rakesh Jain	ADUPJ1246J	00061737	Executive Director	Chairperson	MD	24-09-2016			1	1	0	
2	Mr	Prakash Goyal	AEVPG0135M	02598736	Non-Executive - Independent Director	Not Applicable		30-09-2014		60	2	1	2	
3	Mr	Saurabh Jain	AFZPJ4671A	02815972	Non-Executive - Independent Director	Not Applicable		30-09-2014		60	1	2	0	
4	Mrs	Mamta Jain	ASWJPJ4143K	05274582	Non-Executive - Non Independent Director	Not Applicable		30-09-2014			1	0	0	

Annexure I

Annexure I to be submitted by listed entity on quarterly basis

I. Composition of Board of Directors

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 25(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 held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Notes
5	Mr	Vishal Jain	AFVJPJ4312C	02193689	Non-Executive - Independent Director	Not Applicable		30-09-2014	10-08-2017	34	1	1	1	Textual Information (2)

Text Block	
Textual Information(1)	Mr. Vishal Jain resigned from the directorship of the company with effect from 10.08.2017 and his resignation was duly considered in the meeting of the Board of Director of the company held on 10.08.2017
Textual Information(2)	Mr. Vishal Jain resigned from the directorship of the company with effect from 10.08.2017 and his resignation was duly considered in the meeting of the Board of Director of the company held on 10.08.2017

Annexure 1					
II. Composition of Committees					
Disclosure of notes on composition of committees explanatory				Textual Information(1)	
Is there any change in information of committees compare to previous quarter				Yes	
Sr	Name Of Committee	Name of Committee members	Category 1 of directors	Category 2 of directors	Name of other committee
1	Audit Committee	Mr. Prakash Goyal	Non-Executive - Independent Director	Chairperson	
2	Audit Committee	Mr. Saurabh Jain	Non-Executive - Independent Director	Member	
3	Audit Committee	Mr. Rakesh Jain	Executive Director	Member	
4	Nomination and remuneration committee	Mr. Saurabh Jain	Non-Executive - Independent Director	Chairperson	
5	Nomination and remuneration committee	Mrs. Mamta Jain	Non-Executive - Non Independent Director	Member	
6	Nomination and remuneration committee	Mr. Prakash Goyal	Non-Executive - Independent Director	Member	
7	Stakeholders Relationship Committee	Mrs. Mamta Jain	Non-Executive - Non Independent Director	Chairperson	
8	Stakeholders Relationship Committee	Mr. Saurabh Jain	Non-Executive - Independent Director	Member	
9	Stakeholders Relationship Committee	Mr. Rakesh Jain	Executive Director	Member	

Text Block	
Textual Information(1)	<p>Audit Committee:</p> <p>Due to resignation from Directorship w.e.f 10th August, 2017, Mr. Vishal Jain ceases to be the member of Audit Committee and the board reconstituted the audit committee on August 10, 2017 and Mr. Rakesh Jain has been appointed (Member) in place of Mr. Vishal Jain as the member of audit committee.</p> <p>Nomination & Remuneration Committee:</p> <p>Due to resignation from Directorship w.e.f 10th August, 2017, Mr. Vishal Jain ceases to be the member of Nomination & Remuneration Committee and the board reconstituted the Nomination & Remuneration committee on August 10, 2017 and Mrs. Mamta Jain has been appointed (Member) in place of Mr. Vishal Jain as the member of Nomination & Remuneration committee</p> <p>Stakeholder Relationship Committee:</p> <p>Due to resignation from Directorship w.e.f 10th August, 2017, Mr. Vishal Jain ceases to be the member of Stakeholder Relationship Committee and the board reconstituted the Stakeholder Relationship committee on August 10, 2017 and Mrs. Mamta Jain has been appointed (Chairman) in place of Mr. Vishal Jain as the member of Stakeholder Relationship Committee</p>

Annexure 1			
Annexure 1			
III. Meeting of Board of Directors			
Disclosure of notes on meeting of board of directors explanatory			
Sr	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)
1	24-05-2017		
2		10-08-2017	77
3		25-09-2017	45

Annexure 1							
IV. Meeting of Committees							
Disclosure of notes on meeting of committees explanatory							
Sr	Name of Committee	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (Yes/No)	Requirement of Quorum met (details)	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings (in number of days)	Name of other committee
1	Audit Committee	10-08-2017	Yes	Yes	24-05-2017	77	
2	Nomination and remuneration committee	10-08-2017	Yes	Yes	24-05-2017	77	
3	Stakeholders Relationship Committee	10-08-2017	Yes	Yes	24-05-2017	77	

Annexure 1			
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	NA	
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	NA	

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 100 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 III				
Annexure III to be submitted by listed entity at the end of 6 months after end of financial year along-with second quarter report of next financial year				
I. Affirmations				
Sr	Broad heading	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	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	

Signatory Details	
Name of signatory	Rakesh Jain
Designation of person	Managing Director
Place	New Delhi
Date	12-10-2017

