

General information about company

Scrip code	530581
Name of the entity	EKAM LEASING & FINANCE CO.LTD.
Date of start of financial year	01-04-2016
Date of end of financial year	31-03-2017
Reporting Quarter	Quarterly
Date of Report	31-12-2016
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

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	Textual Information(2)
2	Mr	Vishal Jain	AFVPJ4312C	02193689	Non-Executive - Independent Director	Not Applicable		30-09-2014		60	1	1	1	
3	Mr	Prakash Goyal	AEVPG0135M	02598736	Non-Executive - Independent Director	Not Applicable		30-09-2014		60	2	1	2	
4	Mr	Saurabh Jain	AFZPJ4671A	02815972	Non-Executive - Independent Director	Not Applicable		30-09-2014		60	1	2	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	Mrs	Mamta Jain	ASWPJ4143K	05274582	Non-Executive - Non Independent Director	Not Applicable		29-09-2015			1	0	0	

Text Block

Textual Information(1)

Mr. Rakesh Jain, Managing Director of the company, whose tenure has expired on December 14, 2016 ,was duly recommended for re-appointment as Managing Director of the company by the board of directors of the company in its Board Meeting held on August 26, 2016 ,subject to approval by the members of the company in general meeting .

Further, approval of shareholders was granted to re-appointment of Mr. Rakesh Jain as Managing Director of the company for a period of 3 years commencing from 15th December, 2016 upto 14th December, 2019 on remuneration, terms and conditions as may be prescribed by the company at 23rd Annual General Meeting of the company held on September 24, 2016.

Therefore, his tenure as Managing Director of the company commences w.e.f December 15, 2016

Annexure 1	
II. Composition of Committees	
Disclosure of notes on composition of committees explanatory	
Is there any change in information of committees compare to previous quarter	No

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	11-08-2016		
2	26-08-2016		14
3		11-11-2016	76

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	11-11-2016	Yes	YES	11-08-2016	91	
2	Nomination and remuneration committee	11-11-2016	Yes	YES	11-08-2016	91	
3	Stakeholders Relationship Committee	11-11-2016	Yes	YES	11-08-2016	91	

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

Signatory Details

Name of signatory	RAKESH JAIN
Designation of person	Managing Director
Place	New Delhi
Date	12-01-2017

