

ANNEXURE I

Format to be submitted by listed entity on quarterly basis

*of Listed Entity-
Ter ending-* Classic Leasing & Finance Limited
30 th June 2016

	Name of the Director	PAN & DIN	Category (Chairperson /Executive/ Non-Executive/ in dependent/ Nominee)	Date of Appointment in the current term /cessati on	Tenure* (In Years)	No of Directorship in listed entities including this listed entity (Refer Regulation 25(1) of	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
Mr.	Vijay Bothra	PAN: AELPB1129E DIN: '00125053	Executive/Non-Independent	07/11/1994	N.A.	1(One)	3(Three)	Nil
Mr.	Prashant Bothra	PAN: ADEPB3293P DIN: '01785920	Non-Executive/Non-Independent	30/12/2000	N.A.	1(One)	3(Three)	Nil
Mr.	Sanjay Kumar Bubna	PAN: AEJPB5736K DIN: '01752700	Non-Executive/Independent	27/06/2005	11 Years	1(One)	3(Three)	Nil
Mr.	Sanjay Kumar Agarwala	PAN: ADBPA6672J DIN: '02246579	Non-Executive/Independent	21/02/2014	2 Years	1(One)	3(Three)	3(Three)
Mrs.	Minu Datta	PAN: AJWPD0027B DIN: 07183300	Non-Executive/Independent	30/03/2015	1 Year	1(One)	3(Three)	Nil

*AN number of any director would not be displayed on the website of Stock Exchange

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.

Composition of Committees		
Name of Committee	Name of Committee members	Category (Chairperson/Executive/ Non-Executive/independent/Nominee) ¹
Audit Committee	Mr. Vijay Bothra Mr. Prashant Bothra Mr. Sanjay Kumar Bubna Mr. Sanjay Kumar Agarwala Mrs. Minu Dutta	Executive/Non Independent Non-Executive/Non-Independent Non-Executive/Independent Non-Executive/Independent Non-Executive/Independent
Nomination & Remuneration Committee	Mr. Vijay Bothra Mr. Prashant Bothra Mr. Sanjay Kumar Bubna Mr. Sanjay Kumar Agarwala Mrs. Minu Dutta	Executive/Non Independent Non-Executive/Non-Independent Non-Executive/Independent Non-Executive/Independent Non-Executive/Independent
Risk Management Committee(if applicable)	N.A.	N.A.
Stakeholders Relationship Committee ¹	Mr. Vijay Bothra Mr. Prashant Bothra Mr. Sanjay Kumar Bubna Mr. Sanjay Kumar Agarwala Mrs. Minu Dutta	Executive/Non Independent Non-Executive/Non-Independent Non-Executive/Independent Non-Executive/Independent Non-Executive/Independent

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

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	Maximum gap between any two consecutive (in number of days)
February 12, 2016	April 21, 2016	68

Committees (Audit Committee and Stakeholder Relationship Committee)			
Meeting of the relevant quarter	Whether 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
April 21, 2016	Yes, all the members were present	February 12, 2016	68
This information has to be mandatorily be given for audit committee, for rest of the committees giving this information is optional			
Related Party Transactions			
Subject	Compliance status (Yes/No/NA)refer note below		
Whether prior approval of audit committee obtained	YES		
Whether shareholder approval obtained for material RPT	NO, will be taken at ensuing AGM of the company		
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	YES		
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.			
If status is "No" details of non-compliance may be given here.			
Affirmations			
The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015.			
The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015			
Audit Committee			
Nomination & remuneration committee			
Stakeholders relationship committee			
Risk management committee (applicable to the top 100 listed entities)			
The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.			
At least 3 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.			
The report and/or the report submitted in the previous quarter has been placed before Board of Directors. Any comments/observations/advice of Board of Directors may be noted here:			

for Classic Leasing & Finance Limited

 Bishal Agarwal
 Company Secretary & Compliance Officer