

General information about company	
Scrip code	540481
NSE Symbol	
MSEI Symbol	
ISIN	INE949C01016
Name of the entity	CLASSIC LEASING & FINANCE LIMITED
Date of start of financial year	01-04-2020
Date of end of financial year	31-03-2021
Reporting Quarter	Quarterly
Date of Report	30-06-2020
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																	
Whether the listed entity has a Regular Chairperson													Yes				
Whether Chairperson is related to MD or CEO													No				
Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether special resolution passed? [Refer Reg. 17(1A) 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 held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Not in prov P2
TUSHAR HIMATSINGHKA	ABUPH4711L	05245319	Executive Director	Chairperson	CEO-MD	29-08-1982	NA		30-05-2019	30-09-2019			1	0	1	0	
PRASHANT BOTHRA	ADEPB3293P	01785920	Non-Executive - Non Independent Director	Not Applicable		22-01-1982	NA		30-12-2000				1	0	2	1	
SANJAY KUMAR BUBNA	AEJPB5736K	01752700	Non-Executive - Independent Director	Not Applicable	Employee Director	07-07-1966	NA		27-06-2005	01-10-2019		9	1	1	2	1	
MINU DATTA	AJWPD0027B	07183300	Non-Executive - Independent Director	Not Applicable	Employee Director	13-08-1972	NA		30-03-2015			63	1	1	2	1	

Audit Committee Details							
Whether the Audit 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	01785920	PRASHANT BOTHRA	Non-Executive - Non Independent Director	Member	30-12-2000		
2	01752700	SANJAY KUMAR BUBNA	Non-Executive - Independent Director	Chairperson	27-06-2005		
3	07183300	MINU DATTA	Non-Executive - Independent Director	Member	30-03-2015		

Nomination and remuneration committee							
Whether the Nomination and remuneration 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	01785920	PRASHANT BOTHRA	Non-Executive - Non Independent Director	Member	30-12-2000		
2	01752700	SANJAY KUMAR BUBNA	Non-Executive - Independent Director	Member	27-06-2005		
3	07183300	MINU DATTA	Non-Executive - Independent Director	Chairperson	30-03-2015		

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	01785920	PRASHANT BOTHRA	Non-Executive - Non Independent Director	Chairperson	30-12-2000		
2	01752700	SANJAY KUMAR BUBNA	Non-Executive - Independent Director	Member	27-06-2005		
3	07183300	MINU DATTA	Non-Executive - Independent Director	Member	30-03-2015		
4	05245319	TUSHAR HIMATSINGHKA	Executive Director	Member	01-10-2019		

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							
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)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	13-02-2020				Yes	4	2
2		08-06-2020	115		Yes	4	2

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 500 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	ALISHA PUJARA
2	Designation	Company Secretary and Compliance Officer

Signatory Details

Name of signatory	ALISHA PUJARA
Designation of person	Company Secretary and Compliance Officer
Place	KOLKATA
Date	08-07-2020

