

ANNEXURE 1

Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity- Classic Leasing & Finance Limited
 2. Quarter ending- 31st March 2016

Title (Mr./Ms.)	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	07/1/1994	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-Exccutive/Independent	30/03/2015	1 Year	1(One)	3(Three)	Nil

*PAN 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.

II. 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
2. 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
3. Risk Management Committee(if applicable)	N.A.	N.A.
4. Stakeholders Relationship 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

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

II. 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)
November 09, 2015	February 12, 2016	94



IV. Meeting of Committees (Audit Committee and Stakeholder Relationship Committee)			
Date(s) of meeting of the committee in 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*
February 12,2016	Yes,all the members were present	November 09,2015	94

* This information has to be mandatorily be given for audit committee, for rest of the committees giving this information is optional

V. 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

Vote

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
 1. Audit Committee
 2. Nomination & remuneration committee
 3. Stakeholders relationship committee
 4. 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 Board of Directors may be mentioned here:

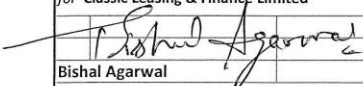


for Classic Leasing & Finance Limited

Bishal Agarwal
Bishal Agarwal
Company Secretary & Compliance Officer

ANNEXURE II

Format to be submitted by listed entity at the end of the financial year (for the whole of financial year)

I. Disclosure on website in terms of Listing Regulations		
Item		Compliance status
		<i>(Yes/No/NA) refer note</i>
Details of business		YES
Terms and conditions of appointment of independent directors		YES
Composition of various committees of board of directors		YES
Code of conduct of board of directors and senior management personnel		YES
Details of establishment of vigil mechanism/ Whistle Blower policy		YES
Criteria of making payments to non-executive directors		N.A.
Policy on dealing with related party transactions		YES
Policy for determining 'material' subsidiaries		N.A.
Details of familiarization programmes imparted to independent directors		YES
Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances		YES
email address for grievance redressal and other relevant details		YES
Financial results		YES
Shareholding pattern		YES
Details of agreements entered into with the media companies and/or their associates		N.A.
New name and the old name of the listed entity		N.A.
II Annual Affirmations		
Particulars	Regulation Number	Compliance status
		<i>(Yes/No/NA) refer note below</i>
<i>Independent director(s) have been appointed in terms of specified criteria of 'independence'</i>	16(1)(b) & 25(6)	YES
<i>Board composition</i>	17(1)	YES
<i>Meeting of Board of directors</i>	17(2)	YES
<i>Review of Compliance Reports</i>	17(3)	YES
<i>Plans for orderly succession for appointments</i>	17(4)	YES
<i>Code of Conduct</i>	17(5)	YES
<i>Fees/compensation</i>	17(6)	NA
<i>Minimum Information</i>	17(7)	YES
<i>Compliance Certificate</i>	17(8)	YES
<i>Risk Assessment & Management</i>	17(9)	NA
<i>Performance Evaluation of Independent Directors</i>	17(10)	YES
<i>Composition of Audit Committee</i>	18(1)	YES
<i>Meeting of Audit Committee</i>	18(2)	YES
<i>Composition of nomination & remuneration committee</i>	19(1) & (2)	YES
<i>Composition of Stakeholder Relationship Committee</i>	20(1) & (2)	YES
<i>Composition and role of risk management committee</i>	21(1),(2),(3),(4)	N.A.
<i>Vigil Mechanism</i>	22	YES
<i>Policy for related party Transaction</i>	23(1),(5),(6),(7) & (8)	YES
<i>Prior or Omnibus approval of Audit Committee for all related party transactions</i>	23(2), (3)	YES
<i>Approval for material related party transactions</i>	23(4)	No, will be taken at ensuing AGM
<i>Composition of Board of Directors of unlisted material Subsidiary</i>	24(1)	N.A.
<i>Other Corporate Governance requirements with respect to subsidiary of listed entity</i>	24(2),(3),(4),(5) & (6)	N.A.
<i>Maximum Directorship & Tenure</i>	25(1) & (2)	YES
<i>Meeting of independent directors</i>	25(3) & (4)	YES
<i>Familiarization of independent directors</i>	25(7)	YES
<i>Memberships in Committees</i>	26(1)	YES
<i>Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel</i>	26(3)	NA
<i>Disclosure of Shareholding by Non- Executive Directors</i>	26(4)	YES
<i>Policy with respect to Obligations of directors and senior management</i>	26(2) & 26(5)	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.		
3 If the Listed Entity would like to provide any other information the same may be indicated here.		
III Affirmations:		
The Listed Entity has approved Material Subsidiary Policy and the Corporate Governance requirements with respect to subsidiary of Listed Entity have been complied.		
for Classic Leasing & Finance Limited		
 Bishal Agarwal Company Secretary & Compliance Officer		
