

ANNEXURE I

Format to be submitted by listed entity on quarterly basis

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

Title (Mr./Ms.)	Name of the Director	PAN & DIN	Category (Chairperson/Executive/ Non-Executive/Independent/ Nominee)	Date of Appointment in the current term /cessation	Tenure* (in Years)	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.
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: 07163300	Non-Executive/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 Datta	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 Datta	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 Datta	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

**III. 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)
August, 12 2016	1-Nov-16	81

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*
August, 12 2016	Yes, all the members were present	1-Nov-16	81

\* 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	Taken at AGM
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	YES

Note

1. In the column "Compliance Status", compliance or non-compliance may be indicated by Yes/No/NA. 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

- 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.
- 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.
- 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

Classic Leasing & Finance Limited

*Prerna Chhajjer*

Prerna Chhajjer  
Company Secretary

Company Secretary & Compliance Officer