

Quarterly Report on Corporate Governance

1. Name of Listed Entity: Virat Leasing Limited (L65910WB1984PLC098684)
2. Quarter ending: 31<sup>st</sup> December, 2018

1. Composition of Board of Directors								
Title (Mr. / Ms)	Name of the Director	PAN & DIN	Category (Chairperson/Executive/Non-Executive/Independent & Nominnee)	Date of Appointment in the current term /cessation	Tenure*	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)
1. Mr.	Rajeev Kothari	AFOPK3066K DIN-00147196	Executive Director (Managing Director)	30/04/2016		01	0	0
2. Mr.	Jitendra Kumar Goyal	ADPPG5884Q DIN-00468744	Non-Executive Director	14/08/2018	4 Months	04	04	02
3. Mr.	Pradeep Kumar Agarwal	ACDPA5280B DIN-00583450	Non-Executive - Independent Director	29/09/2014	4.3 Years	01	01	01
4. Mrs.	Veedhi Raja	AZKPP3684Q DIN:08142844	Non-Executive - Independent Director	30-05-2018	7 Months	02	03	0

\$PAN number of any director would not be displayed on the website of Stock Exchange 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) <sup>s</sup>
1. Audit Committee	<ol style="list-style-type: none"> <li>Mr. Pradeep Kumar Agarwal</li> <li>Mrs. Veedhi Raja</li> <li>Mr. Jitendra Kumar Goyal</li> </ol>	Chairman-Non-Executive-Independent Director Non-Executive - Independent Director Non -Executive Director
2. Nomination & Remuneration Committee	<ol style="list-style-type: none"> <li>Mr. Pradeep Kumar Agarwal</li> <li>Mr. Jitendra Kumar Goyal</li> <li>Mrs. Veedhi Raja</li> </ol>	Chairman-Non-Executive-Independent Director Non-Executive Director Non-Executive - Independent Director
3. Risk Management Committee(if applicable)		NA
4. Stakeholders Relationship Committee'	<ol style="list-style-type: none"> <li>Mr. Jitendra Kumar Goyal</li> <li>Mr. Pradeep Kumar Agarwal</li> <li>Mrs. Veedhi Raja</li> </ol>	Chairman- Non-executive Director Non-Executive – Independent Director Non-Executive – Independent Director

&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)
14/08/2018	14/11/2018	91

## IV. Meeting of Committees

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*
12/11/2018 (Audit Committee)	Yes 1. Mr. Pradeep Kumar Agarwal 2. Mr. Jitendra Kumar Goyal 3. Mrs. Veedhi Raja	14/08/2018	89





#### V. Related Party Transactions

Subject	Compliance status
Whether prior approval of audit committee obtained	YES
Whether shareholder approval obtained for material RPT	NA
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/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
  - a. Audit Committee
  - b. Nomination & remuneration committee
  - c. Stakeholders relationship committee
  - d. 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:

Name & Designation : Pooja Kalanouria

  
Company Secretary and Compliance Secretary