

<b>General information about company</b>	
Scrip code	539167
NSE Symbol	
MSEI Symbol	
ISIN	INE347L01014
Name of the entity	Virat Leasing Limited
Date of start of financial year	01-04-2023
Date of end of financial year	31-03-2024
Reporting Quarter	Quarterly
Date of Report	30-06-2023
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 | Textual Information(1)

the listed entity has a Regular Chairperson				No																
Other Chairperson is related to MD or CEO				No		Disqualification of Directors under section 164 of the Companies Act, 2013														
DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	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 Chairp in Au Stakeh Commr held liste entit inclu this li entity ( Regul: 26(1) Listi Regula	
K	00147196	Executive Director	Not Applicable	MD	31-07-1968	No			Active	NA		20-03-2006	30-07-2022			1	0	0	0	
Q	00468744	Non-Executive - Non Independent Director	Not Applicable		03-11-1963	No			Active	NA		22-08-2002	14-08-2018			4	0	5	2	
B	00583450	Non-Executive - Independent Director	Not Applicable		19-01-1963	No			Active	NA		22-08-2002	27-09-2019		105	1	1	1	1	
G	07382906	Non-Executive - Independent Director	Not Applicable		26-05-1958	No			Active	NA		05-04-2021			27	3	3	6	0	



## I. Composition of Board of Directors

### Disclosure of notes on composition of board of directors explanatory

#### Whether the listed entity has a Regular Chairperson

DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	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 Chairperson in Audit Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)
08143534	Non-Executive - Independent Director	Not Applicable		11-07-1988	No				Active	NA		09-11-2020			32	4	4	5	2



<b>Text Block</b>	
Textual Information(1)	The composition of Board is already mentioned in table



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	00583450	Pradeep Kumar Agarwal	Non-Executive - Independent Director	Chairperson	29-09-2014		
2	00468744	Jitendra Kumar Goyal	Non-Executive - Non Independent Director	Member	14-08-2018		
3	08143534	Ritu Agarwal	Non-Executive - Independent Director	Member	12-02-2021		
4	07382906	Mahesh Kumar Kejriwal	Non-Executive - Independent Director	Member	30-06-2021		



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	00583450	Pradeep Kumar Agarwal	Non-Executive - Independent Director	Chairperson	14-08-2018		
2	00468744	Jitendra Kumar Goyal	Non-Executive - Non Independent Director	Member	14-08-2018		
3	08143534	Ritu Agarwal	Non-Executive - Independent Director	Member	12-02-2021		
4	07382906	Mahesh Kumar Kejriwal	Non-Executive - Independent Director	Member	30-06-2021		



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	00468744	Jitendra Kumar Goyal	Non-Executive - Non Independent Director	Chairperson	14-08-2018		
2	00583450	Pradeep Kumar Agarwal	Non-Executive - Independent Director	Member	29-09-2014		
3	08143534	Ritu Agarwal	Non-Executive - Independent Director	Member	12-02-2021		
4	07382906	Mahesh Kumar Kejriwal	Non-Executive - Independent Director	Member	30-06-2021		



Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks





Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks



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)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	18-02-2023				Yes	5	5	3
2		30-05-2023	100		Yes	5	5	3



**Annexure 1**

**IV. Meeting of Committees**

Disclosure of notes on meeting of committees explanatory										
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	06-02-2023				Yes	4	4	3	0
2	Audit Committee	30-05-2023	112			Yes	4	4	3	0
3	Nomination and remuneration committee	18-02-2023				Yes	4	4	3	0
4	Nomination and remuneration committee	30-05-2023	100			Yes	4	4	3	0



**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	Yes	
2	Whether shareholder approval obtained for material RPT	Yes	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	



### 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 1000 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	MANISHA KHANDELWAL
2	Designation	Company Secretary and Compliance Officer



<b>Signatory Details</b>	
Name of signatory	MANISHA KHANDELWAL
Designation of person	Company Secretary and Compliance Officer
Place	KOLKATA
Date	15-07-2023





