

General information about company

Scrip code	530581
NSE Symbol	
MSEI Symbol	
ISIN	INE906L01025
Name of the entity	EKAM LEASING AND FINANCE CO. LIMITED
Date of start of financial year	01-04-2021
Date of end of financial year	31-03-2022
Reporting Quarter	Quarterly
Date of Report	30-06-2021
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)				
Wether the listed entity has a Regular Chairperson													Yes				
Whether Chairperson is related to MD or CEO													Yes				
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)	Notes for not providing PAN
Rakesh Jain	ADUPJ1246J	00061737	Executive Director	Chairperson	MD	21-08-1967	NA		15-12-2010	15-12-2019		1	0	2	0		
SAURABH JAIN	AFZPJ4671A	02815972	Non-Executive - Independent Director	Not Applicable		18-05-1980	NA		30-09-2014	30-09-2019		60	1	1	2	0	
MAMTA JAIN	ASWPJ4143K	05274582	Non-Executive - Non Independent Director	Not Applicable		01-02-1970	NA		29-09-2015	20-03-2020	25-05-2021	60	0	0	0	0	
ASTIK MANI TRIPATHI	AGTPT5784B	03645378	Non-Executive - Independent Director	Not Applicable		05-07-1988	NA		15-05-2021			60	1	1	0	2	

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Whether the listed entity has a Regular Chairperson

Sr	Title (Mr / Ms)	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)
5	Mrs	VANDANA SINGH	BZNPS6241J	03466172	Non-Executive - Non Independent Director	Not Applicable		20-04-1974	NA		01-06-2021				1	0	0
6	Mr	Prakash Goyal	AEVPG0135M	02598736	Non-Executive - Independent Director	Not Applicable		01-08-1953	NA		30-09-2014	30-09-2019	01-05-2021	60	0	0	0

Text Block

Textual Information(1)

Note-1 Cessation of Mr. Prakash Goyal, Non-Executive Independent Director of the Company, due to demise dated 01/05/2021.

Note-2 The Board of Directors of the Company by way of passing of resolution by circulation dated 15/05/2021 had appointed Mr. Astik Mani Tripathi (DIN: 03645378) as an Additional Director (NonExecutive Independent) to hold office w.e.f 15th May, 2021 till the conclusion of ensuing Annual General Meeting of the Company.

Note-3 Cessation of Mrs.Mamta Jain, (Non-Executive Non -Independent Woman Director) of the Company, due to demise dated 25/05/2021.

Note-4 The Board of Directors of the Company in their board meeting held on June 01, 2021 had appointed Mrs. Vandana Singh (DIN: 03466172) as an Additional Women Director (Non Executive Non Independent) to hold office w.e.f June 1, 2021 till the conclusion of ensuring Annual General Meeting of the Company .

Annexure 1

II. Composition of Committees

Disclosure of notes on composition of committees explanatory	Textual Information(1)
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Annexure 1 Text Block

Textual Information(1)

NRC NOTE

Note:1 Due to Demise of Mr. Prakash Goyal (Non executive Independent Director) and Chairman of Nomination and Remuneration Committee dated 01/05/2021, the Board of Directors of the Company by way of passing of resolution by circulation dated 15/05/2021 had re-constituted the Commiittee and appointed Mr. Astik Mani Tripathi (DIN: 03645378) as the Chairman of the Committee w.e.f 15/05/2021.

Note:2 Due to Demise of Mrs. Mamta Jain (Non executive Non Independent) Women Director and Member of Nomination and Remuneration Committee dated 25/05/2021, the Board of Directors of the Company in its Board meeting held on 01/06/2021 had re-constituted the Nomination and Remuneration Committee and appointed Mr. Rakesh Jain as the Member of the Committee w.e.f 01/06/2021.

SRC Note

Note: Due to Demise of Mrs. Mamta Jain (Non executive Non Independent) Women Director and Chairman of Stakeholder Relationship Committee dated 25/05/2021, the Board of Directors of the Company in its Board meeting held on 01/06/2021 had re-constituted the Stakeholder Relationship Committee and appointed Mr. Astik Mani Tripathi (DIN: 03645378) as the Chairman of the Committee w.e.f 01/06/2021.

AC Notes

Note: Due to Demise of Mr. Prakash Goyal (Non executive Independent Director) and Chairman of Audit Committee dated 01/05/2021, the Board of Directors of the Company by way of passing of resolution by circulation dated 15/05/2021 had re-constituted the Audit Committee and appointed Mr. Astik Mani Tripathi (DIN: 03645378) as the Chairman of the Committee w.e.f 15/05/2021

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	03645378	ASTIK MANI TRIPATHI	Non-Executive - Independent Director	Chairperson	15-05-2021		
2	02815972	SAURABH JAIN	Non-Executive - Independent Director	Member	10-02-2015		
3	00061737	Rakesh Jain	Executive Director	Member	10-08-2017		
4	02598736	Prakash Goyal	Non-Executive - Independent Director	Chairperson	10-02-2015	01-05-2021	

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	03645378	ASTIK MANI TRIPATHI	Non-Executive - Independent Director	Chairperson	15-05-2021		
2	02815972	SAURABH JAIN	Non-Executive - Independent Director	Member	28-08-2019		
3	00061737	Rakesh Jain	Executive Director	Member	01-06-2021		
4	02598736	Prakash Goyal	Non-Executive - Independent Director	Chairperson	28-08-2019	01-05-2021	
5	05274582	MAMTA JAIN	Non-Executive - Non Independent Director	Member	10-08-2017	25-05-2021	

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	03645378	ASTIK MANI TRIPATHI	Non-Executive - Independent Director	Chairperson	01-06-2021		
2	02815972	SAURABH JAIN	Non-Executive - Independent Director	Member	10-02-2015		
3	00061737	Rakesh Jain	Executive Director	Member	15-12-2010		
4	05274582	MAMTA JAIN	Non-Executive - Non Independent Director	Chairperson	10-08-2017	25-05-2021	

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							Textual Information(1)
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	13-02-2021				Yes	4	2
2		20-04-2021	65		Yes	4	2
3		01-06-2021	41		Yes	4	2
4		28-06-2021	26		Yes	4	2

Text Block

Textual Information(1)

Note: Pursuant to provision contained in Section 175 of the Companies Act 2013 and the rules made thereunder, the Board of Directors of the Company has passed the resolution by way of circulation dated 15.05.2021 and approved the appointment of Mr. Astik Mani Tripathi as an Additional Director (Non-Executive Independent) of the Company and also reconstitute the Composition of the Committees accordingly.

Annexure 1**IV. Meeting of Committees**

Disclosure of notes on meeting of committees explanatory							Textual Information(1)	
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)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	Audit Committee	13-02-2021				Yes	3	2
2	Audit Committee	12-04-2021	57			Yes	3	2
3	Audit Committee	28-06-2021				Yes	3	2
4	Nomination and remuneration committee	01-06-2021				Yes	3	1

Text Block

Textual Information(1)

Resolution passed by Nomination & Remunration Committee (NRC) circular dated 15/05/2021 for reccomendation of Appointment of Mr. Astik Mani Tripathi pursuant to provision contained in section 175 of Companies Act, 2013 read with rule priscrbe there under.

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	NA	
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 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	Rakesh Jain
2	Designation	Managing Director

Signatory Details

Name of signatory	Rakesh jain
Designation of person	Managing Director
Place	New Delhi
Date	16-07-2021

