

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	01-04-2020
Date of end of financial year	31-03-2021
Reporting Quarter	Quarterly
Date of Report	31-12-2020
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																	
Whether the listed entity has a Regular Chairperson												Yes					
Whether Chairperson is related to MD or CEO												Yes					
Name of 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
akash Jain	ADUPJ1246J	00061737	Executive Director	Chairperson	MD	21-08-1967	NA		15-12-2010	15-12-2019		1	0	2	0		
AKASH ROYAL	AEVPG0135M	02598736	Non-Executive - Independent Director	Not Applicable		01-08-1953	NA		30-09-2014	30-09-2019		60	2	2	0	3	
ANURABH SIN	AFZPJ4671A	02815972	Non-Executive - Independent Director	Not Applicable		18-05-1980	NA		30-09-2014	30-09-2019		60	1	1	2	0	
ANAMTA SIN	ASWPJ4143K	05274582	Non-Executive - Non Independent Director	Not Applicable		01-02-1970	NA		29-09-2015	20-03-2020		60	1	0	0	1	

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	02598736	PRAKASH GOYAL	Non-Executive - Independent Director	Chairperson	10-02-2015		
2	02815972	SAURABH JAIN	Non-Executive - Independent Director	Member	10-02-2015		
3	00061737	Rakesh Jain	Executive Director	Member	10-08-2017		

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	02598736	PRAKASH GOYAL	Non-Executive - Independent Director	Chairperson	28-08-2019		
2	02815972	SAURABH JAIN	Non-Executive - Independent Director	Member	28-08-2019		
3	05274582	MAMTA JAIN	Non-Executive - Non Independent Director	Member	10-08-2017		

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	05274582	MAMTA JAIN	Non-Executive - Non Independent Director	Chairperson	10-08-2017		
2	02815972	SAURABH JAIN	Non-Executive - Independent Director	Member	10-02-2015		
3	00061737	Rakesh Jain	Executive Director	Member	15-12-2010		

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)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	24-08-2020				Yes	4	2
2	31-08-2020		6		Yes	3	1
3		11-11-2020	71		Yes	4	2

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)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	Audit Committee	31-08-2020				Yes	2	1
2	Audit Committee	11-11-2020	71			Yes	3	2
3	Nomination and remuneration committee	31-08-2020				Yes	2	1
4	Stakeholders Relationship Committee	11-11-2020				Yes	3	2

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	NA	

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	12-01-2021

