

## Quarterly Report on Corporate Governance

1. Name of Listed Entity : M/s KRA LEASING LIMITED

2. Quarter Ending: 30th June, 2018

### I. Composition of Board of Directors

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*	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)
Mr.	Rajesh Mehra	DIN: 00058232 PAN: AAAPM2966R	Executive	12-12-2015	N.A.	1	1 (Audit Committee) 1 (Stakeholder Relationship Committee)	Nil
Mr.	Sri Krishan Mehra	DIN: 00058213 PAN: AAAPM6479R	Non-executive	30-09-2014	N.A.	1	Nil	Nil
Mr.	Ajay Mehra	DIN: 00058245 PAN: AAAPM2971Q	Non-executive	30-09-2014	N.A.	1	Nil	Nil
Mr.	Amit Kumar Modi	DIN: 05182566 PAN: BPRPM0245Q	Independent Director/Non-executive	28/09/2013	4 Years and 9 months	1	1 (Audit Committee) 1 (Stakeholder Relationship Committee)	Nil
Mr.	Ravi Sharma	DIN: 05182383 PAN: DEWPS6385P	Independent Director/Non-executive	30-09-2014	3 years and 9 months	1	1 (Audit Committee) 1 (Stakeholder Relationship Committee)	2
Mrs	Deeksha Bajaj	DIN: 06883669 PAN: AJMPB5101G	Independent Director/Non-executive	30-09-2014	3 years and 9 months	1	1 (Audit Committee)	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. Ravi Sharma	Chairperson/Independent/ Non-executive
	Mr. Rajesh Mehra	Executive
	Mr. Amit Kumar Modi	Independent /Non-executive
	Mrs. Deeksha Bajaj	Independent /Non-executive



2. Nomination & Remuneration Committee	Mr. Ravi Sharma	Chairperson/Independent/ Non-executive
	Mr. Amit Kumar Modi	Independent /Non-executive
3. Risk Management Committee(if applicable)	Mrs. Deeksha Bajaj	Independent /Non-executive
4. Stakeholders Relationship Committee		NOT APPLICABLE
	Mr. Rajesh Mehra	Executive
	Mr. Amit Kumar Modi	Independent /Non-executive
	Mr. Ravi Sharma	Chairman/Independent /Non-executive

\*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 the Meeting (if any) in the relevant quarter	Maximum gap between any two consecutive meetings (in number of days)
14th February, 2018	30th May, 2018	104

**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*
Audit Committee Meeting held on 30th May, 2018	Yes	Audit Committee meeting held on 14th February, 2018	104

\* 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	Yes
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	N.A.

**Note**

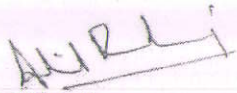
**VI. Affirmations**

Subject	Compliance Status (Yes/No)
The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015	
a. Audit Committee	Yes
b. Nomination and Remuneration Committee	Yes
c. Stakeholder relationship Committee	Yes
d. Risk Management Committee (Applicable to the Top 100 listed entities)	Yes
3. The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements)	NA
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)	Yes
5. This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes

6. Any comments/observations/advice of Board of Directors may be

Nil

For and behalf of  
KRA LEASING LIMITED



Ankit Dhamija  
Company Secretary

Date: 12.07.2018

Place: New Delhi