

General information about company

Scrip code	000000
NSE Symbol	
MSEI Symbol	KRALEASING
ISIN	INE300F01015
Name of the entity	KRA LEASING LIMITED
Date of start of financial year	01-04-2019
Date of end of financial year	31-03-2020
Reporting Quarter	Quarterly
Date of Report	31-12-2019
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

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)	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	Notes for not providing DIN
1	Mr	RAJESH MEHRA	AAAPM2966R	00058232	Executive Director	Chairperson	MD	04-09-1958	NA		12-12-2005				1	0	2	0		
2	Mr	SRI KRISHAN MEHRA	AAAPM6479R	00058213	Non-Executive - Non Independent Director	Not Applicable		15-12-1956	NA		30-05-2014	30-09-2014			1	0	0	0		
3	Mr	AJAY MEHRA	AAAPM2971Q	00058245	Non-Executive - Non Independent Director	Not Applicable		26-06-1962	NA		30-05-2014	30-09-2014			1	0	0	0		
4	Mr	AMIT KUMAR MODI	BPRPM0245Q	05182566	Non-Executive - Independent Director	Not Applicable		26-07-1985	NA		01-10-2012	28-09-2013		75	1	1	2	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

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)	No of posts of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)
5	Mr	RAVI SHARMA	DEWPS6385P	05182383	Non-Executive - Independent Director	Not Applicable		18-11-1984	NA		30-05-2014	30-09-2014		63	1	1	2	2
6	Mrs	DEEKSHA BAJAJ	AJMPB5101G	06883669	Non-Executive - Independent Director	Not Applicable		03-08-1981	NA		30-05-2014	30-09-2014		63	1	1	1	0

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	05182383	RAVI SHARMA	Non-Executive - Independent Director	Chairperson	30-09-2014		
2	05182566	AMIT KUMAR MODI	Non-Executive - Independent Director	Member	28-09-2013		
3	06883669	DEEKSHA BAJAJ	Non-Executive - Independent Director	Member	30-09-2014		
4	00058232	RAJESH MEHRA	Executive Director	Member	12-12-2005		

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	05182383	RAVI SHARMA	Non-Executive - Independent Director	Chairperson	30-09-2014		
2	06883669	DEEKSHA BAJAJ	Non-Executive - Independent Director	Member	30-09-2014		
3	05182566	AMIT KUMAR MODI	Non-Executive - Independent Director	Member	28-09-2013		

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	05182383	RAVI SHARMA	Non-Executive - Independent Director	Chairperson	30-09-2014		
2	05182566	AMIT KUMAR MODI	Non-Executive - Independent Director	Member	28-09-2013		
3	00058232	RAJESH MEHRA	Executive Director	Member	12-12-2005		

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

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	12-08-2019				Yes	6	5
2		11-11-2019	90		Yes	6	6

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	12-08-2019				Yes	3	2
2	Audit Committee	11-11-2019	90			Yes	3	2
3	Stakeholders Relationship Committee	11-11-2019				Yes	3	2
4	Nomination and remuneration committee	12-08-2019				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	Yes	
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	MUKESH KUMAR
2	Designation	Company Secretary and Compliance Officer

Signatory Details

Name of signatory	MUKESH KUMAR
Designation of person	Company Secretary and Compliance Officer
Place	NEW DELHI
Date	14-01-2020

