

1. Name of Listed Entity : M/S KRA LEASING LIMITED  
2. Quarter Ending: 31st March, 2018

1. Composition of Board of Directors

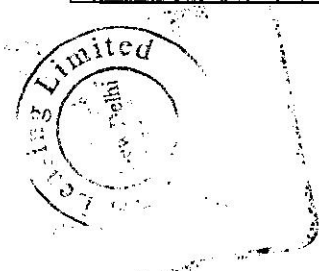
Title (Mr./ Ms)	Name of the Director	PAN & DIN	Category (Chairperson/Executive/Non-Executive/Nominee) &	Date of Appointment In the current term /cession	Tenure*	No of Directorship in listed entities including this listed entity (Refer Regulation 25(1) of Listing Regulations)	Number of memberships in 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	9/30/2014	N.A.*	1	Nil	Nil
Mr.	Ahij Mehra	DIN: 00058245 PAN: AAAPM2971Q	Non-executive	9/30/2014	N.A.	1	Nil	Nil
Mr.	Amit Kumar Modi	DIN: 05182566 PAN: BPRPM0245Q	Independent Director/Non-executive	28/09/2013	4 Years and 6 months	1	1 (Audit Committee) 1 (Stakeholder Relationship Committee)	Nil
Mr.	Ravi Sharma	DIN: 05182383 PAN: DEWPS5385P	Independent Director/Non-executive	9/30/2014	3 years and 6 months	1	1 (Audit Committee) 1 (Stakeholder Relationship Committee)	2
Mrs	Deeksha Bajaj	DIN: 06883869 PAN: AIMP85101G	Independent Director/Non-executive	9/30/2014	3 years and 6 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
	Mr. Ravi Sharma	Chairperson/Independent/ Non-executive
2. Nomination & Remuneration Committee	Mr. Amit Kumar Modi	Independent/Non-executive
	Mrs. Deeksha Bajaj	Independent/Non-executive
3. Risk Management Committee(if applicable)	Mr. Rajesh Mehra	NOT APPLICABLE
4. Stakeholders Relationship Committee	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



ii. 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 November 2017	14th February, 2018	91

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 14th February, 2018	Yes	Audit Committee meeting held on 14th November, 2017	91

\* 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

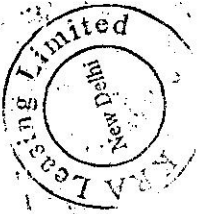
Whether prior approval of audit committee obtained	Subject	Compliance status (Yes/No/NA/Refer note below)
Whether shareholder approval obtained for material RPT		Yes
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee		Yes
Note		N.A.

VI. Affirmations

The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Subject	Compliance Status (Yes/No)
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 Dhemija  
Company Secretary  
Date: 14.04.2018  
Place: New Delhi



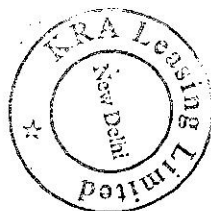
**ANNEXURE -II**

**Annexer -II to be submitted by listed entity at the end of the financial year (for the whole of financial year)**

<b>I. Disclosure on website in terms of Listing Regulations</b>		
<b>Item</b>	<b>Compliance status (Yes/No/NA)</b>	
Details of business	Yes	
Terms and conditions of appointment of independent directors	Yes	
Composition of various committees of board of directors	Yes	
Code of conduct of board of directors and senior management personnel	Yes	
Details of establishment of vigil mechanism/ Whistle Blower policy	Yes	
Criteria of making payments to non-executive directors	Yes	
Policy on dealing with related party transactions	Yes	
Policy for determining 'material' subsidiaries	Yes	
Details of familiarization programmes imparted to independent directors	Yes	
Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	Yes	
email address for grievance redressal and other relevant details	Yes	
Financial results	Yes	
Shareholding pattern	Yes	
Details of agreements entered into with the media companies and/or their associates	NA	
New name and the old name of the listed entity	Yes	
<b>II Annual Affirmations</b>		
<b>Particulars</b>	<b>Regulation Number</b>	<b>Compliance status (Yes/No/NA)</b>
Independent director(s) have been appointed in terms of specified criteria of 'independence' and/or 'eligibility'	16(1)(b) & 25(6)	Yes
Board composition	17(1)	Yes
Meeting of Board of directors	17(2)	Yes
Review of Compliance Reports	17(3)	Yes
Plans for orderly succession for appointments	17(4)	Yes
Code of Conduct	17(5)	Yes
Fees/compensation	17(6)	Yes
Minimum Information	17(7)	Yes
Compliance Certificate	17(8)	Yes
Risk Assessment & Management	17(9)	Yes
Performance Evaluation of Independent Directors	17(10)	Yes
Composition of Audit Committee	18(1)	Yes
Meeting of Audit Committee	18(2)	Yes
Composition of nomination & remuneration committee	19(1) & (2)	Yes
Composition of Stakeholder Relationship Committee	20(1) & (2)	Yes
Composition and role of risk management committee	21(1),(2),(3),(4)	Yes
Vigil Mechanism	22	Yes
Policy for related party Transaction	23(1),(5),(6),(7) & (8)	Yes
Prior or Omnibus approval of Audit Committee for all related party transactions	23(2), (3)	NA
Approval for material related party transactions	23(4)	Yes
Composition of Board of Directors of unlisted material Subsidiary	24(1)	NA
Other Corporate Governance requirements with respect to subsidiary of listed entity	24(2),(3),(4),(5) & (6)	Yes
Maximum Directorship & Tenure	25(1) & (2)	Yes
Meeting of independent directors	25(3) & (4)	Yes
Familiarization of independent directors	25(7)	Yes
Memberships in Committees	26(1)	Yes
Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel	26(3)	Yes
Disclosure of Shareholding by Non-Executive Directors	26(4)	Yes
Policy with respect to Obligations of directors and senior management	26(2) & 26(5)	Yes

For and on behalf of  
M/S KRA Leasing Limited

*Ankit Dhamija*



Ankit Dhamija  
Company Secretary

Date : 14.04.2018  
Place: New Delhi