

General information about company

Scrip code	535486
Name of the company	DELTA LEASING & FINANCE LIMITED
Reporting Quarter	Third Quarter
Date of Report	13-01-2016
Risk management committee	No

Annexure I

Format to be submitted by listed entity on quarterly basis

I. Composition of Board of Directors

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 (Chairperson/ Executive/ Non-Executive/ Independent/ Nominee)	Category 2 (Chairperson/ Executive/ Non-Executive/ Independent/ Nominee)	Category 3 (Chairperson/ Executive/ Non-Executive/ Independent/ Nominee)	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity
1	Ms	Meera Mishra	AJBPM5839R	00007279	Chairperson	Executive Director	Managing Director	19-12-2007			1	2	0
2	Ms	Renu Jindal	ADDPJ7206K	01843439	Executive Director	Non - Independent Director	Woman Director	27-02-2012			1	0	0
3	Ms	Seema Khandelwal	ANSPK6624M	00007351	Executive Director	Non - Independent Director		06-02-2013			2	0	0
4	Mr	Pawan Kumar Poddar	AAGPP6784N	02152971	Non - Executive Director	Independent Director		22-04-2010			2	4	4
5	Mr	Satendrapratap Jaeswal	BFSPS3051P	06864542	Non - Executive Director	Independent Director		29-09-2015			1	2	0
6	Mr	Uttam Kumar Srivastava	BTIPS4267B	03372917	Non - Executive Director	Independent Director		15-03-2013			1	0	0

Annexure 1

II. Composition of Committees

Sr	Name Of Committee	Name of Committee members	Category 1 (Chairperson/ Executive/ Non-Executive/ Independent/ Nominee)	Category 2 (Chairperson/ Executive/ Non-Executive/ Independent/ Nominee)	Category 3 (Chairperson/ Executive/ Non-Executive/ Independent/ Nominee)
1	Audit Committee	Pawan Kumar Poddar	Chairperson	Independent Director	
2	Audit Committee	Meera Mishra	Executive Director	Woman Director	
3	Audit Committee	Satendrapratap Jaeswal	Independent Director	Non - Executive Director	
4	Stakeholders Relationship Committee	Pawan Kumar Poddar	Chairperson	Independent Director	
5	Stakeholders Relationship Committee	Meera Mishra	Executive Director	Woman Director	
6	Stakeholders Relationship Committee	Satendrapratap Jaeswal	Independent Director	Non - Executive Director	
7	Nomination and remuneration committee	Uttam Kumar Srivastava	Chairperson	Independent Director	
8	Nomination and remuneration committee	Pawan Kumar Poddar	Independent Director	Non - Executive Director	
9	Nomination and remuneration committee	Satendrapratap Jaeswal	Independent Director	Non - Executive Director	
10	Other Committee	Pawan Kumar Poddar	Chairperson	Independent Director	
11	Other Committee	Meera Mishra	Executive Director	Woman Director	
12	Other Committee	Satendrapratap Jaeswal	Independent Director	Non - Executive Director	

Annexure 1

III. Meeting of Board of Directors

Sr	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the relevant quarter	Maximum gap between any two consecutive (in number of days)
1	22-07-2015	13-11-2015	
2	13-08-2015	11-12-2015	
3	17-08-2015		
4	02-09-2015		

Annexure 1

IV. Meeting of Committees

Sr	Name of Committee	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (Yes/No)	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)
1	Audit Committee	13-11-2015	Yes		22-07-2015	
2	Audit Committee	11-12-2015	Yes		13-08-2015	
3	Audit Committee		Yes		17-08-2015	
4	Nomination and remuneration committee	13-11-2015			13-08-2015	
5	Stakeholders Relationship Committee	13-11-2015			13-08-2015	
6	Other Committee	01-10-2015	Yes		11-07-2015	
7	Other Committee	13-10-2015	Yes		23-07-2015	
8	Other Committee	21-10-2015	Yes		04-08-2015	
9	Other Committee	26-10-2015	Yes		25-08-2015	
10	Other Committee	02-11-2015	Yes		03-09-2015	
11	Other Committee	19-11-2015	Yes		12-09-2015	
12	Other Committee	28-11-2015	Yes			

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	NA	
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	
	Any other information to be provided		

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 100 listed entities)	No
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

Signatory Details

Name of signatory	Meera Mishra
Designation of person	Managing Director
Place	Delhi
Date	13-01-2016