

MSEI Symbol	
Scrip code	535486
NSE Symbol	
MSEI Symbol	
ISIN	INE874N01013
Name of the entity	DELTA LEASING AND FINANCE LIMITED
Date of start of financial year	01-04-2018
Date of end of financial year	31-03-2019
Reporting Quarter	Quarterly
Date of Report	30-06-2018
Risk management committee	Not Applicable

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															
Is there any change in information of board of directors compare to previous quarter															
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	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 (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)	Notes for not providing PAN	Notes for not providing DIN
1	Ms	RENU JINDAL	ADDPJ7206K	01843439	Executive Director	Chairperson	MD	25-04-2017			1	2	0		
2	Ms	SEEMA KHANDELWAL	ANSPK6624M	00007351	Executive Director	Not Applicable		06-02-2013			2	0	0		
3	Mr	UTTAM KUMAR SRIVASTAVA	BTIPS4267B	03372917	Non-Executive - Independent Director	Not Applicable		15-03-2013		60	1	0	0		
4	Mr	SATENDRAPRATAP JAESWAL	BFSPS3051P	06864542	Non-Executive - Independent Director	Not Applicable		29-09-2015		60	2	2	1		

Annexure I															
Annexure I 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 of directors	Category 2 of directors	Category 3 of directors	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 (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)	Notes for not providing PAN	Notes for not providing DIN

Sr	/ Ms)	the Director	PAN	DIN	of directors	of directors	3 of directors	in the current term	cessation	director (in months)	this listed entity (Refer Regulation 25(1) of Listing Regulations)	this listed entity (Refer Regulation 26(1) of Listing Regulations)	entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	providing PAN	providing DIN
5	Mr	PAWAN KUMAR PODDAR	AAGPP6784N	02152971	Non- Executive - Independent Director	Not Applicable		22-04-2010		60	3	2	3		

Audit Committee Details					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	02152971	PAWAN KUMAR PODDAR	Non-Executive - Independent Director	Chairperson	
2	01843439	RENU JINDAL	Executive Director	Member	
3	06864542	SATENDRAPRATAP JAESWAL	Non-Executive - Independent Director	Member	

Nomination and remuneration committee					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	03372917	UTTAM KUMAR SRIVASTAVA	Non-Executive - Independent Director	Chairperson	
2	02152971	PAWAN KUMAR PODDAR	Non-Executive - Independent Director	Member	
3	06864542	SATENDRAPRATAP JAESWAL	Non-Executive - Independent Director	Member	

Stakeholders Relationship Committee					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	06864542	SATENDRAPRATAP JAESWAL	Non-Executive - Independent Director	Chairperson	
2	02152971	PAWAN KUMAR PODDAR	Non-Executive - Independent Director	Member	
3	01843439	RENU JINDAL	Executive Director	Member	

Risk Management Committee					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks

Corporate Social Responsibility Committee					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1	02152971	PAWAN KUMAR PODDAR	SHARE TRANSFER COMMITTEE	Non-Executive - Independent Director	Chairperson	
2	01843439	RENU JINDAL	SHARE TRANSFER COMMITTEE	Executive Director	Member	
3	06864542	SATENDRAPRATAP JAESWAL	SHARE TRANSFER COMMITTEE	Non-Executive - Independent Director	Member	

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)
1	23-01-2018		
2	13-02-2018		20
3	31-03-2018		45
4		25-04-2018	24
5		30-05-2018	34
6		27-06-2018	27
7		30-06-2018	2

Annexure 1							
IV. Meeting of Committees							
Disclosure of notes on meeting of committees explanatory							
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	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings (in number of days)	Name of other committee
1	Audit Committee		Yes		13-02-2018	45	
2	Audit Committee	30-05-2018	Yes		31-03-2018	59	
3	Audit Committee	30-06-2018	Yes			30	
4	Stakeholders Relationship Committee	13-04-2018	Yes		08-01-2018	94	
5	Other Committee		Yes		08-02-2018		SHARE TRANSFER COMMITTEE
6	Other Committee		Yes		15-03-2018	34	SHARE TRANSFER COMMITTEE

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	

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)	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	RENU JINDAL
2	Designation	Managing Director

Signatory Details

Name of signatory	RENU JINDAL
Designation of person	Managing Director
Place	DELHI
Date	05-07-2018