

General information about company	
Scrip code	530765
Name of the company	DEVKI LEASING AND FINANCE LIMITED
Reporting Quarter	Third Quarter
Date of Report	31-12-2015
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	Mr	Sudhir Bindal	AFEPS1672P	00108548	Managing Director	Promoter Director	Chairperson	01-10-2014			1	1	0
2	Mr	Manoj Kumar Singh	BDCPS4727A	01684132	Non - Executive Director	Independent Director		30-09-2014		15	1	0	2
3	Mr	Kamlesh Kasliwal	ADQPK3706L	00457056	Non - Executive Director	Independent Director		30-09-2014		15	1	1	0
4	Mrs	Sarita Bindal	ABSPB5359G	02194558	Non - Executive Director	Promoter Director	Woman Director	30-07-2014			1	1	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	Manoj Kumar Singh	Non - Executive Director	Independent Director	Chairperson
2	Audit Committee	Kamlesh Kasliwal	Non - Executive Director	Independent Director	Member
3	Audit Committee	Sarita Bindal	Non - Executive Director	Promoter Director	Member
4	Nomination and remuneration committee	Manoj Kumar Singh	Non - Executive Director	Independent Director	Chairperson
5	Nomination and remuneration committee	Kamlesh Kasliwal	Non - Executive Director	Independent Director	Member
6	Nomination and remuneration committee	Sarita Bindal	Non - Executive Director	Promoter Director	Member
7	Stakeholders Relationship Committee	Manoj Kumar Singh	Non - Executive Director	Independent Director	Chairperson
8	Stakeholders Relationship Committee	Kamlesh Kasliwal	Non - Executive Director	Independent Director	Member
9	Stakeholders Relationship Committee	Sudhir Bindal	Managing Director	Promoter Director	Member

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	10-08-2015	30-10-2015	80

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	30-10-2015	Yes	All the Committee Members are present	10-08-2015	80
2	Stakeholders Relationship Committee	30-10-2015		All the Committee Members are present	10-08-2015	80
3	Nomination and remuneration committee	30-10-2015		All the Committee Members are present		

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	Monika Rizwani
Designation of person	Company Secretary
Place	Indore
Date	15-01-2016