



Classic Leasing & Finance Ltd.

REGD. OFFICE : 16A, EVEREST HOUSE
46C, JAWAHARLAL NEHRU ROAD, KOLKATA - 700 071
PHONE : 033-2288 3104, Fax : 033-2288-3105

CIN : L65921WB1984PLC037347

ANNEXURE I

Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity: Classic Leasing & Finance Limited
2. Quarter ending: December 31, 2015

I. Composition of Board of Directors

Title (Mr. / Ms)	Name of the Director	PAN\$ & DIN	Category (Chairperson/Executive/ Non-Executive/independent /Nominee) &	Date of Appointment in the current term /cessation	Tenur e*	No of Directo rship in listed entities includi ng this listed entity (Refer Regulat ion 25(1) of Listing Regulat ions)	Number of members hips in Audit/ Stakehold er Committe e(s) including this listed entity (Refer Regulatio n 26(1) of Listing Regulatio ns)	No of post of Chairper on in Audit/ Stakehol er Committe e held in listed entities including this liste entity (Refer Regulatio n 26(1) c Listing Regulatio ns)
Mr.	Vijay Bothra	PAN.:AELPB1129E DIN.: 00125053	Executive/Non Independent	07.01.1994	N.A.	1 (One)	3(Three)	Nil
Mr.	Prashant Bothra	PAN: AKOPS7369A DIN.: 01921743	Non-Executive/Non Independent	30.12.2000	N.A.	1 (One)	3(Three)	Nil
Mr.	Sanjay Kumar Bubna	PAN.: AKWPA8777A DIN.: 05190461	Non- Executive/Independent	27.06.2005	10yrs &	1 (One)	3(Three)	
Mr.	Sanjay Kumar Agarwala	PAN.: ADBPA6672J DIN.: 05190461	Non- Executive/Independent	21.02.2014	8mths 1 yr &	1 (One)	3(Three)	3 (Three
Mrs.	Minu Dutta	PAN.: AJWPD0027B DIN.: 05190461	Non-Executive/ Independent	30.03.2015	11mth s 10 mths (approx	1 (One)	3(Three)	





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\$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.

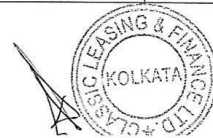
II. Composition of Committees

Name of Committee	Name of Committee members	Category (Chairperson/Executive/Non-Executive/independent/Nominee) \$
1. Audit Committee	Mr. Vijay Bothra Mr. Prashant Bothra Mr. Sanjay Kumar Bubna Mr. Sanjay Kumar Agarwala Mrs. Minu Dutta	Executive/Non Independent Non-Executive/Non Independent Non-Executive/ Independent Non-Executive/ Independent Non-Executive/ Independent
2. Nomination & Remuneration Committee	Mr. Vijay Bothra Mr. Prashant Bothra Mr. Sanjay Kumar Bubna Mr. Sanjay Kumar Agarwala Mrs. Minu Dutta	Executive/Non Independent Non-Executive/Non Independent Non-Executive/ Independent Non-Executive/ Independent Non-Executive/ Independent
3. Risk Management Committee(if applicable)	N.A.	N.A.
4. Stakeholders Relationship Committee	Mr. Vijay Bothra Mr. Prashant Bothra Mr. Sanjay Kumar Bubna Mr. Sanjay Kumar Agarwala Mrs. Minu Dutta	Executive/Non Independent Non-Executive/Non Independent Non-Executive/ Independent Non-Executive/ Independent Non-Executive/ Independent

\$ 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

III. Meeting of Board of Directors

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)
August 14, 2015	November 09, 2015	86





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IV. Meeting of Committees (Audit Committee)

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
November 09, 2015	Yes, all the members were present	August 14, 2015	86

* 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

Subject	Compliance status (Yes/No/NA)refer note below
Whether prior approval of audit committee obtained	Yes
Whether shareholder approval obtained for material RPT	No, will be taken at ensuing AGM of the Company.
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	NA

Note

1 In the column "Compliance Status", compliance or non-compliance may be indicated by Yes/No/N.A.. For example, if the Board has been composed in accordance with the requirements of Listing Regulations, "Yes" may be indicated. Similarly, in case the Listed Entity has no related party transactions, the words "N.A." may be indicated.

2 If status is "No" details of non-compliance may be given here.





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VI. Affirmations

1. The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015.
2. The composition of the following committees is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015
 - a. Audit Committee
 - b. Nomination & remuneration committee
 - c. Stakeholders relationship committee
 - d. Risk management committee (applicable to the top 100 listed entities)
3. The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.
☐ 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.
5. This report and/or the report submitted in the previous quarter has been placed before Board of Directors. Any comments/observations/advice of Board of Directors may be mentioned here:

For Classic Leasing & Finance Ltd.


Bishal Agarwal
Company Secretary & Compliance Officer



Note:

Information at Table I and II above need to be necessarily given in 1st quarter of each financial year. However if there is no change of information in subsequent quarter(s) of that financial year, this information may not be given by Listed entity and instead a statement "same as previous quarter" may be given.