

General information about company	
Scrip code	539839
NSE Symbol	
MSEI Symbol	
ISIN	INE399S01010
Name of the entity	FRANKLIN LEASING & FINANCE LIMITED
Date of start of financial year	01-04-2020
Date of end of financial year	31-03-2021
Reporting Quarter	Quarterly
Date of Report	30-06-2020
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Any other

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

Whether the listed entity has a Regular Chairperson Yes

Whether Chairperson is related to MD or CEO Yes

PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(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)
BWHP5826K	07554968	Executive Director	Chairperson	MD	30-01-1996	NA		30-04-2018				1	0	2	0
AKJPD4511C	03257468	Non-Executive - Independent Director	Not Applicable		30-11-1959	No		15-12-2014			68	1	1	2	0
ADOPG5748G	07133097	Non-Executive - Independent Director	Not Applicable		15-02-1973	No		20-05-2016			48	1	1	2	2
BAXPN3738E	08554231	Non-Executive - Independent Director	Not Applicable		20-11-1987	No		06-09-2019			9	1	1	0	0

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Whether the listed entity has a Regular Chairperson

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(1) of Listing Regulations)	Num memb in A Stake Com (s) inc this entity Regu 26(Lis Regul
5	Mr	JAGDEV YADAV	AVHPY0281B	08556048	Non-Executive - Independent Director	Not Applicable		01-01-1975	No		06-09-2019			9	1	1	0

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	07554968	RAM BIMAL PATODIA	Executive Director	Member	12-02-2018		
2	03257468	RAMESH KUMAR DALMIA	Non-Executive - Independent Director	Member	15-12-2014		
3	07133097	SUNITHA GUPTA	Non-Executive - Independent Director	Chairperson	20-05-2016		

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	08554231	BARUN NASKAR	Non-Executive - Independent Director	Member	06-09-2019		
2	03257468	RAMESH KUMAR DALMIA	Non-Executive - Independent Director	Member	15-12-2014		
3	07133097	SUNITHA GUPTA	Non-Executive - Independent Director	Chairperson	20-05-2016		
4	08556048	JAGDEV YADAV	Non-Executive - Independent Director	Member	06-09-2019		

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	07554968	RAM BIMAL PATODIA	Executive Director	Member	12-02-2018		
2	03257468	RAMESH KUMAR DALMIA	Non-Executive - Independent Director	Member	15-12-2014		
3	07133097	SUNITHA GUPTA	Non-Executive - Independent Director	Chairperson	20-05-2016		

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

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)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	14-02-2020				Yes	5	4
2		30-06-2020	136		Yes	5	4

Annexure 1**IV. Meeting of Committees**

Disclosure of notes on meeting of committees explanatory								
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	Audit Committee	14-02-2020				Yes	3	3
2	Audit Committee	30-06-2020	136			Yes	3	3
3	Nomination and remuneration committee	30-06-2020				Yes	4	4
4	Stakeholders Relationship Committee	30-06-2020				Yes	3	3

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 500 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	RAJU KUMAR RAM
2	Designation	Chief Financial Officer

Signatory Details	
Name of signatory	RAJU KUMAR RAM
Designation of person	Chief Financial Officer
Place	DELHI
Date	15-07-2020

Name of signatory	RAJU KUMAR RAM
Designation of person	Chief Financial Officer
Place	DELHI
Date	15-07-2020

