

General information about company

Scrip code	539839
Name of the entity	FRANKLIN LEASING AND FINANCE LIMITED
Date of start of financial year	01-04-2016
Date of end of financial year	31-03-2017
Reporting Quarter	Quarterly
Date of Report	31-12-2016
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														
Yes														
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)	No 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
1	Mr	Pawan Dalmia	AHJPD5970E	01541707	Executive Director	Chairperson		20-12-2013			1	1	0	
2	Mr	RAMESH KUMAR DALMIA	AKJPD4511C	03257468	Non-Executive - Non Independent Director	Not Applicable		15-12-2014			1	1	1	
3	Mrs	SUNITHA GUPTA	ADOPG5748G	07133097	Non-Executive - Independent Director	Not Applicable		20-05-2016	7		1	1	1	

Annexure 1									
II. Composition of Committees									
Disclosure of notes on composition of committees explanatory									
Is there any change in information of committees compare to previous quarter									
Yes									
Sr	Name Of Committee	Name of Committee members	Category 1 of directors	Category 2 of directors	Name of other committee				
1	Audit Committee	PAWAN DALMIA	Executive Director	Member					
2	Audit Committee	RAMESH KUMAR DALMIA	Non-Executive - Non Independent Director	Member					
3	Audit Committee	SUNITHA GUPTA	Non-Executive - Independent Director	Chairperson					
4	Nomination and remuneration committee	PAWAN DALMIA	Executive Director	Member					
5	Nomination and remuneration committee	RAMESH KUMAR DALMIA	Non-Executive - Non Independent Director	Member					
6	Nomination and remuneration committee	SUNITHA GUPTA	Non-Executive - Independent Director	Chairperson					
7	Stakeholders Relationship Committee	PAWAN DALMIA	Executive Director	Member					
8	Stakeholders Relationship Committee	RAMESH KUMAR DALMIA	Non-Executive - Non Independent Director	Member					
9	Stakeholders Relationship Committee	SUNITHA GUPTA	Non-Executive - Independent Director	Chairperson					

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	13-08-2016		
2		12-11-2016	90

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 (details)	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	12-11-2016	Yes	3	13-08-2016	90	
2	Nomination and remuneration committee	12-11-2016	Yes	3	13-08-2016	90	
3	Stakeholders Relationship Committee	12-11-2016	Yes	3	13-08-2016	90	

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

Signatory Details	
Name of signatory	Shanu Jain
Designation of person	Company Secretary
Place	Delhi
Date	04-01-2017

