

General information about company	
Scrip code	531206
NSE Symbol	
MSEI Symbol	
ISIN	INE577C01015
Name of the entity	KWALITY CREDIT & LEASING LTD.
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	Mr	Bhagwan Das Soni	ALQPS3699Q	02308414	Executive Director	Not Applicable	MD	01-01-2013			2	4	1		
2	Mr	Amu Thapa	ABJPT3233G	00674928	Non-Executive - Independent Director	Chairperson		29-09-2014		60	1	2	1		
3	Mr	Suresh Kumar Jain	ACQPJ1645Q	00705828	Non-Executive - Independent Director	Not Applicable		29-09-2014		60	3	6	4		
4	Ms	Babita Shah	AVHPS0943A	07771685	Non-Executive - Independent Director	Not Applicable		07-04-2017		60	2	0	0		

Annexure 1	
II. Composition of Committees	
Disclosure of notes on composition of committees explanatory	Textual Information(1)
Is there any change in information of committees compare to previous quarter	

Annexure 1 Text Block	
Textual Information(1)	<p>he Company has voluntarily constituted Risk Management Committee. The composition of the same is mentioned below:-</p> <ol style="list-style-type: none">1. Amu Thapa (Non-Executive Independent Director, Chairperson)2. Suresh Kumar Jain (Non-Executive Independent Director, Member)3. Bhagwan Das Soni (Executive Director, Member)

Audit Committee Details					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	00705828	Suresh Kumar Jain	Non-Executive - Independent Director	Chairperson	
2	00674928	Amu Thapa	Non-Executive - Independent Director	Member	
3	02308414	Bhagwan Das Soni	Executive Director	Member	

Nomination and remuneration committee					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	00705828	Suresh Kumar Jain	Non-Executive - Independent Director	Chairperson	
2	00674928	Amu Thapa	Non-Executive - Independent Director	Member	
3	07771685	Babita Shah	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	00674928	Amu Thapa	Non-Executive - Independent Director	Chairperson	
2	00705828	Suresh Kumar Jain	Non-Executive - Independent Director	Member	
3	02308414	Bhagwan Das Soni	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	00674928	Amu Thapa	Fair Practice Code Committee	Non-Executive - Independent Director	Member	
2	00705828	Suresh Kumar Jain	Fair Practice Code Committee	Non-Executive - Independent Director	Chairperson	
3	02308414	Bhagwan Das Soni	Fair Practice Code Committee	Executive 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	12-02-2018		
2	20-03-2018		35
3		23-04-2018	33
4		29-05-2018	35
5		15-06-2018	16

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	29-05-2018	Yes	3	12-02-2018	105	

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	Bhagwan Das Soni
2	Designation	Managing Director

Signatory Details	
Name of signatory	Bhagwan Das Soni
Designation of person	Managing Director
Place	Kolkata
Date	12-07-2018

