

ABHINAV LEASING AND FINANCE LTD.

Regd. Office: 508, Arunachal Building, Plot No 19, Barakhamba Road, New Delhi-110001

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Website: www. abhinavleasing.com, CIN : L67120DL1984PLC018748

15.01.2016

Bombay Stock Exchange Limited

25th Floor, P.J Tower,

Dalal Street,

Mumbai-400001

Sub: - Corporate Governance report for the Quarter ended December, 2015

Dear Sir/Madam,

Please find attached herewith Corporate Governance report for the Quarter ended December, 2015.

Kindly take it on record.

For Abhinav Leasing And Finance Limited



Mamta Agarwal
(Managing Director)

1. Name of the Listed Entity: Abhinav Leasing And Finance Limited
2. Quarter ending: 31st December, 2015

I. COMPOSITION OF BOARD OF DIRECTORS

Title (Mr./Ms.)	Name of the Director	PAN & DIN	Category (Chairperson/Executive/Non-Executive/independent/Non minee)	Date of Appointment in the current term /cessation	Tenure	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
Mr.	Rabinder Gupta	ANJPG9393G 06568197	Non Independent, Non - Executive	10/01/2014	NA	1	2	0
Mr.	Atul Kumar Agarwal	ABKPA0055C 00022779	Non-Independent, Non - Executive	10/01/2014	NA	1	0	0
Mrs.	Mamta Agarwal	ABKPA0060F 02425119	MD, Executive, Non-Independent	25/03/2015	5 yrs.	1	0	0
Mr.	Himanshu Agarwal	AOAPA6806N 05192834	Independent, Non - Executive	07/02/2015	5 yrs.	1	2	0
Mr.	Malikhan Singh Yadav	ABDPY9290Q 06732965	Independent, Non - Executive	07/02/2015	5 yrs.	1	2	2

Abhinav Leasing And Finance Limited

Auth. Signatory/Director

Abhinav Leasing And Finance Limited



Abhinav Leasing And Finance Limited

II. COMPOSITION OF COMMITTEES

Name of Committee	Name of Committee members	Category (Chairperson/Executive/Non-Executive/independent/Nominee)
1. Audit Committee	Malikhan Singh Yadav	Chairman- Independent, Non - Executive
	Rabinder Gupta	Non-Independent, Non -Executive
	Himanshu Agarwal	Independent, Non -Executive
2. Nomination & Remuneration Committee	Himanshu Agarwal	Chairman- Independent, Non - Executive
	Malikhan Singh Yadav	Independent, Non -Executive
	Rabinder Gupta	Non- Independent, Non - Executive
3. Stakeholders Relationship Committee	Malikhan Singh Yadav	Chairman- Independent, Non - Executive
	Himanshu Agarwal	Independent, Non -Executive
	Rabinder Gupta	Non- Independent, Non - Executive

III. Meeting of Board of Directors

Date(s) of Meeting in the previous quarter	Date(s) of Meeting in the relevant quarter	Maximum gap between any two consecutive (in number of days)
13.08.2015	14.11.2015	60
01.09.2015		

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
14.11.2015	YES	13.08.2015	60
		01.09.2015	

Stakeholders Relationship 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
14.11.2015	YES	13.08.2015	60

V. Related Party Transactions

Subject	Compliance status (Yes/No/NA)
Whether prior approval of audit committee obtained	YES
Whether shareholder approval obtained for material RPT	YES
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	YES

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.
4. 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 Abhinav Leasing And Finance Limited



Mamta Aggarwal
(Managing Director)

Date: 15.01.2016

Place: Delhi