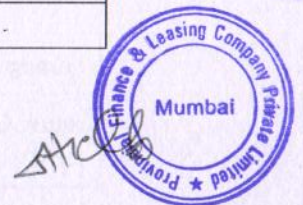


**Format of report on Corporate Governance to be submitted by a listed entity on quarterly basis**

1. Name of Listed Entity: **Provincial Finance and Leasing Co Private Limited**
2. Quarter ending: **September 30, 2022**

<b>I. Composition of Board of Directors</b>												
Title (Mr./Ms)	Name of the Director	PAN <sup>s</sup> & DIN	Category (Chairperson/Executive/Non-Executive/Independent/Nominee) <sup>8</sup>	Initial Date of Appointment	Date of Re-appointment	Date of Cessation	Tenure*	Date of Birth	No. of directorship in listed entities including this listed entity [in reference to Regulation 17A(1)]	No. of Independent Directorship in listed entities including this listed entity [in reference to proviso to regulation 17A(1)]	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)
Mr.	Naresh Kothari	PAN: AALPK7561R DIN: 00012523	Non-Executive	19/01/2019	N.A.	N.A.	N.A.	03/09/1970	3	0	Audit Committee- 1 Stakeholder Committee- 0	Stakeholder Committee- 1
Mr.	Shreyans Mehta	PAN: AYWPM5229N DIN: 06756771	Executive	19/01/2019	N.A.	N.A.	N.A.	01/05/1987	1	0	Stakeholder Committee- 1	0
Mr	Pradeep Parakh	PAN: ACVPP9708M DIN:00008805	Non-Executive Independent Director	29/09/2022	N.A.	N.A.	N.A.	25/01/1967	1	1	Stakeholder Committee- 1	Audit Committee- 1
Mrs	Bharati Aindley	PAN: ADPPA5365A DIN: 09750519	Non-Executive Women Independent Director	29/09/2022	N.A.	N.A.	N.A.	26/06/1972	1	1	Audit Committee- 1 Stakeholder Committee- 1	0
		Whether Regular chairperson appointed									No	
		Whether Chairperson is related to managing director or CEO									No	



	<p>\$PAN of any director would not be displayed on the website of Stock Exchange          &amp; 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.</p>
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**Note:**  
 The Company has formed the composition of Board of Directors and Committees of the company w.e.f. 29.09.2022. The Company got listed on 30<sup>th</sup> March, 2022. Pursuant to Regulation 15 (1A) of SEBI (LODR) proviso, the Company has constituted and appointed such number of Directors as required for the formation of various committees within 6 months from the date of its listing.





<b>II. Composition of Committees</b>					
<b>Name of Committee</b>	<b>Whether Regular chairperson appointed</b>	<b>Name of Committee members</b>	<b>Category (Chairperson/Executive /Non-Executive/independent/ Nominee)<sup>5</sup></b>	<b>Date of Appointment</b>	<b>Date of Cessation</b>
1. Audit Committee	Yes	Pradeep Parakh Bharati Aindley Shreyans Mehta	Non- Executive Independent	29.09.2022 29.09.2022 29.09.2022	-
2. Nomination & Remuneration Committee	Yes	Bharati Aindley Naresh Kothari Pradeep Parakh	Non- Executive Independent	29.09.2022 29.09.2022 29.09.2022	-
3. Risk Management Committee	Yes	Shreyans Mehta Naresh Kothari Pradeep Parakh	Executive	29.09.2022 29.09.2022 29.09.2022	-
4. Stakeholders Relationship Committee'	Yes	Naresh Kothari Bharati Aindley Pradeep Parakh	Non- Executive	29.09.2022 29.09.2022 29.09.2022	-
<p><i>&amp;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</i></p> <p><b>Note:</b></p> <p>The Company has formed the composition of Board of Directors and Committees of the company w.ef. 29.09.2022. The Company got listed on 30th March, 2022. Pursuant to Regulation 15 (1A) of SEBI (LODR) proviso, the Company has constituted and appointed such number of Directors as required for the formation of various committees within 6 months from the date of its listing.</p>					

<b>III. Meeting of Board of Directors</b>					
<b>Date(s) of Meeting (ifany) in the previous quarter</b>	<b>Date(s) of Meeting (ifany) in the relevant quarter</b>	<b>Whether requirement of Quorum met*</b>	<b>Number of Directors present*</b>	<b>Number of independent directors' present*</b>	<b>Maximum gap between any two consecutive (in number of days)</b>
April 22, 2022					
May 27, 2022					
May 30, 2022					
	August 03, 2022	Yes	2	N.A.	65
	August 19, 2022	Yes	2	N.A.	16
	August 24, 2022	Yes	2	N.A.	5
	September 08, 2022	Yes	2	N.A.	15
	September 29, 2022	Yes	2	N.A.	21



\* to be filled in only for the current quarter meetings

**Note:**

The Company has formed the composition of Board of Directors and Committees of the company w.ef. 29.09.2022. The Company got listed on 30th March, 2022. Pursuant to Regulation 15 (1A) of SEBI (LODR) proviso, the Company has constituted and appointed such number of Directors as required for the formation of various committees within 6 months from the date of its listing.

**IV. Meetings of Committees**

Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (details)*	Number of Directors present*	Number of independent directors present*	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings in number of days*
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\* This information has to mandatorily be given for audit committee, for rest of the committees giving this information is optional

\*\*to be filled in only for the current quarter meetings

**Note:**

The Company has formed the composition of Board of Directors and Committees of the company w.ef. 29.09. 2022. The Company got listed on 30th March, 2022. Pursuant to Regulation 15 (1A) of SEBI (LODR) proviso, the Company has constituted and appointed such number of Directors as required for the formation of various committees within 6 months from the date of its listing.

**V. Related Party Transactions**

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

**Note:**

The Company has formed the composition of Board of Directors and Committees of the company w.ef. 29.09.2022. The Company got listed on 30th March, 2022. Pursuant to Regulation 15 (1A) of SEBI (LODR) proviso, the Company has constituted and appointed such number of Directors as required for the formation of various committees within 6 months from the date of its listing.



## VI. Affirmations

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
  - b. Nomination & Remuneration Committee-Yes
  - c. Stakeholders Relationship Committee-Yes
  - d. Risk management committee (as applicable)-Yes
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-Yes
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-Yes
5. This report and/or the report submitted in the previous quarter has been placed before Board of Directors. Any comments/observations/advice of the board of directors may be mentioned here-Yes

### Note:

\*The Company has formed the composition of Board of Directors and Committees of the company w.ef. 29.09.2022. The Company got listed on 30th March, 2022. Pursuant to Regulation 15 (1A) of SEBI (LODR) proviso, the Company has constituted and appointed such number of Directors as required for the formation of various committees within 6 months from the date of its listing.

**Name & Designation: Shreyans Mehta**  
**Director**

