

**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: **JUNE 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) &	Initial Date of Appointment	Date of Re- appointment	Date of Cessa tion	Tenure*	Date of Birth	No. of directorship in listed entities including this listed entity [in reference to Regulation 17A(1)]	No. of Independent Directors hip in listed entities including this listed entity [in reference to proviso to regulation 17A(1)]	No. of membership s 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 Lakshman Singh Kothari	PAN: AALPK7561R DIN: 00012523	Executive	19/01/2019	N.A.	N.A.	N.A.	03/09/1970	3	0	Audit Committee- 1 Stakeholder Committee- 0	0
Mr.	Shreyans Hitendrakumar Mehta	PAN: AYWPM5229N DIN: 06756771	Executive	19/01/2019	N.A.	N.A.	N.A.	01/05/1987	1	0	0	0
		Whether Regular chairperson appointed									No	
		Whether Chairperson is related to managing director or CEO									No	
		<p><i>\$PAN of any director would not be displayed on the website of Stock Exchange</i></p> <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><i>* 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.</i></p>										



**Note:**  
The Company got listed on 30<sup>th</sup> March, 2022. Pursuant to Regulation 15 (1A) of SEBI (LODR) proviso, the Company shall constitute and appoint such number of Directors as required for the formation of various committees within 6 months from the date of its listing.



**II. Composition of Committees**

Name of Committee	Whether Regular chairperson appointed	Name of Committee members	Category (Chairperson/Executive/Non-Executive/Independent/ Nominee) <sup>s</sup>	Date of Appointment	Date of Cessation
1. Audit Committee	-	-	-	-	-
2. Nomination & Remuneration Committee	-	-	-	-	-
3. Risk Management Committee (if applicable)	-	-	-	-	-
4. Stakeholders Relationship Committee <sup>*</sup>	-	-	-	-	-

& 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

**Note:**

The Company got listed on 30<sup>th</sup> March, 2022. Pursuant to Regulation 15 (1A) of SEBI (LODR) proviso, the Company shall constitute and appoint such number of Directors as required for the formation of various committees within 6 months from the date of its listing.

**III. Meeting of Board of Directors**

Date(s) of Meeting (if any) in the previous quarter	Date(s) of Meeting (if any) in the relevant quarter	Whether requirement of Quorum met <sup>*</sup>	Number of Directors present <sup>*</sup>	Number of independent directors' present <sup>*</sup>	Maximum gap between any two consecutive (in number of days)
February 10, 2022					
February 21, 2022					
February 24, 2022					
February 28, 2022					
March 4, 2022					
March 8, 2022					
	April 22, 2022	Yes	2	N.A.	45
	May 27, 2022	Yes	2	N.A.	35
	May 30, 2022	Yes	2	N.A.	3

<sup>\*</sup> to be filled in only for the current quarter meetings



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*
<p>* This information has to be mandatorily be given for audit committee, for rest of the committees giving this information is optional</p> <p>**to be filled in only for the current quarter meetings</p> <p>Note:</p> <p><b>The Company got listed on 30<sup>th</sup> March, 2022. Pursuant to Regulation 15 (1A) of SEBI (LODR) proviso, the Company shall constitute and appoint such number of Directors as required for the formation of various committees within 6 months from the date of its listing.</b></p>					

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	
<ol style="list-style-type: none"> <li>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.</li> <li>If status is "No" details of non-compliance may be given here</li> </ol>	
<p>Note:</p> <p><b>The Company got listed on 30<sup>th</sup> March, 2022. Pursuant to Regulation 15 (1A) of SEBI (LODR) proviso, the Company shall constitute and appoint such number of Directors as required for the formation of various committees within 6 months from the date of its listing.</b></p>	



**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 (as applicable)
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 the board of directors may be mentioned here.

**Note:**

*The Company got listed on March 30, 2022. Pursuant to Regulation 15 (1A) of SEBI (LODR) proviso, the Company shall constitute and appoint 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**



