

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: March 31, 2022

I. Composition of Board of Directors												
Title (Mr./Ms)	Name of the Director	PAN & DIN	Category (Chairperson /Executive / Non-Executive / independent / Nominee) &	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)]	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)
Mr.	NARESH LAKSHMAN SINGH KOTHARI	PAN: AALPK7561R DIN: 00012523	Executive	19/01/2019	NA	NA	NA	03/09/1970	3	0	Audit committee- 2 Stakeholder Committee - 0	0
Mr.	SHREYANS HITENDRAK UMAR MEHTA	PAN: AYWPM5229N DIN: 06756771	Executive	19/01/2019	NA	NA	NA	01/05/1987	1	0	0	0
			Whether Regular chairperson appointed									No
			Whether Chairperson is related to managing director or CEO									No

\$PAN of any director would not be displayed on the website of Stock Exchange & 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.

Note:

The Company got listed on 30th March, 2022. Pursuant to Regulation 15 (2) (a) 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.

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II. Composition of Committees						
Name of Committee	Whether Regular chairperson appointed	Name of Committee members	Category (Chairperson/Executive/Non-Executive/Independent/Nominee)	Date of Appointment	Date of Cessation	
1. Audit Committee						
2. Nomination & Remuneration Committee						
3. Risk Management Committee (if applicable)						
4. Stakeholders Relationship Committee						
& 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 30th March, 2022. Pursuant to Regulation 15 (2) (a) 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*	Number of Directors present*	Number of independent directors present*	Maximum gap between any two consecutive (in number of days)	
21 st November 2021		Yes				
	10 th February 2022	Yes	2	NA	81 days	
	21 st February 2022	Yes	2	NA	10 days	
	24 th February 2022	Yes	2	NA	2 days	
	28 th February 2022	Yes	2	NA	3 days	
	4 th March 2022	Yes	2	NA	3 days	
	8 th March 2022	Yes	2	NA	3 days	
* to be filled in only for the current quarter meetings						
As the Company got listed only on 30th March 2022, No Board Meeting took place after the date of listing till the date of signing of this report.						
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 be 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:

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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		

Note:

The Company got listed on 30th March, 2022. Pursuant to Regulation 15 (2) (a) 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

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.

Name & Designation: Shreyans Mehta, Director

