

# GANODAYA FINLEASE LTD

A-402, Mangalam, 24/26, Hemanta Basu Sarani, Kolkata-700 001  
Phone : (033) 2243-6242 / 6243; E-mail : ganodaya\_gfl@yahoo.co.in

ok

CIN : L51226WB1986PLC040287

GFL/CG/106/2020-21/04

DATE: 18/08/2020

To,  
Listing Department,  
The Calcutta Stock Exchange Limited,  
7, Lyons Range,  
Kolkata-700 001  
Email: [listing@cse-india.com](mailto:listing@cse-india.com)

Scrip Code: 17416

Sub: Compliance Report on Corporate Governance for the Quarter ending 30.06.2020

Dear Sir/Madam,

Please find attached herewith the Compliance Report on Corporate governance for the quarter ending 30.06.2020 under regulation 27(2) of SEBI (LODR) Regulations 2015.

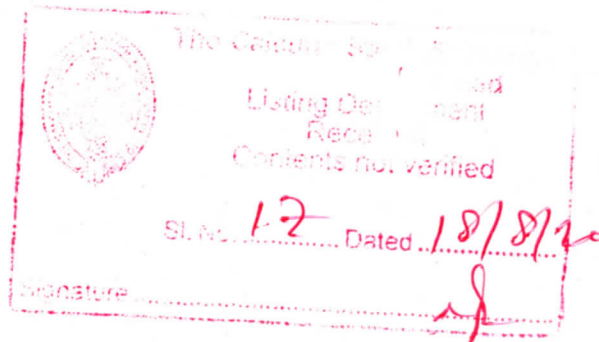
Please take on record the same.

For Ganodaya Finlease Limited

*Rina Saraya*



Rina Saraya  
Company Secretary



General information about company	
Scrip code	539218
ISIN	INE917C01013
Name of the entity	GANODAYA FINLEASE LTD
Date of start of financial year	01-04-2020
Date of end of financial year	31-03-2021
Reporting Quarter	Quarterly
Date of Report	30-06-2020
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

Whether the listed entity has a Regular Chairperson **Yes**

Whether Chairperson is related to MD or CEO **No**

Sr	Title (Mr/Ms)	Name of the Director	PAN	DI N	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(1) of Listing)	Number of memberships in Audit/Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing)	No of post of Chairperson in Audit/Stakeholder Committee held in listed entities including this listed entity (Refer	Notes for not providing PAN





																g Regulations		Regulation 26(1) of Listing Regulations)
1	Ms	SUDHA AGARWALLA	AACP A2307 L	0093 8365	Executive Director	Not Applicable	MD	04-08-1964	31-07-2001					4	0	1	0	
2	Mr	ARUN KUMAR AGARWALLA	ABQP A8379 M	0060 7272	Non-Executive - Non Independent Director	Not Applicable		27-07-1960	11/10/1999					3	0	5	0	
3	Mr	DEBA PRASAD BANERJEE	ABQP A8379 M	0060 7272	Non-Executive - Non Independent Director	Not Applicable		01-01-1955	11-10-2019					1	0	0	0	
4	Mr	RAJESH KUMAR ROUTH	AFOP R0243 M	0093 9206	Non-Executive - Independent Director	Not Applicable		05-07-1974	18-06-2014	25-09-2019			60	2	2	4	2	

## I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Wether the listed entity has a Regular Chairperson

Serial	Title (Mr/Ms)	Name	PAN	DIN	Category	Category	Category	Date of Birth	Whether special	Date of appointment	Initial Date of appointment	Date of Resignation	Term	No of Directors	No of Independent	Number of members	No of post of Chair	Notes for	Notes for
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Ms)	the Director			1 of directors	2 of directors	3 of directors	rt h	l resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	ssing special resolution	ointment	apointment	on	of director (in months)	hip in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	mbership in Audit/ Stakeholder Committee(s) including this entity (Refer Regulation 26(1) of Listing Regulations)	irperson in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	not providing PAN	not providing DIN
5	Mr	SHAMBHUNATHMUDI	ADL PM0 470G	02 78 27 18	Non-Executive - Independent Director	Chair person	16-12-19 56	NA		18-06-2014	25-09-2019	60	5	5	8	5			





Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	02782718	SHAMBHU NATH MODI	Non-Executive - Independent Director	Chairperson	18-06-2014		
2	00939206	RAJESH KUMAR ROUTH	Non-Executive - Independent Director	Member	18-06-2014		
3	00607272	ARUN KUMAR AGARWALLA	Non-Executive - Non Independent Director	Member	01-10-2015		

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00939206	RAJESH KUMAR ROUTH	Non-Executive - Independent Director	Chairperson	18-06-2014		
2	02782718	SHAMBHU NATH MODI	Non-Executive - Independent Director	Member	18-06-2014		
3	00607272	ARUN KUMAR AGARWALLA	Non-Executive - Non Independent Director	Member	01-10-2015		



Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson						Yes	
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	02782718	SHAMBHU NATH MODI	Non-Executive - Independent Director	Chairperson	18-06-2014		
2	00939206	RAJESH KUMAR ROUTH	Non-Executive - Independent Director	Member	18-06-2014		
3	00607272	ARUN KUMAR AGARWALLA	Executive Director	Member	01-10-2015		

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson						No	
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson						No	
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks





## 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)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	13-02-2020				Yes	5	2
2	25-02-2020		11		Yes	5	2
3		15-06-2020	110		Yes	5	2
4		30-06-2020	14		Yes	5	2

## Annexure 1

#### IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory								
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	Stakeholders Relationship Committee	15-01-2020				Yes	3	2
2	Audit Committee	12-02-2020	27			Yes	3	2
3	Audit Committee	29-06-2020	137			Yes	3	2



### 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 500 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
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Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	SUDHA AGARWALLA
2	Designation	Managing Director

Signatory Details	
Name of signatory	SUDHA AGARWALLA
Designation of person	Managing Director
Place	KOLKATA
Date	17-08-2020

For Ganodaya Finlease Ltd.

*Sudha Agarwalla*