

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	DIN	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 members 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	Notes for not providing DIN
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															g Regul ations	g Regul ations)	Regul ation 26(1) of Listin g Regul ations )		
1	Mrs	SUDHA AGARWALLA	AACP A2307 L	0093 8365	Exec utive Direc tor	Not Appli cable	MD	04 - 08 - 19 64	31-07- 2001					4	0	1	0		
2	Mr	ARUN KUMAR AGARWALLA	ABQP A8379 M	0060 7272	Non- Exec utive - Non Indep enden t Direc tor	Not Appli cable		27 - 07 - 19 60	11/10/1 999					3	0	5	0		
3	Mr	DEBA PRASAD BANE RJEE	AGVP B9006 G	0060 7358	Non- Exec utive - Non Indep enden t Direc tor	Not Appli cable		01 - 01 - 19 55	11-03- 2019					1	0	0	0		
4	Mr	RAJES H KUMAR ROUTH	AFOP R0243 M	0093 9206	Non- Exec utive - Indep enden t Direc tor	Not Appli cable		05 - 07 - 19 74	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

#### Whether the listed entity has a Regular Chairperson

Sr	Title (Mr/ /of	Name of	PAN	DIN	C at eg or y	C at eg or y	C at eg or y	D at e of Bi	W het her spe cia	D at e of pa	Ini tial Dat e of app	Da te of Re -	Dat e of ces sati	T e n sur e	No of Dir ect ors	No of Ind ep end ent	Nu mb er of me	No of post of Cha	N ot es fo r	N ot es fo r
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	M s)	the Director			1 of directors	2 of directors	3 of directors	rt h	l resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	ssi ng special resolution	oint ment	ap point ment	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)	mb ers hip in Audit/ Stakeholder Committee(s) including this entity (Refer Regulation 26(1) of Listing Regulations)	irpe rson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	no t providing PAN	no t providing DIN
5	Mr	SHAMBHUNATHMODI	ADL PM0 470G	02 78 27 18	Non-Executive - Independent Director	Chair person		16-12-19 56	NA					60	5	5	8	5		

<b>Audit Committee Details</b>							
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		

<b>Nomination and remuneration committee</b>							
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		

<b>Stakeholders Relationship Committee</b>							
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		

<b>Risk Management Committee</b>							
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

<b>Corporate Social Responsibility Committee</b>							
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

<b>Other Committee</b>						
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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<b>Annexure 1</b>		
Sr	Subject	Compliance status
1	Name of signatory	SUDHA AGARWALLA
2	Designation	Managing Director

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