

<b>General information about company</b>	
Scrip code	000000
NSE Symbol	
MSEI Symbol	GANODAYA
ISIN	INE917C01013
Name of the entity	GANODAYA FINLEASE LIMITED
Date of start of financial year	01-04-2020
Date of end of financial year	31-03-2021
Reporting Quarter	Quarterly
Date of Report	31-12-2020
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Any other

**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																
Whether Chairperson is related to MD or CEO																
For the	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	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 Regulations)	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)
ALLA	AECPA2307L	00938365	Executive Director	Not Applicable	MD	04-08-1964	NA		31-07-2001				4	0	1	0
ALLA	ABQPA8379M	00607272	Non-Executive - Non Independent Director	Not Applicable		27-07-1960	NA		11-10-1999				3	0	5	0
EE	AGVPB9006G	00607358	Non-Executive - Non Independent Director	Not Applicable		01-01-1955	NA		11-03-2019				1	0	0	0
	AFOPR0243M	00939206	Non-Executive - Independent Director	Not Applicable		05-07-1974	NA		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**

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	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	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 Regulations)	N m S C (s t e n e r R
5	Mr	SHAMBHU NATH MODI	ADLPM0470G	02782718	Non-Executive - Independent Director	Chairperson		16-12-1956	NA		18-06-2014	25-09-2019		60	5	5	8

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	Non-Executive - Non Independent Director	Member	01-10-2015		

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson							
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	24-08-2020				Yes	5	2
2	15-09-2020		21		Yes	5	2
3		12-11-2020	57		Yes	5	2
4		22-12-2020	39		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	Audit Committee	14-09-2020				Yes	3	2
2	Audit Committee	11-11-2020	57			Yes	3	2
3	Stakeholders Relationship Committee	09-10-2020				Yes	3	2
4	Nomination and remuneration committee	17-12-2020				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**

<b>VI. Affirmations</b>		
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

**Annexure 1**

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	05-01-2021

