General information about company					
Scrip code	000000				
NSE Symbol					
MSEI Symbol	GANODAYA				
ISIN	INE917C01013				
Name of the entity	GANODAYA FINLEASE LIMITED				
Date of start of financial year	01-04-2022				
Date of end of financial year	31-03-2023				
Reporting Quarter	Half Yearly				
Date of Report	30-09-2022				
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			Board of	Directors							
ard of di	rectors exp	lanatory														
y has a R	egular Cha	irperson	Yes													
irperson	related to F	romoter	No	Disqualific Companies		tors under sect	ion 164 of the									
ategory 1 f directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Reappointment	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 c Indepen Director in list entiti includ this lis entit (Refe Regula 17A(1 Listir Regulat
recutive	Not Applicable	MD	04- 08- 1964	No				Active	NA		31-07-2001	01-10-2020		60	4	0
on- recutive - on dependent irector	Not Applicable		27- 07- 1960	No				Active	NA		11-10-1999				3	0
on- kecutive - on dependent irector	Not Applicable		01- 11- 1994	No				Active	NA		10-02-2022				2	0
on- recutive - dependent irector	Not Applicable		05- 07- 1974	No				Active	NA		18-06-2014	25-09-2019		60	2	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

gory 1 rectors	Category 2 of directors	Category 3 of directors	of	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	resolution	Initial Date of appointment	Date of Reappointment	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 Independe Directorsh in listed entities including this listed entity (Refer Regulatio 17A(1) o Listing Regulatio
itive - endent tor	Chairperson		16- 12- 1956	No				Active	NA		18-06-2014	25-09-2019		60	5	5

Au	dit Committe	ee Details					
		Whethe	er the Audit Committee has a R	egular 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		

No	mination and	d remuneration committee	e				
	Who	ether the Nomination and re	emuneration committee has a R	egular 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		

	,	Whether the Stakeholders I	Relationship Committee has a I	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		

Ris	k Manageme	nt Committee					
		Whether the Risk Manage	ment 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

Cor	rporate Socia	l Responsibility Committee	e				
	Whether the	e Corporate Social Responsi	bility 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

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

				An	nexure 1			
An	nexure 1							
Ш	. Meeting of B	oard of Direc	tors					
D	isclosure of not of boar	es on meeting rd 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)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	07-04-2022				Yes	5	5	2
2	28-05-2022		50		Yes	5	5	2
3		10-08-2022	73		Yes	5	5	2
4		15-09-2022	35		Yes	5	5	2

Annexure 1

IV. Meeting of Committees

		Disclo	sure of notes of	on meeting o	f committee	s 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	Reson for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors (All directors including Independent director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	27-05-2022				Yes	5	3	2	0
2	Stakeholders Relationship Committee	13-07-2022	46			Yes	5	3	2	0
3	Audit Committee	09-08-2022	26			Yes	5	3	2	0
4	Nomination and remuneration committee	08-09-2022	29			Yes	5	3	2	0

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			
Whether prior approval of audit committee obtained	NA				
Whether shareholder approval obtained for material RPT	NA				
Whether details of RPT entered into pursuant to omnibus approva have been reviewed by Audit Committee	NA NA				

	Annexure 1			
VI.	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 1000 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	

	Annexure III				
Ш	III. Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.	
1	Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	Yes		
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes		
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes		
4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes		
5	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes		
	Any other information to be pro				

	Annexure III		
1	Name of signatory	SUDHA AGARWALLA	
2	Designation	Managing Director	

Additional Half yearly Disclosure					
Applicability of disclosure	Applicable				
Reason for Non Applicability	Textual Information(1)				
I. Disclosure of Loans/ guarantees/comfort letters	s/securities etc.refer note below				
(A)Any loan or any other form of debt advanced by	the listed entity directly or indirectly to				
Entity	Aggregate amount advanced during six months	Balance outstanding at the end of six months			
Promoter or any other entity controlled by them	0	0			
Promoter Group or any other entity controlled by them	0	0			
Directors (including relatives) or any other entity controlled by them	0	0			
KMPs or any other entity controlled by them	0	0			
(B) Any guarantee / comfort letter (by w indirectly, in connection with any loan(s			y directly or Balance outstanding at		
Entity	Type (guarantee, comfort letter etc.)	Aggregate amount of issuance during six months	the end of six months (taking into account any invocation)		
Promoter or any other entity controlled by them	0	0	0		
Promoter Group or any other entity controlled by them	0	0	0		
Directors (including relatives) or any other entity controlled by them	0	0	0		
KMPs or any other entity controlled by them	0	0	0		
(C) Any security provided by the listed of the form of debt availed by	entity directly or indirectly, in c	onnection with a	ny loan(s) or any		
Entity	Type of security (cash, shares etc.)	Aggregate value of security provided during six months	Balance outstanding at the end of six months		
Promoter or any other entity controlled by them	0	0	0		
Promoter Group or any other entity controlled by them	0	0	0		
Directors (including relatives) or any other entity controlled by them	0	0	0		
KMPs or any other entity controlled by them	0	0	0		
(D) Additional Information		Textual Information(2)			
II. Affirmations					
Affirmations	Compliance Status	Company Remarks			
All loans (or other form of debt), guarantees, comfo securities in connection with any loan(s) (or other for by the listed entity to promoter(s), promoter group, key managerial personnel (including their relatives) the economic interest of the company.	Yes	Textual Information(3)			
Name	SANDEEP KUMAR PAREEK				
Designation	CFO				
Place	KOLKATA				
Date	13-10-2022				

Signatory Details		
Name of signatory	SUDHA AGARWALLA	
Designation of person	Managing Director	
Place	KOLKATA	
Date	13-10-2022	