

General information about company

Scrip code	539545
NSE Symbol	
MSEI Symbol	
ISIN	INE217S01014
Name of the entity	Apoorva Leasing Finance & Investment Company Limited
Date of start of financial year	01-04-2023
Date of end of financial year	31-03-2024
Reporting Quarter	Quarterly
Date of Report	30-06-2023
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		Yes																							
Whether Chairperson is related to MD or CEO		Yes																							
		Disqualification of Directors under section 164 of the Companies Act, 2013																							
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 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 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)	Notes for not providing PAN	Notes for not providing DIN
1	Mr	ATUL SINGH TYAGI	AACPT8294K	01335008	Executive Director	Chairperson	MD	10-07-1965	No				Active	NA		30-09-2016				1	0	2	0		
2	Mrs	Anupama Singh Tyagi	AACPT8295J	01064611	Executive Director	Not Applicable		24-10-1966	No				Active	NA		13-02-2016				1	0	0	0		
3	Mr	SURESH	BZJPS8357M	07762126	Non-Executive - Independent Director	Not Applicable		03-05-1963	No				Inactive	NA		10-03-2017		01-06-2023	74.22	1	1	2	1		
4	Mrs	NEHA NIMJA	AGAPN1000D	07762117	Non-Executive - Independent Director	Not Applicable		10-03-1985	No				Inactive	NA		10-03-2017		01-06-2023	74.22	1	1	2	1		

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 / Ms)	Name of the Director	PAN	DIN	Category 1 of 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 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)	Notes for not providing PAN	Notes for not providing DIN
5	Mr	Akhil Kumar Upadhyay	AAZPU6702A	06516650	Non-Executive - Independent Director	Not Applicable		20-03-1989	No				Active	NA		28-08-2020			34.2	1	1	0	0		
6	Mr	Antriksh Singh	GRYPS0094B	07499360	Executive Director	Not Applicable		12-03-1998	No				Active	NA		28-08-2020				1	0	0	0		
7	Mr	VASU GAMBHIR	DPQPG8536H	09817103	Non-Executive - Independent Director	Not Applicable		17-10-2000	No				Active	NA		04-04-2023			2.26	1	1	2	1		
8	Mr	Sanjay Kumar	AMSPK1881B	03379421	Non-Executive - Independent Director	Not Applicable		01-11-1977	No				Active	NA		04-04-2023			2.26	1	1	2	1		

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	07762117	NEHA NIMJA	Non-Executive - Independent Director	Chairperson	10-03-2017	01-06-2023	
2	01335008	ATUL SINGH TYAGI	Executive Director	Member	30-09-2016		
3	07762126	SURESH	Non-Executive - Independent Director	Member	10-03-2017	01-06-2023	
4	09817103	VASU GAMBHIR	Non-Executive - Independent Director	Member	01-06-2023		
5	03379421	Sanjay Kumar	Non-Executive - Independent Director	Chairperson	01-06-2023		

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	07762117	NEHA NIMJA	Non-Executive - Independent Director	Chairperson	10-03-2017	01-06-2023	
2	01335008	ATUL SINGH TYAGI	Executive Director	Member	30-09-2016		
3	07762126	SURESH	Non-Executive - Independent Director	Member	10-03-2017	01-06-2023	
4	06516650	Akhil Kumar Upadhyay	Non-Executive - Independent Director	Member	28-08-2020		
5	09817103	VASU GAMBHIR	Non-Executive - Independent Director	Member	01-06-2023		
6	03379421	Sanjay Kumar	Non-Executive - Independent Director	Chairperson	01-06-2023		

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	07762126	SURESH	Non-Executive - Independent Director	Chairperson	10-03-2017	01-06-2023	
2	01335008	ATUL SINGH TYAGI	Executive Director	Member	30-09-2016		
3	07762117	NEHA NIMJA	Non-Executive - Independent Director	Member	10-03-2017	01-06-2023	
4	09817103	VASU GAMBHIR	Non-Executive - Independent Director	Chairperson	01-06-2023		
5	03379421	Sanjay Kumar	Non-Executive - Independent Director	Member	01-06-2023		

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1	07762126	SURESH	Independent Directors Committee	Non-Executive - Independent Director	Chairperson	Textual Information(1)
2	07762117	NEHA NIMJA	Independent Directors Committee	Non-Executive - Independent Director	Member	Textual Information(2)
3	06516650	Akhil Kumar Upadhyay	Independent Directors Committee	Non-Executive - Independent Director	Member	
4	03379421	Sanjay Kumar	Independent Directors Committee	Non-Executive - Independent Director	Chairperson	Textual Information(3)
5	09817103	VASU GAMBHIR	Independent Directors Committee	Non-Executive - Independent Director	Member	Textual Information(4)

Other Committee Text Block

Textual Information(1)	Mr Suresh was a Chairperson and Member of Independent Directors Committee till June 01, 2023. Post his resignation which was effective from June 01, 2023, he ceased to be a Chairperson and Member of this committee
Textual Information(2)	Mrs Neha Nimja was a member of Independent Directors Committee till June 01, 2023. Post her resignation which was effective from June 01, 2023, she ceased to be a member of this committee
Textual Information(3)	Mr Sanjay Kumar was inducted in Independent Directors Committee as Chairperson and Member of this Committee with effect from June 01, 2023
Textual Information(4)	Mr Vasu Gambhir was inducted in Independent Directors Committee as Member of this Committee with effect from June 01, 2023.

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)	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	03-01-2023				Yes	6	6	3
2	13-02-2023				Yes	6	6	3
3		04-04-2023	49		Yes	6	6	3
4		05-05-2023	30		Yes	6	6	6
5		30-05-2023	24		Yes	8	8	8
6		17-06-2023	17		Yes	6	6	6

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)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (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	13-02-2023				Yes	3	3	2	1
2	Audit Committee	04-04-2023	49			Yes	3	3	2	1
3	Audit Committee	30-05-2023	55			Yes	3	3	2	1
4	Nomination and remuneration committee	04-04-2023				Yes	4	4	3	1

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	Yes	
2	Whether shareholder approval obtained for material RPT	Yes	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	

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 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	Atul Singh Tyagi
2	Designation	Managing Director

Signatory Details	
Name of signatory	Atul Singh Tyagi
Designation of person	Managing Director
Place	Noida
Date	08-07-2023

